

**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 6:01 p.m., May 6, 2015, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

**PRESENT:** Mrs. Josephine Montoya  
Mrs. Marian Scheid  
Mrs. Beth Carlson  
Mrs. Marilee Ervien

**ABSENT:** Mrs. Roberta Hadnot

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was not said.

**APPROVAL OF THE AGENDA:** Mrs. Carlson 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. Scheid made a motion to approve the minutes of the regular meeting held April 15, 2015. The motion was seconded by Mrs. Carlson 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:**

- A. Request that the Governing Board approve the employee insurance rates for 2015-16.

Mr. Heister said that the increase for the medical insurance premiums will be approximately 7.18%, which is a little less than originally reported. This will amount to an increased employee cost of \$8 - \$10 per payday. Mrs. Lomeli said there is no change in the dental, vision, short-term disability or life insurance rates. Delta Dental is offering a buy-up plan for a minimal increase and she said this is a nice plan that employees might want to consider. Open enrollment ends May 8.

Mrs. Ervien made a motion, which was seconded by Mrs. Scheid, to approve the employee insurance rates/plans as presented. All members present voted "aye" and the motion carried.

**NEW BUSINESS:**

- A. Request ratification of expense and payroll vouchers per Ratification List No. 761 totaling \$739,725.65. 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. 761. Mrs. Ervien seconded the motion. All members present voted "aye" and the motion carried.

- B. Mr. Heister requested that the Governing Board approve the hiring of the following personnel:

- Brittain Davis – Math/Science Teacher – High School
- Jessica Dauphinais – Sp Ed Teacher – Washington School
- Linda Evans – 3<sup>rd</sup> Grade Teacher – Bonnie Brennan School
- Owen Kerr – Math Teacher – High School
- Dennis Verrett – English Teacher and Speech Coach – High School
- Amy Arend – Student Council Sponsor – High School
- Kelsey Connair – Honor Society Sponsor – High School
- Scott Corum – Head Boys Varsity Basketball Coach – High School
- Nate Velez – Assistant Boys Varsity Basketball Coach – High School
- Venton Nelson – Boys JV Basketball Coach – High School
- Matthias Wilson – Assistant Football Coach – High School

Mr. Heister requested that the Governing Board approve the transfer of the following personnel:

- Jeff McCrickard – from Painter for the District to Maintenance at Bonnie Brennan School
- Deana McKinney – from Art Teacher at the High School to Academic Coach
- Kathy Schlesinger – from HN Sp Ed Aide at Jefferson School to Washington School

Mr. Heister requested that the Governing Board approve the resignation of the following personnel:

- Berkley Hendricks – 7<sup>th</sup> Gr. Soc. Studies Teacher – Junior High Sch. – Effective 5-28-15
- Vincent Hood – Math/Science Teacher – High School – Effective 5-28-15
- Todd Hunt – CTE Teacher – High School – Effective 5-28-15
- Andrew Watson – Alt Ed Teacher – High School – Effective 5-28-15
- Nathan Brady – Volleyball Coach – High School – Effective 4-20-15
- Chelsea Parks – Speech Coach – High School – Effective 5-28-15
- Allyson Ropes – Spiritline Coach – High School – Effective 5-28-15
- Tiffany Beard – Parent Liaison – Washington School – Effective 5-28-15
- Heather Carrell – Library Technician – Bonnie Brennan School – Effective 5-28-15
- Gloria “Molly” Jackson – Library Technician – Junior High School – Effective 5-28-15
- Sarah Schlesinger – Part-time Classroom Aide – Jefferson School – Effective 5-28-15

A motion to approve the hiring, transfer, and resignation as requested was made by Mrs. Carlson and seconded by Mrs. Ervien. 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:

- Three employees and fourteen students to travel to Los Angeles, California, May 22 – 24, 2015, for the WHS Honor Society Senior Trip

A motion to approve the trip as requested was made by Mrs. Ervien and seconded by Mrs. Scheid. All members present voted “aye” and the motion carried.

D. Request that the Governing Board award RFB #2015-02 for 300 refurbished Dell laptops to Everyday PC.

Mrs. Carlson made a motion to award the bid as recommended. Mrs. Scheid seconded the motion. All members present voted “aye” and the motion carried.

E. Request that the Governing Board adopt the final revised 2014-15 budget.

Mrs. Scheid made a motion, which was seconded by Mrs. Ervien, to adopt the revised 2014-15 budget as presented. A vote was taken and all members present voted “aye”. Motion carried.

## **REPORTS**

- A. Ms. Janice Arnold, Fast ForWord Specialist at Jefferson Elementary School, addressed the Board regarding the Fast ForWord and Reading Assistant programs. She introduced Ms. Corri Havlicek, who is the Fast ForWord Specialist at Washington Elementary School. A handout was distributed.

Ms. Arnold said Fast ForWord is an online reading intervention program. She explained the structure of the program, placement of students, and reviewed statistics detailing growth and gains of the participating students.

Ms. Havlicek discussed the Reading Assistant program. She explained the steps of the program and reviewed data relating to student improvement.

The members of the Board asked questions, which were answered. Mr. Heister commended these ladies for their work and thanked them for their presentation.

- B. The Board was provided with copies of the student suspension logs.

- C. Governing Board Comments

Mrs. Ervien said she sends well wishes to all who are moving to new positions. She said these are some good changes being made.

Mrs. Carlson said she agrees with Mrs. Ervien's statement and added that our district is fortunate to have great teachers who really care about kids.

Mrs. Scheid agreed as well. She said she liked the presentation about the reading programs. Reading is so very important in the early grades. She also commented about the opening line in Mr. Gilmore's Principal's Report and told Mr. McReynolds that she was dressed in jeans.

Mrs. Montoya said that the junior prom was very nice. She also complimented the orchestras at Washington and Bonnie Brennan Schools, saying that the students and their guests and accompanists were awesome. She encouraged everyone to attend the concert this evening. She also thanked the teachers, academic coaches, maintenance personnel, bus drivers and custodians for their work in getting ready for graduation.

Mrs. Carlson said that the orchestra performances were on FaceBook.

- D. Superintendent's Comments

Mr. Heister had no comments this evening.

E. Assistant Superintendent's Comments

Mrs. Mattox was not present this evening.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mrs. Carlson at 6:31 p.m. It was seconded by Mrs. Scheid. 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