

**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, President, at 7:00 p.m., February 5, 2014, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mr. Loren Sadler
Mrs. Josephine "Dodie" Montoya
Mrs. Marian Scheid
Mrs. Roberta Hadnot

ABSENT: Mrs. Beth Carlson

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA: Mrs. Montoya made a motion to approve the agenda, and Mrs. Scheid seconded it. Mrs. Hadnot suggested that New Business Item A be tabled until the next meeting and that New Business Item F be removed as it is not needed at this time. Mrs. Montoya and Mrs. Scheid agreed. A vote was taken and all members present voted "aye". Motion carried.

APPROVAL OF MINUTES: Mrs. Montoya made a motion to approve the minutes of the regular meeting held January 22, 2014, and the special meeting and executive session held January 24, 2014. The motion was seconded by Mrs. Hadnot 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: None

NEW BUSINESS:

A. This item was previously tabled until the next meeting.

B. Request ratification of expense and payroll vouchers per Ratification List No. 733 totaling \$159,550.72. 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. 733. Mrs. Hadnot seconded the motion. All members present voted "aye" and the motion carried.

C. Mr. Heister recommended that the Governing Board approve the hiring of the following personnel:

- Margaret Sanchez – Emergency Substitute – District
- Patricia Therio – Emergency Substitute – District
- Lynnissa DeSpain – Kindergarten Classroom Aide – Washington School
- Brandon Guzman – Track Coach – High School
- Nathan Brady – Assistant Track Coach – High School
- Kelli Fifelski – Varsity Softball Coach – High School
- Richard Smith – Assistant Varsity Softball coach – High School
- Brian Wilcox – JV Softball Coach – High School
- Art Griffith – Varsity Baseball Coach – High School
- Ricky Greer – Assistant Varsity Baseball Coach – High School
- Scott Corum – JV Baseball Coach – High School
- Larissa Richards – Assistant Track coach – High School

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

- Chea Cavin – from High Needs Sp Ed Aide at Washington School to Junior High School
- Polly Mallot – from Part-time Substitute Bus Driver to Full-time Bus Driver for the District
- Spud Guy – from Part-time Substitute Bus Driver to Full-time Bus Driver for the District

Mr. Heister recommended that the Governing Board approve the following volunteer:

- Shawn Smith – Volunteer Baseball Coach – High School

Mr. Heister recommended that the Governing Board approve the resignation of the following personnel:

- Victoria Harmon – Part-time Bus Driver – District – Effective 1-29-14

Mrs. Hadnot made a motion, which was seconded by Mrs. Scheid, to approve the hiring, transfer, volunteer and resignation as recommended. All members present voted "aye" and the motion carried.

- D. Mr. Heister requested that the Governing Board approve the 2015 Application for Impact Aid. This is a routine, annual procedure. He credited Robin Henrie for her work on the application and said the administrative assistants at the schools do a very good job in preparing the data.

Mrs. Montoya made a motion, seconded by Mrs. Scheid, to approve the Impact Aid Application as presented. A vote was taken and the motion passed.

- E. Mr. Watson said that the next regularly scheduled board meeting is March 5, 2014. He and Mr. Heister will be in Phoenix receiving training on bonds and overrides, and he is not sure that they could make it back to Winslow in time for the meeting. He is asking if the Board would like to change the meeting to March 6, 2014, at 7:00 p.m. to ensure that he and Mr. Heister will be present. The members of the Board checked their calendars.

Mrs. Montoya made a motion to change the March 5 meeting to March 6, 2014, at 7:00 p.m. The motion was seconded by Mrs. Hadnot and carried with an affirmative vote from all members present.

REPORTS

- A. Copies of the student suspension lists were provided to the Board.

- B. Governing Board Comments

Mrs. Montoya complimented the Parent University at Washington School last night. The focus was on math. She also thanked the transportation department for their work in keeping the school buses looking so nice.

Mrs. Scheid congratulated the support forces for their state championship. She is pleased and honored to be connected to this great group of girls. Mrs. Scheid also said she appreciates the reports and information that the principals send out by email. She reads everything.

Mrs. Hadnot also thanked the principals for their informative reports, and she enjoys the quotes. Mrs. Hadnot complimented the Speech and Debate Team and said she would like to have them come perform at a board meeting.

Mr. Sadler said he, too, appreciates hearing about the good things that are happening. Athletics and other activities such as speech make for well-rounded students and this is good to see and hear about.

C. Superintendent's Comments

Mr. Watson distributed a handout containing specific comments from the recent staff survey. The comments are very helpful and will be shared with the appropriate supervisors. Some issues can be addressed immediately and other issues will take more time to address.

Mr. Watson shared with the Board an article from Dave Berliner, an educational psychologist, comparing issues in two states and the impact on education. He said it was a very interesting mental exercise.

D. Assistant Superintendent's Comments

Mr. Heister said the issue of the odor in the elevator is being aggressively worked on. It is very perplexing.

Mr. Heister said that a company from Wisconsin that works with the federal government to develop affordable housing is interested in Old Main. There is a scoring process that takes into account the requirements of various federal agencies, but the deadline is in March. It is too late for all the details to be worked out this year, but perhaps within the next year an offer may be made. Mr. Heister said he believes this to be a very credible avenue to save Old Main and qualify it for use. He will keep the Board informed in this matter.

NEW BUSINESS ITEM F was previously removed from the agenda.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Scheid. The motion was seconded by Mrs. Hadnot. All members present voted "aye" and the motion carried at 7:18 p.m.

President

Vice-President

Clerk

Member

Member

Douglas P. Watson, Superintendent

Richard L. Heister, Assistant Superin.