

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

**CALL TO ORDER:** The special meeting of the Governing Board of Winslow Unified School District No. 1 was called to order by Mrs. Marian Scheid, President, at 7:34 a.m., July 11, 2016, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

**PRESENT:** Mrs. Marian Scheid  
Mrs. Beth Carlson  
Mrs. Roberta Hadnot  
Mrs. Marilee Ervien (appeared by telephone)  
Mrs. Josephine Montoya

**ABSENT:**

**APPROVAL OF THE AGENDA:** Mrs. Hadnot made a motion to approve the agenda. The motion was seconded by Mrs. Montoya and carried with a vote of "aye" from all members.

**APPROVAL OF MINUTES:** Mrs. Carlson made a motion to approve the minutes of the special meetings held June 14 and June 27, 2016. The motion was seconded by Mrs. Montoya. There being no additions or corrections to the minutes, a vote was taken and all members voted "aye". Motion carried.

**CALL TO PUBLIC:** Mrs. Scheid 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.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Request ratification of expense and payroll vouchers per Ratification List No. 785 totaling \$270,982.80. 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. 785. Mrs. Hadnot seconded the motion. All members voted "aye" and the motion carried.

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

- Michelle Jones – Math/Science Teacher – Junior High School
- Alexis Marquez – Part-time Classroom Aide – Jefferson School
- Analisa Scofield – Part-time Classroom Aide – Jefferson School
- Shawna Sullivan – Part-time Classroom Aide – Jefferson School
- William Atwood – G.A.T.E. Teacher – District at Jefferson School
- Anita Montgomery – 1<sup>st</sup> Grade Teacher – Jefferson School

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

- Toya Rubi – Reading Aide – Jefferson School – Effective 7-5-16

Mrs. Hadnot made a motion to approve the personnel changes as recommended, and this was seconded by Mrs. Carlson. A vote was taken and the motion passed with all members voting "aye".

- C. Mrs. Lomeli requested that the Governing Board adopt the 2016-17 Expenditure Budget as previously presented.

Mrs. Montoya made a motion, which was seconded by Mrs. Hadnot, to adopt the 2016-17 budget as presented. All members voted in the affirmative and the motion carried.

- D. Mr. Heister notified the Board of three textbooks being considered for use at the high school. These are college texts used in the expansion of the dual enrollment program through Northland Pioneer College. This is a great opportunity for some of our top students and NPC's partnership in providing these courses is appreciated. He is happy to bring this matter to the Board. No action is requested at this time.

- E. Mr. Heister asked the Board to appoint a delegate and an alternate for the 2016 Delegate Assembly to be held in Phoenix after the ASBA Law Conference on Saturday, September 10, 2016. He reminded the members of the Board that they already submitted items for the 2017 Arizona School Boards Association Political Agenda. Mrs. Hadnot nominated Mrs. Carlson as the delegate and Mrs. Montoya seconded the motion. All members voted "aye" and the motion carried. Mrs. Hadnot agreed to be the alternate.

**REPORTS:**

- A. Superintendent's Reports

Mr. Heister had no reports this morning.

**BOARD COMMENTS:**

Mrs. Montoya commented on Item C; thanking Mrs. Lomeli for her awesome work.

Mrs. Hadnot spoke regarding Item D; saying that the dual enrollment program is a really good thing for our students.

Mrs. Ervien agreed with Mrs. Hadnot and said she is very pleased to see the expansion of the program. This will solve many issues of attendance time conflicts.

Mr. Heister said we have always had dual enrollment opportunities but couldn't always find teachers qualified to teach the courses. This video system with NPC providing the instructors will solve that issue. He said this expansion of the program is fantastic for both our students and for NPC. He is looking forward to the possible further expansion of the offerings and involvement of more of our students.

Mrs. Scheid asked if all teaching positions have been filled and Mr. Heister replied that there is still one English vacancy at the high school. Other nearby districts are also having difficulty filling their English positions, too. He complimented the principals on their work in filling all their other positions. It is not an easy task these days.

**ADJOURNMENT:**

Mrs. Scheid asked if there was a motion to adjourn. Mrs. Montoya made this motion and Mrs. Hadnot seconded it. All members voted "aye" and the motion carried. The time was 7:48 a.m.

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President

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Vice-President

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Clerk

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Member

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Member

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Richard L. Heister, Superintendent

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Cyndie Mattox, Assistant Superintendent