

**MINUTES OF THE REGULAR MEETING
OF THE
WINSLOW UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD**

CALL TO ORDER: The regular meeting of the Governing Board of Winslow Unified School District No. 1 was called to order by Mrs. Marilee Ervien, President, at 6:00 p.m., July 20, 2017, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Marilee Ervien
Mrs. Sharon Greenwood
Mr. Joey Hartnett
Mrs. Josephine Montoya

ABSENT: Mr. Allen Leonard

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA: Mrs. Montoya made a motion to approve the agenda. The motion was seconded by Mr. Hartnett and carried with an affirmative vote from all members present.

APPROVAL OF MINUTES: Mrs. Montoya made a motion to approve the minutes of the public hearing and special meeting held July 7, 2017. The motion was seconded by Mrs. Greenwood. All members present voted "aye". Motion carried.

CALL TO PUBLIC: Mrs. Ervien invited public comments on any listed items on the agenda at this time. She requested that anyone speaking should state their full name for the record and confine their remarks to three minutes or less. She stated that no action will be taken as a result of public comments. She reminded the public that the Board expects citizens who address the Board to present concerns regarding the activities in question rather than make personal attacks upon board members, staff or others present or absent according to Governing Board Policy BEDH. In addition, questions or comments on matters that are currently under legal review will not be accepted per Board Policy BEDH, Public Participation at Board Meetings. Anyone wishing to discuss an issue with the Governing Board that is not on the agenda should complete form WPS 511 located on the entrance table. Copies will be distributed to all board members for their consideration.

There were no comments from the public.

OLD BUSINESS: None

NEW BUSINESS: A. Request ratification of expense and payroll vouchers per Ratification List No. 802 totaling \$784,645.49. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Montoya made a motion to approve all vouchers on Ratification List No. 802. Mr. Hartnett seconded the motion. All members present voted "aye" and the motion carried.

B. Mrs. Mattox recommended that the Governing Board approve the hiring of the following personnel:

- Alisha Jones – Science Teacher – Junior High School

Mrs. Mattox recommended that the Governing Board approve the resignation of the following personnel:

- Patrick Gaatz – 6th Grade Teacher – Washington School – Effective 7-11-17

Mr. Hartnett made a motion, which was seconded by Mrs. Ervien, to approve the hiring and resignation of personnel as recommended. A vote was taken and the motion passed with all members present voting "aye". Mrs. Mattox said that all open positions have now been filled.

C. Mrs. Mattox asked the Board to select a delegate and an alternate for the Delegate Assembly to be held in Phoenix September 9, 2017, following the law conference.

At this time, Mrs. Montoya is the only Board member who will be attending the law conference. Mrs. Montoya said she would be unable to serve as the delegate due to a conflict. Due to lack of someone to serve, the Board took no action on this matter.

REPORTS: A. Dr. Justin Hartman, Principal of Winslow High School, addressed the Board regarding the parent meetings being held to inform the community about changes being implemented and expectations. He thanked the members of the Board who attended the first two meetings. He said the meetings are going well and the topics being presented include the tardy policy, identification badges for security, the retesting policy and random drug testing. The parents and students will not receive advance notice of the random testing, other than on the day of testing.

Mr. Sal Hernandez, Athletic Director, said the testing kits have been received. The accompanying document is being developed. He said the cost of the tests is approximately \$7.00.

Dr. Hartman said the plan will be presented to the Advisory Committee but the feedback so far has been very positive.

Mrs. Ervien said she was glad that the time of advance notice has been reduced to the day of because it is not a true test if the student has time to take any measures to alter the test.

Mrs. Montoya asked if parents can obtain the testing kits and administration said kits are available through Officer Foster and Navajo County.

The Board thanked Dr. Hartman for his report.

B. District financial reports for June, 2017

Mrs. Lomeli reported that 100% of the year had been completed at the end of June and actual expenditures were at 96.43%. She reminded everyone that there is an encumbrance period in which to pay final bills, so the figures may change slightly.

C. Superintendent's Reports

Mrs. Mattox reported the following information to the Governing Board.

- The evaluation instrument has been updated. References to AIMS have been changed to AzMERIT.
- PowerTest assessment training occurred this week. There was a lot of positive feedback. Mrs. Mattox explained how the training was conducted.
- The elementary schools had their Data Digs today. It was amazing to watch.
- Superintendent Diane Douglas was in Holbrook yesterday on her Listening Tour. Mrs. Mattox attended and she said there will still be one more meeting on August 4 with the State School Board to work on the letter grade system.
- The card locks at the high school have been installed and cards are being issued. A quote is being obtained for a keypad on the training room.
- The high school is submitting their College and Career Ready reports to ADE. The efforts made should result in extra bonus points in their letter grade.

- Jack Hanno, Transportation Supervisor, has been on the job for nine days. He is very organized and his background has enabled him to come up with some very good ideas. He is making great order of the department and Mrs. Mattox is excited about the improvement.

D. Board President's Reports

Mrs. Ervien said she enjoyed the parent meeting at the high school. Good questions were raised and some good information was presented.

**BOARD
COMMENTS:**

Mr. Hartnett asked about plans for our buses. Mrs. Mattox said work is being done to bring back a state of pride, particularly to the Bulldog buses. New decals and paint buffing will help the appearance. Mr. Hartnett asked if there are plans to buy a new bus and Mrs. Mattox said shopping for a used bus has begun. She also talked about getting some new vans, and having a sale to get rid of old, unused vehicles.

Mr. Hartnett asked when the Board would have an opportunity to review the AzMERIT scores. Mrs. Mattox said we are not allowed to release the scores yet but she will report on it when allowed. In the meantime, she suggests that the Board members attend the Data Digs or talk with one of the academic coaches or principals.

Mrs. Greenwood asked some questions about the retesting policy and Dr. Hartman answered. He said this is still being worked on.

Mrs. Montoya said the July 10 presentation was nice. She thanked staff for their work on it.

ADJOURNMENT:

There being no further business, Mrs. Ervien asked if there was a motion to adjourn. At 6:22 p.m., Mrs. Montoya made a motion to adjourn the meeting. Mr. Hartnett seconded it and all members present voted "aye". Motion carried.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent