

**MINUTES OF THE SPECIAL MEETING  
OF THE  
WINSLOW UNIFIED SCHOOL DISTRICT NO. 1  
GOVERNING BOARD**

**CALL TO ORDER:** The special meeting of the Governing Board of Winslow Unified School District No. 1 was called to order by Mrs. Sharon Greenwood, Acting President, at 8:13 a.m., July 7, 2017, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

**PRESENT:** Mrs. Marilee Ervien (appeared by telephone)  
Mrs. Sharon Greenwood  
Mr. Joey Hartnett  
Mrs. Josephine Montoya

**ABSENT:** Mr. Allen Leonard

**APPROVAL OF  
THE AGENDA:** Mr. Hartnett made a motion to approve the agenda. The motion was seconded by Mrs. Ervien and carried with an affirmative vote from all members present.

**APPROVAL OF  
MINUTES:** Mrs. Ervien made a motion to approve the minutes of the regular meeting and special meeting held June 22, 2017. The motion was seconded by Mr. Hartnett. All members present voted "aye". Motion carried.

**CALL TO PUBLIC:** Mrs. Greenwood 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. Mrs. Mattox recommended that the Governing Board approve the hiring of the following personnel:

- Marcus Armijo – Custodian – District
- Briana Conatser – Varsity Volleyball Coach – High School
- Larry Hayes – Science Teacher – High School
- Jeanette Jacobsen – English Teacher – High School
- Jamie Junyk – 5<sup>th</sup> Grade Teacher – Washington School
- Joseph Marquez – Law and Public Safety Teacher – High School
- Brooke Santos – Speech Pathologist – District
- Sarah Shumway – Elementary Music Teacher – District
- Michelle Tsatsopoulos – HN Sp Ed Aide – High School

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

- Lance Lee – Maintenance / Grounds Worker – District

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

- Kyle Decker – from High School Math Teacher to Transportation Secretary
- Megan Haney – She is a high needs sp ed aide transferring from Washington School to the Junior High School as the position location is being changed.

Mrs. Montoya made a motion, which was seconded by Mr. Hartnett, to approve the hiring, rehiring and transfer of personnel as recommended. After some discussion, a vote was taken and the motion passed with all members present voting “aye”.

B. Mrs. Mattox asked that the Governing Board approve the revised Employee Code of Conduct. She said this document is an overview of relevant policies put into one simple, streamlined document. There are no changes other than a new date and updated Board member signatures.

Mr. Hartnett made a motion, which was seconded by Mrs. Montoya, to approve the Employee Code of Conduct as presented. All members present voted in the affirmative and the motion carried.

C. Mrs. Mattox asked the Board to adopt five textbook items for use beginning with the 2017-18 school year. She said that the Edgenuity program is taking the place of the A+ program formerly used. Edgenuity will also be used at Washington School and WJHS, in addition to WHS as publicized.

Mrs. Montoya made a motion, which was seconded by Mr. Hartnett, to adopt the Career Choices textbook and related components, and the Edgenuity online program for use. All members present voted “aye” and the motion carried.

- D. Mrs. Lomeli requested that the Board adopt the 2017-2018 Expenditure Budget as previously presented. She said it has been published on the Arizona Department of Education website since June 22. She added that we now operate on current year funding, and that the budget will be revised accordingly in December.

Mr. Hartnett made a motion to adopt the 2017-2018 Expenditure Budget as presented. This motion was seconded by Mrs. Montoya and carried with a vote of "aye" from all members present.

- E. At this time, Mrs. Lomeli asked the Board to approve the allocation of the 1.06% teacher salary increase, to be paid to eligible teachers in December. She said the notification regarding this has been published on the ADE website.

A motion to pay the 1.06% salary increase to eligible teachers on December 8, 2017, was made by Mrs. Montoya and seconded by Mr. Hartnett. There was some discussion. Mrs. Lomeli said that the State will fund this increase for two years. Mrs. Mattox said that other districts are allocating this in the same manner; a one-time payout. After further discussion, a vote was taken, with all members present voting in the affirmative. Motion carried.

- F. Mrs. Mattox presented the Board with a document on the Strategic Plan for the District. She said this is a draft as the document will always be changing to reflect the goals and needs of the District. It will be posted on our website. She said that the Leadership Team is also working to develop a list of five priorities for the District. At this time, three items have been chosen: improvement of the security camera system, improvement of the grounds and student achievement. She offered thanks to the Leadership Team for their work.

**REPORTS:**

- A. Superintendent's Reports

Mrs. Mattox reported that we recently had a full policy manual review and ASBA was complementary on the upkeep of our policies. The two recent sets of policy advisories will be incorporated into the full manual revision.

The high school has scheduled three parent meetings on July 10, July 14 and July 28. She asked the members of the Board to let Robin know if they will attend each of these meetings.

Mrs. Mattox said that she signed open enrollment applications this week and the numbers of applicants are 5 at Bonnie Brennan, 3 at Jefferson, 5 at Washington, 20 at WJHS and 36 at WHS. We are at capacity for special ed enrollment so we will not be able to accommodate students from outside our District who need special services.

The high school math and English departments have been working on aligning their curriculum maps.

The schedule for Governing Board meetings will return to normal with the next regular meeting: Thursday, July 20, 2017, at 6:00 p.m.

**BOARD  
COMMENTS:**

Mrs. Montoya thanked Mrs. Lomeli for her work on the budget.

Mr. Hartnett asked Dr. Hartman for more information on the upcoming parent meetings. This matter was discussed further.

Mrs. Ervien said she will try to attend at least one of the parent meetings. She said the District is blessed to have Mrs. Lomeli, and thanked her for her work. She also said she liked the strategic plan and setting of priorities for the District, and thanked everyone for working on those items.

**ADJOURNMENT:**

At 8:36 a.m., Mrs. Montoya made a motion to adjourn the meeting. Mr. Hartnett seconded it and all members present voted "aye". Motion carried.

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Cyndie Mattox, Superintendent