

**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 8:00 a.m., January 7, 2015, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

**PRESENT:** Mr. Loren Sadler  
Mrs. Josephine "Dodie" Montoya  
Mrs. Marian Scheid  
Mrs. Beth Carlson  
Mrs. Roberta Hadnot  
Mrs. Marilee Ervien

**ABSENT:**

**ORGANIZATION OF GOVERNING BOARD:** Annually, the Board elects officers for the ensuing year. Mrs. Scheid made a motion to nominate Mrs. Dodie Montoya as President; Mrs. Carlson made a motion to nominate Mrs. Marian Scheid as Vice President; and Mrs. Hadnot made a motion to nominate Mrs. Beth Carlson as Clerk. The three motions were seconded by Mr. Sadler. A vote was taken and the motion passed.

Another routine annual procedure is to set the date, time and place of Governing Board meetings for the year. Mrs. Montoya indicated that she would like to keep the schedule the same as this past year; Mrs. Carlson said that she preferred 6:00 p.m. Mrs. Scheid and Mrs. Hadnot said they wouldn't mind a 6:00 p.m. meeting time. Mrs. Ervien has no preference. Mr. Sadler asked Mr. Heister what administration would prefer. Mr. Heister replied that 6:00 p.m. would be great.

Mrs. Montoya made a motion to set the Governing Board meetings at 6:00 p.m. on the first and third Wednesdays of each month, to be held in the District Board Room, Second Floor, 800 Apache Ave., Winslow, Arizona. Mrs. Hadnot seconded the motion, which carried with a vote of "aye" from all members.

Mrs. Montoya then assumed the position of President, Mrs. Ervien took her seat at the table and Mr. Sadler excused himself from the meeting, with the many thanks of those present. He said every parent of school children should serve on the Board so they could see all the hard work being done on behalf of children and see the miracles taking place. He was invited to attend a meeting in the near future so that he can be recognized for all his work on behalf of the students of Winslow.

**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. Carlson and carried with a vote of "aye" from all members.

**APPROVAL OF  
MINUTES:**

Mrs. Hadnot made a motion to approve the minutes of the regular meeting held December 17, 2014. The motion was seconded by Mrs. Carlson and carried with a vote of "aye" from all members.

**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.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- A. Request ratification of expense and payroll vouchers per Ratification List No. 754 totaling \$1,022,477.34. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Carlson made a motion to approve all vouchers on Ratification List No. 754. Mrs. Scheid seconded the motion. All members voted "aye" and the motion carried.

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

- Isela Ramirez – Math Teacher – High School

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

- Gene Smith – Bus Driver – District – Effective 12-18-14

A motion to approve the hiring and resignation was made by Mrs. Carlson and seconded by Mrs. Hadnot. A vote was taken and the motion passed with a vote of "aye" from all members.

C. Mr. Heister requested that the Governing Board accept the following donations:

- \$105.00 to Jefferson School from Coupons for Education
- \$183.00 to Washington School from Arizona Restaurant Systems, Inc. for Sonic Night

A motion to accept the donations was made by Mrs. Carlson and seconded by Mrs. Hadnot. All members of the Board voted in the affirmative and the motion carried.

## **REPORTS**

A. The members of the Board received copies of the student suspension logs.

B. Governing Board Comments

Mrs. Montoya welcomed Mrs. Ervien to the Board.

Mrs. Hadnot wished everyone a Happy New Year.

Mrs. Scheid shared an observation that when she came to the Board ten years ago, Mrs. Montoya was the only woman sitting at that time. Now, the Board is made up entirely of women. She wished everyone a Happy New Year and good health.

Mrs. Montoya welcomed Mrs. Ervien again and said she is excited for this new year. Everyone works together as a team to further the best interests of the students. She wished everyone a nice New Year and thanked Mrs. Lomeli for her work on the budget. She added that she hopes to serve everyone well as President.

C. Superintendent's Comments

Mr. Heister said that Isela Ramirez was hired specifically to replace one of the math teachers at the high school who is in poor health. He commended Mr. Gilmore for finding a highly qualified math teacher at this time of the year. Ms. Ramirez just graduated from college and is already properly certified. Mr. Heister continued, informing the board of plans to address gaps in the affected math students' learning, especially the Algebra II class. There will be targeted assistance, with ACT preparation, and targeted tutoring throughout the semester. These students' progress will be closely monitored.

Mr. Heister reminded everyone of the Arizona School Boards Association Board Operations and Leadership Seminar (B.O.L.T.S.) to be held on January 30. He will arrange a van so that everyone who wishes can travel together.

D. Assistant Superintendent's Comments

Mrs. Mattox said that the academic coaches are working with the new teacher, Ms. Ramirez. Ms. Deb Lopez is a great mentor and this is helping a lot. The coaches assist the principal with training, orientation, expectations, etc. Mrs. Mattox said that administration really appreciates having the coaches available to provide this great help.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mrs. Carlson at 8:21 a.m. The motion was seconded by Mrs. Scheid. All members 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