

**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 Mr. Loren Sadler, Acting President, at 7:00 p.m., December 4, 2013, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mr. Loren Sadler
Mrs. Josephine "Dodie" Montoya
Mrs. Marian Scheid
Mrs. Beth Carlson

ABSENT: Mrs. Roberta Hadnot

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

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

APPROVAL OF MINUTES: Mrs. Carlson made a motion to approve the minutes of the regular meeting held November 20, 2013. The motion was seconded by Mrs. Montoya and carried with a vote of "aye" from all members present.

CALL TO PUBLIC: Mr. Sadler invited public comments on any listed items on the agenda at this time. He requested that anyone speaking should state their full name for the record and confine their remarks to three minutes or less. He stated that no action will be taken as a result of public comments. He 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 this evening.

OLD BUSINESS:

- A. Second reading of the following Arizona School Boards Association Policy Services Advisories:

Advisory No. 493	BCB – Board Member Conflict of Interest
Advisory No. 494	CBI – Evaluation of Superintendent
Advisory No. 495	DJE – Bidding/Purchasing Procedures
Advisory No. 496	JICH – Drug and alcohol Use by Students

Mr. Watson said that the proposed changes recommended in Advisories No. 493 and 495 (Policies BCB and DJE) are in accordance with new laws relating to the amounts for purchasing procedures.

Advisory No. 496 recommends to strike the designation of “under 18 years of age” when discussing drug transactions.

Advisory No. 494 recommends a change in Policy CBI regarding dates for contract negotiations with the Superintendent.

Mrs. Scheid said the last paragraph in Policy CBI doesn't make sense and she proposes a version that makes the procedure more clear. She suggests “If the Superintendent's contract with the school district is for a single year, on or before April 15th, the Board must give notice to the Superintendent of the Board's intention to not offer a new administrative contract, or the Board shall offer the Superintendent a new contract for the next school year on or before May 15. This contract may or may not be for the position of Superintendent.”

Mrs. Scheid made a motion to adopt the changes as recommended in Advisories No. 493, 495 and 496, and to make the suggested district change in the language in Policy CBI (Advisory No. 494). The motion was seconded by Mrs. Carlson and carried with a vote of “aye” from all members present.

NEW BUSINESS:

- A. Request ratification of expense and payroll vouchers per Ratification List No. 729 totaling \$818,434.45. 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. 729. Mrs. Scheid seconded the motion. All members present voted “aye” and the motion carried.

- B. Mr. Heister recommended that the Governing Board approve the transfer of the following personnel already working for the District:

- Nina Ortiz – from Emergency Substitute for the District to S.A.F.E. Room Aide at WJHS
- Shelly Clay – from Secretary at Jefferson School to Payroll Specialist for the District

Mrs. Scheid made a motion, which was seconded by Mrs. Montoya, to approve the transfer of personnel as recommended. All members present voted “aye” and the motion carried.

C. Mr. Watson requested that the Governing Board accept the following donations.

- \$2,213.20 to WHS Lady Hoop Club from Hoop Club parents
- \$200.00 to WHS Lady Hoop Club from Dilkon Chapter House
- \$25.00 to WHS Lady Hoop Club from Mr. and Mrs. Roy Hadnot

Mrs. Carlson made a motion, seconded by Mrs. Scheid, to accept the donations. A vote was taken and the motion passed.

D. Mr. Watson requested that the Governing Board approve the following out-of-state trip:

- Five employees and two others to travel to Denver, Colorado, March 24-28, 2014, for the National Johnson-O'Malley Association conference

Mrs. Montoya made a motion to approve the out-of-state travel as requested. The motion was seconded by Mrs. Scheid and carried with a vote of "aye" from all members present.

REPORTS

A. Mr. Chris Gilmore, Principal at Winslow High School, addressed the Board regarding the Safe and Supportive Schools (S3) programs. He said this is the third and final year of grant funding. Mr. Shawn Layden managed the program for the last two years and Mr. Gilmore introduced Miss Nicole Buonviri, who took over this year.

Miss Buonviri distributed two handouts and told the Board about the three different programs implemented: Positive Behavior Intervention and Supports (PBIS), Link Crew and Student Assistance Programs (SAP). She talked about the structure of each program, goals, expectations and rewards. She also shared data on discipline and discussed how referrals are decreasing.

Student Henry Montiel spoke about the PBIS program and how it has helped him. He recently won an i-Pad, which he has found very useful.

Students Dallas Jones, Kaylee Smith and Zach Higginson are Link Leaders. They talked about their experiences in that program and how it benefits the leaders, as well as the freshmen.

Selena Baca, another WHS student, talked about the support group she participates in as part of SAP. She feels that this has really helped her personally. She thanked the Board for supporting programs like this.

Miss Buonviri asked if the Board had any questions. They did not, but they thanked her and the students for the report on these wonderful programs.

B. Copies of the student suspension lists were provided to the Board.

C. Governing Board Comments

Mrs. Carlson thanked Miss Buonviri and the students for coming to the meeting and for their presentation. She said they did an excellent job.

Mrs. Scheid complimented the staff for their work on the S3 programs. She then shared a story about Cyndie Mattox's husband helping Mr. Scheid shovel snow at the Methodist Church.

Mrs. Montoya said that there are many groups at the high school who perform community service, and she especially wanted to compliment the S Club for their work at a Thanksgiving dinner.

Mr. Sadler complimented the work of all the S3 programs. The staff and students are going a great job.

D. Superintendent's Comments

Mr. Watson complimented the students who spoke and told them that the connections they are making are important. He thanked them for the fantastic job in presenting their report.

He reminded everyone of the ASBA conference next week, and stated that although a quorum will be present there, no business will be conducted by the Board.

E. Assistant Superintendent's Comments

Mr. Heister thanked all the students who spoke so eloquently and said students like them add real value to a diploma from Winslow High School. He said two speech and debate students gave an excellent presentation at the Rotary meeting, and he spoke about inclusiveness and connectedness in relation to a recent basketball game. He said this is a wonderful place to get an education.

Mr. Sadler thanked everyone for coming to the meeting.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Scheid. The motion was seconded by Mrs. Montoya. All members voted "aye" and the motion carried at 7:34 p.m.

President

Vice-President

Clerk

Member

Member

Douglas P. Watson, Superintendent

Richard L. Heister, Assistant Superin.