

**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 7:01 p.m., May 21, 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. Carlson made a motion to approve the minutes of the public hearing and regular meeting held May 7, 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:** None

**NEW BUSINESS:** A. Mr. Watson announced the Employees of the Month for April and May.

The Classified Employee for April is Wes Davis. Mr. Davis is a high needs aide at the high school. He does an excellent job and is being commended for his calm and caring response when a student recently had a seizure in class.

The Classified Employee for May is Jeff McCrickard. He is the painter for the District. Even though funds are very limited, Mr. McCrickard does a wonderful job in taking care of our facilities and making things look nice.

The Certified Employee for April is Marianne Richardson. She is a special education teacher and is always there for the District and the students. Everyone knows they can count on her to do a wonderful job. She is also half of the Speech and Debate coaching team.

The Certified Employee for May is Nathan Lindaman. Mr. Lindaman works at Jefferson School, and will be transferring to Washington School. He is a valued member of the special education team and is always very supportive of the other teachers and the students.

Mrs. Richardson and Mr. Lindaman were given plaques and the thanks and congratulations of the Board and audience. Mr. Davis and Mr. McCrickard will receive their plaques later.

B. Request ratification of expense and payroll vouchers per Ratification List No. 740 totaling \$1,011,848.16. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Scheid made a motion to approve all vouchers on Ratification List No. 740. Mrs. Montoya seconded the motion. All members voted "aye" and the motion carried.

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

- Kim Gonzales – 1<sup>st</sup> Grade Teacher – Jefferson School
- Rhonda Woolford – 4<sup>th</sup> Grade Teacher – Washington School
- Connie Gover – Special Ed Director – District
- Paige Kuper – Special Ed Teacher – High School
- Merri Jo Passanando – Elementary Music Teacher – District
- Kyle Scott – Social Studies Teacher – High School

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

- Loretta Chischilly – from Parent Liaison to Secretary at Washington School
- Karen Rockwell – from 5<sup>th</sup> Grade Teacher to 6<sup>th</sup> Grade Teacher at Washington School
- James Anway – from Academic Coach to Student Advisor at the Junior High
- Tiffany Beard – from Emergency Substitute for the District to Parent Liaison at Washington School

Mr. Heister recommended that the Governing Board approve the resignation or retirement of the following personnel:

- Alice James – Federal Programs Secretary – District – Effective 6-6-14
- Sarah Smithson – Communications Teacher and Speech Coach – High School – Effective 5-29-14
- Doug Walton – CTE Teacher – High School – Effective 5-29-14
- Rob Curtis – High Needs Special Ed Teacher – High School – Effective 5-29-14

Mr. Heister recommended that the Governing Board approve the termination of the following personnel:

- Verna Francis – Parent Liaison – Bonnie Brennan School – Effective 5-21-14

Mrs. Carlson made a motion, which was seconded by Mrs. Scheid, to approve the hiring, transfer, retirement or resignation, and termination of personnel as recommended by Mr. Heister. All members voted “aye” and the motion carried.

D. Mr. Watson requested that the Governing Board accept the following donation.

- \$78.00 to Washington School from Arizona Restaurant Systems, Inc. for Sonic Night

Mrs. Montoya made a motion to accept the donations. Mrs. Hadnot seconded the motion and it carried with an affirmative vote from all members.

E. Mr. Watson requested that the Governing Board approve the open enrollment capacities for the 2014-15 school year. He explained that this an annual procedure. Available minutes for each type of service are determined. Then needed minutes are determined based upon returning students. The open enrollment capacity is then known. When a student needing services applies for open enrollment, they may be accepted if there is availability in the particular area of need. Mr. Watson added that our special education numbers are down slightly so there will be a little more room for open enrollment students needing services.

A motion to approve the capacity figures as presented was made by Mrs. Montoya and seconded by Mrs. Scheid. All members voted “aye” and the motion carried.

F. The Governing Board was notified of one textbook being considered for adoption. A 9<sup>th</sup> grade English book entitled Common Threads has been put on display and after 60 days may be recommended for adoption by the Board.

- G. Mr. Watson spoke to the Board about the regularly scheduled second meeting in July, which falls on July 16 this year. The 2014-15 budget must be adopted and submitted by July 15, so he is recommending that the second July meeting be moved to Tuesday, July 15, 2014, early in the morning. This will give Mrs. Lomeli time to get the budget submitted that day. After some discussion, the time of 7:00 a.m. was decided upon.

Mrs. Carlson made a motion to move the July 16 meeting to July 15, 2014, at 7:00 a.m. Mrs. Montoya seconded the motion. All members voted "aye" and the motion carried.

#### NEW BUSINESS CONTINUED AFTER REPORTS.

#### REPORTS

- A. The Governing Board received copies of the district financial reports for April, 2014. Mrs. Lomeli reported that expenditures were at 78%, with 83% of the year having been completed.

- B. The Governing Board received copies of the student suspension lists.

- C. Governing Board Comments

Mrs. Hadnot said everyone is doing a good job and she thanked them for their contributions, time and effort in educating our students. She said she enjoys the reports and information that the principals share via email. She congratulated Jami Brady, a freshman at WHS, on her upcoming trip to Australia and Hawaii to participate in the Down Under Sports Tournament as a member of the West Central Conference Cross Country Team.

Mrs. Carlson congratulated the WHS Softball Team on their state championship. She said she will miss Mr. Watson after his retirement, and she thanked the employees for a great year and for all their hard work.

Mrs. Scheid said that May is a very busy month and she admires the focus of the teachers and administrators in getting the job done.

Mrs. Montoya recognized the S Club girls and the Junior CDA girls for their community service work. She thanked Mrs. Richardson and Mrs. Sarah Smithson for coaching the speech students. These great coaches will be missed. Mrs. Montoya also expressed congratulations to the high school softball team.

Mr. Sadler also said that May goes by very quickly and a lot is going on. He was impressed with the awards assembly and the many accomplishments of the students. He thanked the teachers, staff and administrators for their efforts in helping the students with these accomplishments.

D. Superintendent's Comments

Mr. Watson said the District has a great staff. There have been some challenges, but it has been a pleasure to work with everyone.

E. Assistant Superintendent's Comments

Mr. Heister congratulated the softball team. He said it was a nice karma exchange after their great sportsmanship demonstrated at the Payson tournament. He said that the Senior Awards Assembly will be held tomorrow and graduation will be one week from today. A lot of student success will be showcased, and there are some real great successes this year.

CONTINUATION OF NEW BUSINESS

H. Executive session pursuant to A.R.S. 38-431.03(A)(4):

Pursuant to a motion made by Mrs. Carlson at 7:20 p.m. and seconded by Mrs. Hadnot, the Governing Board voted to enter executive session for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding pending or anticipated litigation involving FieldTurf USA, Inc. et. al.

The executive session concluded and the regular meeting resumed in open session at 7:28 p.m.

**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 7:29 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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Douglas P. Watson, Superintendent

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Richard L. Heister, Assistant Superin.