

**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., November 16, 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
Mrs. Josephine Montoya

ABSENT:

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. Ervien and carried with a vote of "aye" from all members.

APPROVAL OF MINUTES: Mrs. Carlson made a motion to approve the minutes of the regular meeting held November 2, 2016. The motion was seconded by Mrs. Hadnot. All members 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 this evening.

OLD BUSINESS: None

- NEW BUSINESS:**
- A. Mr. Heister announced the Employees of the Month for August, September and October. He presented each with a plaque to honor their contributions to the students, staff, district and community.
- Mrs. Debbie Brown, an aide at the high school, was selected as the Classified Employee of the Month for August.
 - Mr. Nathan Brady, Navajo language teacher at the high school, was the Certified Employee of the Month for August.
 - September's Classified Employee was Mr. Otis Lunsford, a custodian at the high school.
 - The Certified Employee for September is Ms. Kassie Setalla, who is a third grade teacher at Bonnie Brennan School.
 - Washington School is where the Classified Employee of the Month for October works. Ms. Mariah Bailon is the parent liaison there.
 - Mrs. Desiree Bengson, first grade teacher at Jefferson School, was selected as the Certified Employee of the Month for October.

These wonderful employees were congratulated and thanked by the Board and the audience.

- B. At this time, Mr. Matt Weber, Superintendent of Northern Arizona Vocational Institute of Technology (NAVIT), addressed the Board.

Mr. Weber expressed thanks for the opportunity to report and recognized Mrs. Penny Brimhall, CTE Director; the administration and staff at the high school; and Mr. Royce Greer, member of the NAVIT Board representing Winslow and former Winslow Governing Board Member.

He gave some background information on NAVIT and said there are 14 JTEDs (Joint Technological Education Districts) in the state now. Ours, NAVIT, is comprised of 11 high schools. Mr. Weber reviewed the primary purposes of NAVIT and discussed how it assists with high school satellite programs. He discussed ADM reimbursement, including a history of that, and also discussed what the NAVIT money is used for (mainly teachers and programs).

Mr. Weber discussed SB 1525 and OSHA-10 training.

The Board made comments and asked some questions, which Mr. Weber answered.

Mr. Weber said he appreciates the partnership with Winslow and the staff and leadership.

Mr. Heister expressed thanks for NAVIT, which has benefitted thousands of students. He also thanked Mrs. Brimhall for her work.

The Board thanked Mr. Weber for his report, and thanked Mrs. Brimhall and Mr. Greer for their work and for being here.

- C. Request ratification of expense and payroll vouchers per Ratification List No. 793 totaling \$612,812.29. 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. 793. Mrs. Hadnot seconded the motion. All members voted "aye" and the motion carried.

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

- Reva Searle – 5th Grade Teacher – Washington School

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

- Andrew Gutierrez – Assistant Mechanic/Bus Attendant – District – Effective 11-12-16 (Mr. Gutierrez will remain with the District as a substitute/on-call bus driver.)

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

- E. Mr. Heister requested that the Governing Board accept the following donation.

- \$7,265.30 to Washington School from the Winslow Community for their Walk-a-Thon

Mr. Heister congratulated Mr. Summerville for another successful Walk-a-Thon.

A motion to accept this donation was made by Mrs. Ervien and seconded by Mrs. Carlson. A vote was taken and all members voted in the affirmative. Motion carried.

REPORTS:

A. The Board was presented with district financial reports for October, 2016. Mrs. Lomeli reported that 33% of the year had been completed at the end of October and actual expenditures were at 32%.

B. Superintendent's Reports

Mr. Heister informed the Board that the Bulldog Bus will be in the Christmas parade Saturday. Students from the high school will ride in the bus.

C. Board President's Reports

Mrs. Scheid reported on recent and upcoming activities at the schools and sites. She also called upon principals and administrators to add information and insight.

Some of the things mentioned were Native American Month activities, the Washington School Walk-a-Thon, Veterans' Day observation, music performances, College Application Day, Election Day and the local food drive.

Mrs. Scheid thanked all the principals and administrators for information they submitted.

**BOARD
COMMENTS:**

Mrs. Montoya thanked Mr. Weber for the NAVIT report, and thanked Mr. Weber and Mr. Royce Greer for their work on behalf of students. She also complimented Mr. Summerville, the Washington School staff, students and the community for the great Walk-a-Thon.

Mrs. Ervien also thanked Mr. Weber and Mr. Greer, and she added that we are blessed to have Mrs. Brimhall working for our District. She said that she was pleased to hire Reva Searle at Washington School. There was a problem with one of the teachers there and hiring Ms. Searle will really benefit the affected students.

Mrs. Hadnot offered congratulations and thanks to the six Employees of the Month. They are all appreciated. She said she appreciated the reports and newsletters and thanked Mrs. Scheid for bringing reports back to the meetings. Mrs. Hadnot added that she was sorry to have missed the Native American fashion show and food tasting.

Mrs. Scheid, too, congratulated all the honored Employees of the Month.

**CONTINUATION OF
NEW BUSINESS:**

- F. Executive session pursuant to ARS 38-431.03 and ARS 15-503.C
- Mrs. Carlson made a motion, which was seconded by Mrs. Hadnot, to enter into executive session for the purpose of conducting the annual evaluation of the Superintendent. Mrs. Scheid called for a vote. All members voted "aye" and the motion carried. The time was 6:49 p.m.
- The regular meeting resumed at 7:24 p.m.
- G. Mrs. Hadnot made a motion to accept the Superintendent's evaluation. This motion was seconded by Mrs. Carlson and carried with a vote of "aye" from all members.

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 7:25 p.m.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent