

**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., April 20, 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. Carlson made a motion to approve the agenda. The motion was seconded by Mrs. Hadnot and carried with a vote of "aye" from all members.

APPROVAL OF MINUTES: Mrs. Montoya made a motion to approve the minutes of the regular meeting held April 6, 2016. The motion was seconded by Mrs. Hadnot. Mrs. Scheid asked if there was any discussion and Mrs. Ervien replied. The minutes state that Mrs. Carlson and Mrs. Scheid indicated that some of the students we lost to Joseph City School District were attending there because they were expelled by our district. She has checked on this and Winslow has not expelled a student since the 2012-13 school year. She would like the record to reflect the correct information, and will apologize if this is not correct. Mrs. Scheid replied that perhaps some of these students were on the path to expulsion. She also said that people have a choice in what school they attend and they have a variety of reasons for attending outside of their home district. We cannot force them to stay here. Mrs. Scheid told Mrs. Ervien that the expulsion information will be checked out.

A vote was taken and the motion to approve the minutes as presented 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.

EMPLOYEES OF THE MONTH:

None at this time.

OLD BUSINESS:

None

NEW BUSINESS:

- A. Request ratification of expense and payroll vouchers per Ratification List No. 781 totaling \$1,027,723.40. 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. 781. Mrs. Montoya seconded the motion. All members voted "aye" and the motion carried.

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

- Chandra Gutierrez – Emergency Substitute Teacher – District
- Karalee Kicker – 2nd Grade Teacher – Jefferson School
- Athena Luna – Sp Ed High Needs Aide – Washington School

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

- Kourtney Hendricks – Science Teacher – High School

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

- Scotti Betoney – Part-time Classroom Aide – Jefferson School – Effective 5-26-16
- Sierra Browning – Sp Ed Classroom Aide (current year) and Sp Ed Teacher (2016-17 year) – High School – Effective 4-8-16

- Rayna Castillo – Parent Liaison – Bonnie Brennan School – Effective 5-27-16
- James DuPree – 6th Grade Teacher – Washington School – Effective 5-26-16
- Leah Nez – 5th Grade Teacher – Washington School – Effective 5-26-16
- Kathy Schlesinger – Sp Ed Classroom Aide – Washington School – Effective 9-16-16
- Peter Taylor – High Needs Sp Ed Aide – Washington School – Effective 5-26-16
- Leah Wischmann – Part-time Classroom Aide – Jefferson School – Effective 5-26-16

Mrs. Ervien made a motion to approve the personnel changes as recommended, which was seconded by Mrs. Montoya. A vote was taken and the motion passed with all members voting “aye”.

- C. Mr. Heister requested that the Governing Board approve the class size capacities for 2016-17. He explained that this is the first of two documents used to determine open enrollment availability. The second document, which more specifically relates to special education, will be presented for approval at a later date.

A motion to approve the class size capacities as presented was made by Mrs. Ervien and seconded by Mrs. Carlson. All members voted “aye” and the motion carried.

- D. Mrs. Mattox requested that the Governing Board approve changes in the position descriptions for Paraprofessional and Parent Liaison. She explained that these changes are pursuant to our recent Title 1 audit and focus more on parent contacts and parent involvement issues. She complimented Mrs. Denise Estudillo, Federal Programs Director, as she has done a great job. We are 100% in federal compliance. Everyone expressed their thanks to Mrs. Estudillo for her work.

Mrs. Carlson made a motion, which was seconded by Mrs. Ervien, to approve the changes to the position descriptions as requested. All members voted “aye” and the motion carried.

- E. Mr. Heister requested that the Governing Board approve changes to the employee insurance plans. He said that insurance rates seem to be increasing everywhere every year. We are fortunate that there are no changes in our dental, vision, life and short-term disability plans; but the medical insurance plans will now cost more. The “A” plan had a significant increase and the “B” plan also had an increase, although not as much. Mr. Heister said the district contribution towards each employee’s coverage is increasing and the new telemedicine plan will hopefully bring our claims down. The district will cover the cost of the telemedicine plan as well. He told the Board that two meetings were held for employees explaining these changes and they were well attended.

Mrs. Hadnot made a motion, which was seconded by Mrs. Carlson, to approve the changes in employee insurance as requested. All members voted in the affirmative. Motion carried.

- F. Mrs. Lomeli requested that the Governing Board adopt the Budget Revision #1 for 2015-16 as presented in the previous public hearing.

A motion to adopt the budget revision as presented was made by Mrs. Carlson and seconded by Mrs. Hadnot. All members voted "aye" and the motion carried.

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

Advisory No. 548	BDF – Advisory Committees
Advisory No. 549	JK – Student Discipline
	JK-RB – Student Discipline
Advisory No. 550	JLDB – Restraint and Seclusion
	JLDB-EA, EB, EC, ED – Restraint and Seclusion
Advisory No. 551	KF – Community Use of School Facilities

Mrs. Scheid said that no action is necessary at this time as this is the first reading of these advisories.

REPORTS:

- A. The Board was presented with the district financial reports for March. Mrs. Lomeli reported that expenditures were at 68%, with 75% of the year having been completed. Things are right on track.

- B. The Board received copies of the student suspension logs.

- C. Governing Board Comments

Mrs. Montoya said the recent FAA banquet was well received. She said the amazing kids had an awesome presentation.

Mrs. Ervien thanked Mrs. Estudillo for her work. Mrs. Ervien said she is proud of our district; that's why she is here. We have great schools, teachers and staff.

Mrs. Hadnot thanked everyone for their hard work. She said she really enjoys the newsletters.

Mrs. Scheid said there are a lot of activities taking place, one of which is the Winslow Invitational Track Meet. It is the largest in the state. She then asked Mr. Heister to share some exciting scholarship news.

- D. Superintendent's Comments

Mr. Heister announced that Winslow has two Gates Millennium Scholarship winners this year, which brings our total to thirteen in the last

five years. This is wonderful. Judicael Tombo is the first African American recipient from Winslow. He is a great young man who has been on the robotics team. Judicael wants to be an engineer. The second recipient this year is D. J. Chambers, a Native American, who is going to attend Yavapai College.

Mr. Heister said these scholarships are worth up to \$150,000 as everything will be funded for these students. He will try to have these two young men present at the next meeting of the Board. Mr. Heister said it is very exciting to be a part of this district.

E. Assistant Superintendent's Comments

Mrs. Mattox did not have any comments this evening.

ADJOURNMENT:

Mrs. Scheid asked if there was a motion to adjourn. Mrs. Hadnot made this motion and Mrs. Carlson seconded it. All members voted "aye" and the motion carried. The time was 6:21 p.m.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent