

AGENDA
NOTICE OF THE REGULAR MEETING
OF THE WINSLOW UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Winslow Unified School District No. 1 and to the general public that the Board will hold a regular meeting open to the public pursuant to A.R.S. 38-431.03 on September 21, 2017, beginning at 6:00 p.m., in the District Board Room, 800 Apache Avenue, Second Floor, Winslow, Arizona.

The Governing Board of Winslow Unified School District No. 1 reserves the right to move into executive session for legal advice under the authority of A.R.S. 38-431.03 (A)(3) on any of the agenda items. If an executive session is necessary, it will not be open to the public. A copy of the agenda background material provided to Board Members, with the exception of material relating to possible executive sessions, is available for public inspection at the District Administration Office, 800 Apache Avenue, Winslow, Arizona. Members of the Winslow Unified School District No. 1 Governing Board will attend either in person or by telephone conference call. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Pursuant to the Americans with Disabilities Act (ADA), the Governing Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If any person needs a reasonable accommodation in order to attend this meeting, please notify the Governing Board Secretary at 928-288-8101 as soon as practicable prior to the meeting.

- I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE

- III. APPROVAL OF AGENDA

- IV. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held August 17, 2017.

- V. CALL TO THE PUBLIC

At this time, the public may speak to the Governing Board on any listed item on the agenda, or you may wait to speak to the Board on a particular item at the time that item appears on the agenda. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. The Board expects that citizens who address the Board will present concerns regarding the activities in

question rather than make personal attacks upon Board Members, District Personnel or other persons in attendance or absent. In addition, questions or comments on matters that are currently under legal review will not be accepted. If you wish to discuss an issue with the Governing Board that is not on the agenda, please complete and return form WPS 511 located on the entrance table. Copies will be distributed to all Board Members for their consideration. This is Governing Board Policy BEDH – Public Participation at Board Meetings.

VI. OLD BUSINESS

- A. Second reading of full policy manual revision. This is pursuant to the review of the full manual in consultation with Mr. Steve Highlen, Senior Policy Consultant, Arizona School Boards Association.

A recommendation for adoption of new Exhibit JK-ED – Student Discipline (Guide) is not being made at this time, but will be presented to the Board at a later date.

The Governing Board may discuss this matter and may take action.

VII. NEW BUSINESS

- A. Consent Agenda

Motion to ratify vouchers per Ratification List No. 804.

This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

The Governing Board may discuss this matter and may take action.

- B. Recommendation of hiring, transfer, resignation, retirement or termination of personnel.

Specific details concerning the proposed personnel action can be obtained by contacting the personnel department between the hours of 7:00 a.m. and 4:00 p.m.

The Governing Board may discuss this matter and may take action.

- C. Recommendation for termination of district employee, Jerutha Dunigan.

The Governing Board may discuss this matter and may take action.

D. Request that the Governing Board accept the following donations:

- \$1,000.00 to Jefferson Elementary School from Arizona Community Foundation for Ms. Anita Montgomery's participation in the Extraordinary Educators License Plate Fund
- \$121.52 and \$210.00 to Bonnie Brennan School from SW Karma for Sonic Night
- \$77.34 to Washington School from SW Karma for Sonic Night

The Governing Board may discuss this matter and may take action.

E. Request that the Governing Board approve the following out-of-state travel.

- Five employees, two other adults and twenty-three students to travel to Hollywood, California, January 25 – 28, 2018, to attend a leadership conference

The Governing Board may discuss this matter and may take action.

F. The Navajo Department of Health, per their Institutional Review Board, seeks Governing Board approval to conduct their Navajo Youth Risk Behavior Survey at the junior high school and high school. Ms. Gerry Chee, HIV Health Educator, will address the Board.

The Governing Board may discuss this matter and may take action.

G. Request that the Governing Board approve Mr. Greg Schalow as the hearing officer for the 2017-2018 year.

The Governing Board may discuss this matter and may take action.

H. Request that the Governing Board designate qualified evaluators for the 2017-2018 year per Policy GCO. This is a routine, annual procedure.

The Governing Board may discuss this matter and may take action.

I. Review the 2016-17 Annual Financial Report, and request Governing Board approval.

The Governing Board may discuss this matter and may take action.

J. First reading of the following Arizona School Boards Association Policy Services Advisories:

Advisory No. 588	Policy BBBA – Board Member Qualifications
Advisory No. 589	Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities
Advisory No. 590	Policy GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members
Advisory No. 591	Policy GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements)
Advisory No. 592	<i>Disregard as this applies to J-TEDs only</i>
Advisory No. 593	Policy IJJ – Textbook/Supplementary Materials Selection and Adoption
Advisory No. 594	<i>Disregard per ASBA and see Advisory No. 601</i>
Advisory No. 595	Regulation IKE-RB – Promotion and Retention of Students
Advisory No. 596	Policy JFAA – Admission of Resident Students
Advisory No. 597	Policy JFABC – Admission of Transfer Students (Academic Credit Transfer)
Advisory No. 598	Policy JFB – Open Enrollment
Advisory No. 599	Policy JL – Student Wellness
Advisory No. 600	Policy KB – Parental Involvement in Education
Advisory No. 601	Policy IJNDB – Use of Technology Resources in Instruction

VIII. REPORTS

- A. Mrs. Dodie Montoya, Board Member; Mrs. Cyndie Mattox, Superintendent; and Mrs. Shirley Lomeli, Business Manager, will report on the Arizona School Boards Association Law Conference they recently attended. The Governing Board may discuss this matter, but no action will be taken.

B. Mrs. Cyndie Mattox, Superintendent, will report on the Arizona Rural Schools Association Annual Conference. The Governing Board may discuss this matter, but no action will be taken.

C. Mrs. Cyndie Mattox, Superintendent, will present her annual report on the status of existing bonds and debts of the District. The Governing Board may discuss this matter, but no action will be taken.

D. District financial reports for August, 2017.

E. Superintendent's reports

F. Board President's reports

IX. BOARD COMMENTS

(Board members will be asked to state the current agenda item they wish to comment on.)

X. ADJOURN