

**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. Roberta Hadnot, President, at 7:00 p.m., January 8, 2014, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Roberta Hadnot
Mr. Loren Sadler
Mrs. Josephine "Dodie" Montoya
Mrs. Beth Carlson

ABSENT: Mrs. Marian Scheid

ORGANIZATION OF GOVERNING BOARD: Annually, the Board elects officers for the ensuing year. Mrs. Carlson made a motion to nominate Mr. Loren Sadler as President; Mrs. Josephine "Dodie" Montoya as Vice-President; and Mrs. Marian Scheid as Clerk for the ensuing year. The motion was 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. Mr. Sadler made a motion to continue the current meeting schedule; specifically the first and third Wednesdays of each month at 7:00 p.m. in the District Board/Conference Room, 800 Apache Ave., Second Floor, Winslow, Arizona. This motion was seconded by Mrs. Montoya. All members present voted "aye" and the motion carried.

Mr. Sadler then assumed the position of President.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA: Mrs. Carlson 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. Carlson made a motion to approve the minutes of the regular meeting held December 18, 2013. The motion was seconded by Mrs. Hadnot and carried with a vote of "aye" from all members present.

CALL TO PUBLIC:

Mr. Sadler invited public comments on any listed items on the agenda at this time. He requested that anyone speaking should state their full name for the record and confine their remarks to three minutes or less. He stated that no action will be taken as a result of public comments. He 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. 731 totaling \$727,343.24. 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. 731. Mrs. Hadnot seconded the motion. All members present voted "aye" and the motion carried.

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

- Lorey Thomas – Part-time Classroom Aide – Jefferson School
- Tremayne Nez – 7th Grade Boys Basketball Coach – WJHS
- Kristin Hess – 7th Grade Girls Basketball Coach – WJHS
- Janet Hunter – Substitute Teacher – District
- Tessa Wadsworth – Sp Ed Classroom Aide - WHS

Mr. Heister recommended that the Governing Board approve the transfer of the following personnel already working for the District:

- Lavone Brady – from Sp Ed Classroom Aide to Classroom Aide at WHS

Mrs. Carlson made a motion, which was seconded by Mrs. Hadnot, to approve the hiring and transfer as recommended. All members present voted "aye" and the motion carried.

C. Mr. Watson requested that the Governing Board accept the following donations.

- \$52.00 to Jefferson School from Arizona Restaurant Systems, Inc. for Sonic Night
- \$62.00 to Washington School from Arizona Restaurant Systems, Inc. for Sonic Night

Mrs. Carlson made a motion, seconded by Mrs. Hadnot, to accept the donations. A vote was taken and the motion passed.

D. Mr. Watson recommended that the Governing Board approve the following out-of-state trip:

- Six employees and 21 students to travel to Anaheim, California, May 23 -25, 2014 for the WHS Honor Society end-of-the-year trip

Mr. Watson said the trip will be paid for with club funds and most of the time away occurs on the weekend.

Mrs. Carlson made a motion to approve the out-of-state travel as recommended. The motion was seconded by Mrs. Hadnot and carried with a vote of "aye" from all members present.

E. Mr. Watson requested that the Governing Board again approve Silver Strong & Associates as a sole source provider. This is the only company that provides this specific training for administrators and school leaders. They were approved as a sole source provider in the past and it is necessary that they now be approved for this year as well.

Mrs. Hadnot made a motion to approve Silver Strong & Associates as a sole source provider. The motion was seconded by Mrs. Carlson and carried with an affirmative vote from all members present.

REPORTS

A. Copies of the District financial reports for November, 2013, were provided to the Board.

B. Copies of the student suspension lists were provided to the Board.

C. Governing Board Comments

Mrs. Hadnot, Mrs. Carlson and Mrs. Montoya wished everyone a Happy New Year.

Mr. Sadler thanked Mr. Gilmore and the WHS Counseling Staff as Ryan did graduate and is headed to the valley tomorrow.

D. Superintendent's Comments

Mr. Watson reminded the members of the Board of the special meeting at 9:00 a.m. tomorrow. He distributed information regarding the format and/or suggested order of events for that meeting.

E. Assistant Superintendent's Comments

Mr. Heister had no comments this evening.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Carlson. The motion was seconded by Mrs. Montoya. All members present voted "aye" and the motion carried at 7:14 p.m.

President

Vice-President

Clerk

Member

Member

Douglas P. Watson, Superintendent

Richard L. Heister, Assistant Superin.