

**MINUTES OF A 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. Roberta Hadnot, President, at 7:15 a.m., July 15, 2013, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.
- PRESENT:** Mrs Roberta Hadnot
Mr. Loren Sadler
Mrs. Josephine "Dodie" Montoya
Mrs. Marian Scheid
- ABSENT:** Mrs. Beth Carlson
- PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was not said.
- APPROVAL OF THE AGENDA:** Mrs. Scheid made a motion to approve the agenda, and it was seconded by Mrs. Montoya. The motion carried with a vote of "aye" from all members present.
- APPROVAL OF MINUTES:** Mr. Sadler made a motion to approve the minutes of the special meeting held June 28, 2013. The motion was seconded by Mrs. Scheid and carried with a vote of "aye" from all members present.
- CALL TO PUBLIC:** Mrs. Hadnot 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. Mr. Watson announced the Employees of the Month for June.

Ms. Heidi Boyter, Kindergarten Teacher, was recognized as the Certified Employee of the Month. She has spent her summer moving from Washington School to Jefferson School and getting ready for her new students. Ms. Boyter has also been involved in KinderCamp, a very worthwhile kindergarten prep program.

The Classified Employee of the Month was Ms. Toni Montano, Warehouse and Custodial Supervisor for the District. Ms. Montano works very hard handling orders, supplies, inventory and preparing for the new school year. Besides doing a great job of supervising the custodians, she also covers when they are off work.

These two employees were given plaques, congratulations and the thanks of the Board and everyone in attendance.

B. Mrs. Lomeli asked that the Governing Board to adopt the 2013-14 Expenditure Budget as previously presented in the public hearing.

Mrs. Montoya made a motion, which was seconded by Mrs. Scheid, to adopt the 2013-14 budget as presented. All members in attendance voted "aye" and the motion carried.

C. Request ratification of expense and payroll vouchers per Ratification List No. 722 totaling \$145,441.09. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Scheid made a motion to approve all vouchers on Ratification List No. 722. Mr. Sadler seconded the motion. All members present voted "aye" and the motion carried.

D. Mr. Watson recommended that the Governing Board approve the hiring of the following personnel:

- Samantha Cox – Part-time Classroom Aide – Jefferson School
- Spud Guy – Substitute Bus Driver - District
- Carolyn Krueger – Music Teacher – Elementary Schools
- Drew Luzier – Social Studies Teacher – Junior High
- Michael Martin – 5th Grade Teacher – Washington School
- Substitute teachers previously employed by the District: Loren Begay, Debbie Bremser, LeiLani Cochran, Cecilia Estudillo, Anthony Hill, Lois Jaime, Jim Keller, Marianne Richardson, Dorothy Simousek, Sarah Smithson, Janice Stewart and Susan St. Germaine

Mr. Watson recommended that the Governing Board approve the resignation or retirement of the following personnel:

- Jocabeth Messer – Special Ed Teacher – Washington School – Effective 6-26-13

Mr. Watson recommended that the Governing Board not approve the resignation of Shannon Etson, Special Education Teacher at the high school, due to the lateness of the resignation and the difficulty in finding a replacement in time. If a qualified replacement teacher can be found, the resignation will be resubmitted to the Board at a future meeting, with a recommendation that the Board approve it.

Mrs. Montoya made a motion to approve the hiring, and resignation or retirement of personnel as recommended or not recommended, as in the case of Ms. Etson. The motion was seconded by Mrs. Scheid. All members in attendance voted in favor and the motion carried.

- E. Mr. Watson requested that the Board approve the Early Release Calendars for the 2013-14 school year. He said the dates mirror those of last year, but that the junior high and elementary schedules are a little more closely aligned. Parent-teacher conferences have been scheduled prior to the intersessions.

Mr. Sadler made a motion to approve the Early Release Calendars as presented. Mrs. Scheid seconded the motion and it carried with an affirmative vote from all members present.

- F. Mr. Watson requested that the Governing Board approve the transfer of CTE equipment on the list previously provided to Whiteriver Unified School District. He explained that the child development program has been cancelled and the equipment, which was purchased with NAVIT or CTE funds, could be used by Whiteriver as they have a similar program.

A motion to transfer the equipment to Whiteriver as requested was made by Mrs. Montoya. Mrs. Scheid seconded the motion. All members present voted “aye” and the motion carried.

- G. Mr. Watson requested that the Board adopt the textbook Policing Today for use in the criminal justice curriculum at the high school. He said that the book has been on display for 60 days as required by law.

Mr. Sadler made a motion to adopt the book as requested and Mrs. Scheid seconded the motion. All members in attendance voted “aye” and the motion carried.

REPORTS

A. Governing Board Comments

Mrs. Scheid said she hopes everyone is enjoying their vacations and time off this summer.

Mrs. Montoya said welcome back to the staff and she hopes everyone had a good summer. She complimented the custodial, maintenance and grounds departments for their hard work.

Mr. Sadler said the summer went by quickly but that it is good to get back to the structure of the school year. He hopes everyone has a very enjoyable year in 2013-14.

Mrs. Hadnot also wished everyone a great new school year.

B. Superintendent's Comments

Mr. Watson informed the Board that the ASBA law conference will be September 4-6 in Phoenix. He asked the members to let Robin know if they would like to attend.

Mr. Watson shared email correspondence between Mr. Gilmore and ADE regarding the school letter grade for high schools and the fact that it is based in part on AIMS scores. If a student does not pass the AIMS test, an ACT test score can be used for the requirement to pass the AIMS. However, these figures do not calculate into the determination of school letter grades. A solution would be very beneficial.

Mr. Watson distributed 2012 KinderCamp results. The results measured kindergarten readiness for KinderCamp participants vs. other students, and showed that the percentage of students fully ready for kindergarten is much higher for those that attended KinderCamp. KinderCamp is a four-week program for upcoming kindergartners. About 20 students participate. The program amounts to very little expense for the District and is very beneficial. Mr. Watson also handed out a report from Mrs. Kristie Corum about the 2013 KinderCamp. It described the day, structure, curriculum, etc.

C. Assistant Superintendent's Comments

Mr. Heister was not present today.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Montoya. The motion was seconded by Mr. Sadler. All members present voted "aye" and the motion carried at 7:35 a.m.

Vice-President

Clerk

Member

Member

Douglas P. Watson, Superintendent

Richard L. Heister, Assistant Superin.