

**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. Josephine Montoya, President, at 6:00 p.m., April 1, 2015, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

**PRESENT:** Mrs. Josephine Montoya  
Mrs. Marian Scheid  
Mrs. Roberta Hadnot  
Mrs. Marilee Ervien

**ABSENT:** Mrs. Beth Carlson

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was said.

**APPROVAL OF THE AGENDA:** Mrs. Scheid made a motion to approve the agenda. The motion was seconded by Mrs. Ervien 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 regular meeting held March 18, 2015. The motion was seconded by Mrs. Ervien and carried with a vote of "aye" from all members present.

**CALL TO PUBLIC:** Mrs. Montoya 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. Request ratification of expense and payroll vouchers per Ratification List No. 759 totaling \$490,706.31. 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. 759. Mrs. Scheid seconded the motion. All members present voted "aye" and the motion carried.

B. Mrs. Mattox requested that the Governing Board approve the hiring and rehiring of the following personnel:

- Renee White-Alcott – Science Teacher – High School
- Kyle Scott – Drama Sponsor – High School
- Damon McHenry – Stage Manager – High School
- Edward Kennedy – Career/Computers Teacher – Junior High School

Mrs. Mattox requested that the Governing Board approve the following student teacher:

- Dennis Verrett – Student Teacher (English) – High School

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

- Deb Lopez – from Academic Coach at Junior High and High School to Student Advisor at Junior High School

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

- Lisa Soehner – 3<sup>rd</sup> Grade Teacher – Bonnie Brennan School – Effective 5-28-15

A motion to approve the hiring, rehiring, student teacher, transfer and resignation as requested was made by Mrs. Ervien and seconded by Mrs. Hadnot. A vote was taken and the motion passed with a vote of "aye" from all members present.

C. Mr. Heister requested that the Board approve the following out-of-state travel:

- Two employees to travel to Laughlin, Nevada, April 7 – 10, 2015, for the AASBO (Arizona Association of School Business Officials) Conference
- One employee to travel to Rio Rancho, New Mexico, April 10 – 12, 2015, for a coaches' clinic

Mr. Heister explained that the AASBO Conference is held in Bullhead City but the lodging is in Laughlin, Nevada. He said the conference is an important one for business managers, particularly those from smaller districts, because of the budget cuts. He added that the business office oversees student services, including grounds, maintenance and custodial services, and that there will be breakout sessions applying to these areas.

A motion to approve the out-of-state travel as requested was made by Mrs. Scheid and seconded by Mrs. Ervien. All members present voted "aye" and the motion carried.

**REPORTS**

A. Governing Board Comments

Mrs. Ervien congratulated Ms. Deb Lopez on her new position as Student Advisor at the junior high.

Mrs. Hadnot congratulated Ms. Lopez as well, and thanked all the rest of the teachers for their work.

Mrs. Scheid also offered her congratulations to Ms. Lopez, saying that she has proven herself in the past and will do a good job. Mrs. Scheid mentioned a recent column in the Holbrook Tribune by Mr. Sam Conner praising our teams. It made her feel good to read this.

Mrs. Montoya congratulated Ms. Lopez, and congratulated Mrs. Karen Rockwell for her recent award from Frontier Communications and Tate's Auto Group. She added that Winslow has awesome teachers.

B. Superintendent's Comments

Mr. Heister congratulated Ms. Lopez and said he is excited to see what she will do at the junior high.

C. Assistant Superintendent's Comments

Mrs. Mattox offered congratulations as well and said that Ms. Lopez will do a good job at the junior high. Mrs. Mattox said she is glad to see everyone back from vacation.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mrs. Scheid at 6:10 p.m. It was seconded by Mrs. Hadnot. All members present voted "aye" and the motion carried.

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President

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Vice-President

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Clerk

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Member

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Member

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Richard L. Heister, Superintendent

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Cyndie Mattox, Assistant Superintendent