

**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 7:00 p.m., August 6, 2014, 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

**ABSENT:**

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

**APPROVAL OF THE AGENDA:** Mrs. Carlson made a motion approve the agenda. The motion was seconded by Mrs. Scheid. A vote was taken and all members voted "aye". Motion carried.

**APPROVAL OF MINUTES:** Mrs. Montoya made a motion to approve the minutes of the public hearing and regular meeting held July 15, 2014. The motion was seconded by Mrs. Scheid and carried with a vote of "aye" from all members.

**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:**

- A. Second reading of proposed changes to Governing Board Policy JJJ – Extracurricular Activity Eligibility:

Mr. Heister said the proposed change is to raise the eligibility requirements by ten percentage points, to a minimum grade of a “C”, as presented by Mr. Justin Hartman, Athletic Director, at the July 2, 2014 meeting of the Governing Board. It is recommended that the Board adopt the change.

Mr. Sadler said he has received very positive feedback in relation to this matter, and other members of the Board indicated that they have heard no opposition. Mrs. Carlson made a motion, which was seconded by Mrs. Hadnot, to change Policy JJJ as recommended. All members voted “aye” and the motion carried.

**NEW BUSINESS:**

- A. Request ratification of expense and payroll vouchers per Ratification List No. 745 totaling \$670,514.06. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Montoya made a motion to approve all vouchers on Ratification List No. 745. Mrs. Scheid seconded the motion. All members voted "aye" and the motion carried.

- B. Mrs. Mattox recommended that the Governing Board approve the hiring of the following substitute teachers:

Sheila Bailey	Lois Jaime	Dorothy Simousek
Loren Begay	Daniel Kakou	Sarah Smithson
Debbie Bremser	Loretta Montano	Janice Stewart
Anthony Hill	Lynne Peters	Susan St. Germaine
Jeannette Holt	Marianne Richardson	Penny West

Mrs. Mattox recommended that the Governing Board approve the hiring of the following emergency substitute teachers:

Judith Bostwick	Diane Hancock	Bernadette Rindahl
Janice Childers	Mary Helen Nelson	Margaret Sanchez
Christine Cochran	Nina Ortiz	Carleen Walton

Mrs. Mattox recommended that the Governing Board approve the hiring of the following personnel:

- Kylee Allen – High Needs Sp Ed Aide – Washington School
- Mason Monroe – Computers Teacher – Junior High School
- Samantha Monroe – Reading Teacher – Junior High School
- Marianne Richardson – Part-time Sp Ed Teacher – High School
- Delwyn Takala – Part-time Substitute Bus Driver – District

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

- Louanna Benslow – from Sp Ed Secretary to Federal Programs Secretary for the District
- Hope Duran – from Counseling Office Secretary at the High School to Sp Ed Secretary for the District
- Joy Renfro – from Part-time Custodian at the High School to Full-time Custodian at the Junior High School

Mrs. Hadnot made a motion, which was seconded by Mrs. Scheid, to approve the hiring and transfer of personnel as recommended by Mrs. Mattox. All members voted “aye” and the motion carried.

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

- \$663.86 to Jefferson School from the Boxtops for Education program
- \$30.00 to the Indian Education Committee Senior Scholarship Fund from the City of Winslow

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

D. Mr. Heister asked the Board to approve the Memorandum of Agreement between the Office of the Navajo County Superintendent of Schools and the District for transportation of students living in the Unorganized Territory. He explained that this is a yearly agreement and that attorneys for the District have approved the document.

Mrs. Carlson made a motion, which was seconded by Mrs. Hadnot, to approve the agreement as presented. All members voted “aye” and the motion carried.

E. Mr. Heister requested that the Board approve the Food Program Permanent Service Agreement between the District and the Arizona Department of Education. He said this standard agreement regulates our participation in the National School Lunch Program and this is a yearly procedure.

A motion to approve the agreement as presented was made by Mrs. Montoya and seconded by Mrs. Scheid. The motion carried with a majority vote in favor of approval.

F. Mr. Heister asked the Board to consider cancellation of the regularly scheduled Board meeting on September 3, 2014, as it conflicts with the Arizona School Boards Association Law Conference in Phoenix.

After comments by the members of the Board, Mrs. Carlson made a motion to cancel the September 3, 2014, meeting. The motion was seconded by Mrs. Montoya and carried with a vote of "aye" from all members.

## REPORTS

A. The Governing Board received copies of the suspension logs.

B. Governing Board Comments

Mrs. Hadnot said that she enjoys the principals' reports, newsletters and quotes. She offered congratulations to Luke Hunt for his accomplishments in the math and science program at Phillips Academy in Massachusetts. She added that although she missed the all-staff meeting before the start of school, she extends welcome back wishes to the teachers and hopes they have a successful year. She will be praying for them.

Mrs. Carlson also welcomed the teachers back.

Mrs. Scheid welcomed them back as well and said she asked her church members to pray for the teachers.

Mrs. Montoya said she asked for rain and we got it. She, too, welcomed the teachers back. She said the schools look great and expressed thanks to the custodians, maintenance crew and the bus drivers. She thanked Mr. Gilmore for the student handbook.

Mrs. Sadler said he appreciates the reports and calendars that the principals provide.

There was brief discussion and comments about transportation procedures and success.

C. Superintendent's Comments

Mr. Heister said that the Board will be asked during the August 20 meeting to select a delegate for the ASBA Delegate Assembly. The Assembly will be held after the law conference on Saturday, September 6, at the Camelback Inn. Since Mrs. Scheid will not be in attendance at the law conference and Mrs. Montoya is on the Legislative Committee, the delegate will need to be one of the three other members. He distributed a handout containing the Delegate Assembly Agenda and the Legislative Committee recommendations for the 2015 Political Agenda.

Mr. Heister distributed an Argument for the Override from the Board. It is basically the same statement that was used in support of the last override, with just the dates and figures being changed. He said that changes to the statement can still be made and urged the members to contact him if they wished to make any changes.

Mr. Heister then distributed a copy of a thank you letter sent to City of Winslow officials regarding funding for our School Resource Officer position. This is a very important position and their support is greatly appreciated.

D. Assistant Superintendent's Comments

Mrs. Mattox said that everything is going smoothly at the beginning of this school year. She has not heard many complaints, so the staff, teachers and administrators are to be commended.

There was discussion regarding the override; particularly ways to explain and publicize it.

**ADJOURNMENT:**

A motion to adjourn the meeting was made by Mrs. Scheid and seconded by Mrs. Montoya. All members voted "aye" and the motion carried at 7:20 p.m.

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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