

**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., July 20, 2016, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Marian Scheid
Mrs. Roberta Hadnot
Mrs. Josephine Montoya

ABSENT: Mrs. Beth Carlson
Mrs. Marilee Ervien
It is noted that Mrs. Ervien was planning to appear by telephone and she did attempt to call in but telephone service was out due to an issue with Arizona Public Service. She was not able to join the meeting.

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. Hadnot made a motion to approve the minutes of the public hearing and special meeting held July 11, 2016. The motion was seconded by Mrs. Montoya. 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:

- A. The Board is to instruct the delegate as to the Board's direction in voting on the Arizona School Boards Association Proposed 2017 Political Agenda.

Mrs. Carlson, the previously selected delegate, was not present this evening. After discussion, Mrs. Hadnot made a motion to postpone this item and Mrs. Montoya seconded it. All members present voted "aye" and the motion carried.

NEW BUSINESS:

- A. Request ratification of expense and payroll vouchers per Ratification List No. 786 totaling \$222,483.98. 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. 786. Mrs. Hadnot seconded the motion. All members present voted "aye" and the motion carried.

- B. Mrs. Mattox recommended that the Governing Board approve the hiring and resignation of personnel per the attached memo and sponsor list.

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

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

- \$103.00 to Washington School from SW Karma for Sonic Night

A motion to accept this donation was made by Mrs. Montoya and seconded by Mrs. Hadnot. All members present voted "aye" and the motion carried.

- D. Mrs. Lomeli requested that the Board approve The Arizona School Alliance as our new workers' compensation insurance provider. She said their bid was approximately \$20,000 less than CopperPoint, our current carrier. She said The Alliance is part of The Trust and they insure most Arizona school districts.

Mrs. Hadnot made a motion, which was seconded by Mrs. Montoya, to approve the change to The Arizona School Alliance for workers' compensation insurance as requested. All members present voted "aye" and the motion carried.

- E. Mr. Heister requested that the Governing Board approve the additions of Robotics Sponsor and Career and Technical Student Organizations Sponsors to the Extra Duty Salary Schedule. He said these groups train and compete against other groups and the sponsorship of them is a year-long duty. He said these additions would be good for students and staff and are appropriate.

Mrs. Hadnot made a motion, which was seconded by Mrs. Montoya, to approve the additions as requested. All members in attendance voted in the affirmative and the motion carried.

REPORTS:

- A. The Board received copies of the district financial reports for June. Mrs. Lomeli reported that at the end of June, 100% of the year has been completed and expenditures are at 94%. She reminded the Board that there is an encumbrance period, which will soon be complete4.

- B. Superintendent's Reports

Mr. Heister commented on

- The New Teacher Orientation and recognized Mrs. Montoya for attending
- Mr. Flip Flippen, who will address the staff at tomorrow's all-staff meeting

BOARD COMMENTS:

Mrs. Montoya commented on Item B; saying that she has hopes for an even greater year. It was good to meet the new teachers at orientation.

Mrs. Hadnot was sorry she missed the orientation and plans to attend the all-staff meeting tomorrow.

Mrs. Scheid commented on Item D. She said dealing with CopperPoint can be difficult and she thinks the change in insurers will be a good one. Mr. Heister added that this will consolidate all of our insurance and he thinks this is a great change. Industrial insurers, such as CopperPoint, don't always understand educational issues.

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 6:20 p.m.

President

Vice-President

GOVERNING BOARD MINUTES
July 20, 2016
Sheet No. 6026

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent