

**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 5:59 p.m., August 17, 2017, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Marilee Ervien
Mrs. Sharon Greenwood
Mrs. Josephine Montoya
Mr. Allen Leonard

ABSENT: Mr. Joey Hartnett

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

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

APPROVAL OF MINUTES: Mr. Leonard made a motion to approve the minutes of the regular meeting held July 20, 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. 803 totaling \$1,177,948.37. 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. 803. Mr. Leonard 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:

- Susan Fuller – Part-time Classroom Aide – Jefferson School
- Kylea Gomez – Health Technician – High School
- Brayannen James – Parent Liaison – Washington School
- Roberta Wagner – Navajo Language Teacher – High School
- Steven Wagoner – Bus Driver – District
- Fall athletic coaches on attached list – High School
- Athletic coaches on attached list – Junior High School

Mrs. Mattox recommended that the Governing Board approve extra duty stipends for the following personnel:

- Extra duty stipends on attached letters – High School
- Extra duty stipends on attached letter – Junior High School

Mrs. Mattox recommended that the Governing Board approve the following volunteers:

- Volunteers on attached list (same page as fall coaches) – High School
- Volunteers on attached letter – Junior High School

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

- David Aberle – from Part-time Substitute Driver to Full-time Route Driver – District
- Kevin Young – from Part-time Substitute Driver to Full-time Route Driver – District
- Debra Dickens – from Part-time Substitute Driver to Full-time Route Driver – District
- Lynne Peters – from Second Grade Teacher to First Grade Teacher – Jefferson School (position was moved due to class sizes)

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

- Arlinda Cody – Bus Driver – District – Effective 7-18-17
- Harriet Cody – Bus Driver – District – Effective 7-18-17
- Miriam Stacey – Health Technician – High School – Effective 8-8-17
- Michael Young – Bus Driver – District – Effective 7-10-17

Mrs. Greenwood made a motion, which was seconded by Mr. Leonard, to approve the hiring, extra duty stipends, volunteers, transfer and resignation of personnel as recommended. The members of the Board asked questions about the extra duty stipends, which were answered, and expressed that they would like to see the requests for approval made earlier and prior to the start of the duties. A vote was taken and the motion passed with all members present voting "aye".

C. Mrs. Mattox asked the Board to accept the following donations.

- \$101.30 to Bonnie Brennan School from SW Karma for Sonic Night
- \$82.05 to Washington School from SW Karma for Sonic Night

Mrs. Ervien said these donations are wonderful and Mrs. Mattox said we really appreciate Sonic for doing this for the schools, even in the summer.

Mr. Leonard made a motion to accept the donations, and Mrs. Montoya seconded it. All present voted "aye" and the motion carried.

D. Mrs. Mattox requested that the Governing Board adopt a calculus textbook for use in the AP class at the high school. The Board asked questions and Dr. Hartman, Principal, provided answers and information. Mr. Leonard said he would like to know the price of the books and he hopes that they are worth the cost.

A motion to adopt the book as requested was made by Mrs. Greenwood and seconded by Mrs. Montoya. All members present voted in the affirmative and the motion carried.

E. Mrs. Mattox requested that the Governing Board approve an intergovernmental agreement for the formation of the Navajo-Gila County Information Technology Educational Consortium, and she introduced Mr. Steve Henling, Technology Director for the District. She asked Mr. Henling to provide information to the Board and answer any questions. She added that legal counsel has reviewed and approved the agreement.

Mr. Henling distributed written information and gave an overview of e-rate funding and the plan to improve internet access. He said that the District could withdraw from the consortium at any time if it does not appear to be advantageous, but an entity wishing to participate must be included from the beginning. He recommended that the Board approve the agreement as it is worth looking into in an effort to improve internet access and save money.

Mrs. Ervien called for a motion and Mr. Leonard made a motion to approve the intergovernmental agreement as presented. This motion was seconded by Mrs. Greenwood and carried with a vote of "aye" from all members present.

- F. At this time, Mrs. Mattox spoke to the Board about Arizona School Boards Association's bylaws. There is a procedure to submit possible amendments and this must be done by September 15, 2017. She asked if any Board member had a proposed change to the ASBA bylaws. There were no proposals. Mr. Leonard made a motion that the Board decline to submit proposed changes to the ASBA bylaws. The motion was seconded by Mrs. Greenwood and carried with an affirmative vote from all members present.
- G. First reading of the full policy manual revision. Mrs. Mattox informed the Board of the following changes.
- The District's Mission and Vision Statement was changed.
 - Exhibits for Policy BEDA – Notification of Board Meetings are being recommended.
 - The general formatting style has been changed.
 - NCLB has been changed to ESSA.
 - Exhibit JK-ED – Student Discipline (Guide) will be completed using our District's discipline infractions and consequences.

Mrs. Mattox invited any interested party to come to the District Office and view the documents related to the recommended changes to the full manual.

The Governing Board discussed some of the changes.

Mrs. Mattox said the second reading and recommendation for adoption will be on the September 21, 2017 agenda.

REPORTS:

- A. District financial reports for July, 2017
- Mrs. Mattox reported that 8% of the year had been completed at the end of July and actual expenditures were at 2.2%.
- B. Superintendent's Reports
- Mrs. Mattox reported the following information to the Governing Board.
- She wrote a letter to parents/guardians about the District's plans for the solar eclipse and gave the Board a copy, along with a copy of a letter from Dr. Tommy Lewis, Superintendent of Schools, Department of Dine Education. The information will be very widely distributed via the District's website, KINO Radio, all teachers and the Winslow AZ News page on Facebook, as well as other Facebook pages.
 - The Superintendent's Advisory Committee and WEA will host a barbecue for all employees and their families Thursday, August 24, 2017, from 5 pm to 7 pm at the outdoor swimming pool.
 - Most of the components of PowerTest have been developed and are now in use.

- Plans are being made for the fall intersession.
- The parent surveys conducted during Parent-Teacher Conferences will now be done electronically.

C. Board President's Reports

Mrs. Ervien said she thinks electronic parent surveys will make the process and compilation of the results easier. She added that things are going well in the District and she is proud of everyone's hard work.

**BOARD
COMMENTS:**

Mrs. Montoya thanked Mr. Henling for his work on New Business Item E.

Mr. Leonard said he hopes the new calculus textbook is very beneficial.

ADJOURNMENT:

There being no further business to come before the Board, Mrs. Ervien asked if there was a motion to adjourn. At 6:37 p.m., Mrs. Montoya made a motion to adjourn the meeting. Mr. Leonard seconded it and all members present voted "aye". Motion carried.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent