

**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. Marian Scheid, President, at 6:00 p.m., August 17, 2016, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

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

ABSENT: Mrs. Beth Carlson

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

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 present.

APPROVAL OF MINUTES: Mrs. Montoya made a motion to approve the minutes of the regular meeting held August 3, 2016. The motion was seconded by Mrs. Hadnot. All members present voted "aye" and the 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.

There were no comments from the public.

OLD BUSINESS: None

NEW BUSINESS: A. Request ratification of expense and payroll vouchers per Ratification List No. 788 totaling \$1,014,432.61. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Hadnot made a motion to approve all vouchers on Ratification List No. 788. Mrs. Montoya 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:

- Lynnissa DeSpain – Substitute Teacher – District
- Rosanna Decker – Emergency Substitute – District
- Carleen Walton – Emergency Substitute – District
- Maggie Sanchez – Emergency Substitute – District
- Preston DeSpain – 7th Grade Football Coach – Junior High
- Kirk Ramsey – Assistant 7th Grade Football Coach – Junior High
- Brandon Terrazas – Assistant 8th Grade Football Coach – Junior High

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

- Mike Leary – from Substitute Teacher for the District to English Teacher at the High School
- Marianne Richardson – from Substitute Teacher for the District to Alt Ed Aide at the High School

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

- David Aberle – Alt Ed Aide – High School – Effective 8-1-16

Mrs. Ervien made a motion, which was seconded by Mrs. Montoya, to approve the hiring, transfer and resignation of personnel as recommended. A vote was taken and the motion passed with all members present voting "aye".

C. First reading of the following Arizona School Boards Association Policy Services Advisories:

Advisory No. 552
Advisory No. 553

EBAA – Reporting of Hazards/Warning Systems
IHAMC – Instruction and Training in Cardiopulmonary Resuscitation

Advisory No. 554	IKE-RB – Promotion and Retention of Students
Advisory No. 555	IKF – Graduation Requirements
Advisory No. 556	JC – School Attendance Areas
Advisory No. 557	JFABD – Admission of Homeless Student
Advisory No. 558	JFB – Open Enrollment
Advisory No. 559	JICI – Weapons in School
Advisory No. 560	JJJ – Extracurricular Activity Eligibility
Advisory No. 561	JL-RA – Student Wellness
Advisory No. 562	JLCD – Medicines/Administering Medicines to Students
Advisory No. 563	JRR – Student Surveys
Advisory No. 564	KB – Parental Involvement in Education
Advisory No. 565	KFAA – Smoking on School Premises at Public Functions
Advisory No. 566	LC – Relations with Education Research Agencies

Mr. Heister said that these advisories reflect actions taken by the state legislature since spring and that the Arizona School Boards Association legal team has approved these in their present form. Mrs. Scheid stated that no action was necessary at time as this was the first reading of these advisories.

- D. Mr. Heister asked the Board consider changing their September meeting dates due to the fact that the first regular September meeting falls on a day when administration and most of the Board will be in Phoenix for the Arizona School Boards Association Law Conference. He recommends postponing the September 7 meeting until September 14 at the usual time; and cancelling the September 21 meeting.

Mrs. Ervien made a motion to change the September 7, 2016, meeting to September 14 and to cancel the September 21, 2016 meeting. This motion was seconded by Mrs. Hadnot and carried with a vote of “aye” from all members.

REPORTS:

- A. The Board was presented with district financial reports for July, 2016. Mrs. Lomeli reported that 8% of the year had been completed at the end of July and actual expenditures were at 5.45%. She said Friday will be the 20th school day for this year.

B. Superintendent’s Reports

Mr. Heister reported that he received an email from the County School Superintendent regarding petitions filed to run for the Winslow School Board. The deadline to file was last week, and petitions have been filed by Roberta Hadnot, Beth Carlson, Sharon Greenwood, Carmelita Johnson, Joseph Hartnett and Allen Leonard. Three seats will be open and the election will be held November 8, 2016.

**BOARD
COMMENTS:**

The members of the Board had no comments this evening.

ADJOURNMENT:

Mrs. Scheid asked if there was a motion to adjourn. Mrs. Hadnot made this motion and Mrs. Montoya seconded it. All members present voted "aye" and the motion carried. The time was 6:09 p.m.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent