

**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. Marian Scheid, President, at 6:00 p.m., November 2, 2016, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

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

**ABSENT:**

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

**APPROVAL OF THE AGENDA:** Mrs. Hadnot made a motion to approve the agenda. The motion was seconded by Mrs. Montoya and carried with a vote of "aye" from all members.

**APPROVAL OF MINUTES:** Mrs. Carlson made a motion to approve the minutes of the regular meeting held October 19, 2016. The motion was seconded by Mrs. Hadnot. All members voted "aye" and the motion carried.

**CALL TO PUBLIC:** Mrs. Scheid 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:** None

**NEW BUSINESS:** A. Request ratification of expense and payroll vouchers per Ratification List No. 792 totaling \$600,435.55. 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. 792. Mrs. Carlson 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 personnel:

- Connie Hendershot – Part-time Classroom Aide – Bonnie Brennan School

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

- Andrew Stefanko – 5<sup>th</sup> Grade Teacher – Washington School – Effective 10-21-16

Mrs. Hadnot made a motion, which was seconded by Mrs. Montoya, to approve the hiring and resignation of personnel as recommended. A vote was taken and the motion passed with all members voting "aye".

C. Mr. Heister requested that the Governing Board accept the following donation.

- \$83.98 to Bonnie Brennan School from SW Karma for Sonic Night

A motion to accept this donation was made by Mrs. Carlson and seconded by Mrs. Montoya. A vote was taken and all members voted in the affirmative. Motion carried.

D. Mr. Heister recommended that the Governing Board approve the Indian Policies and Procedures (IPPs) for the current year. He said the document is basically the same as last year. After consulting with Mrs. Denise Estudillo, Federal Programs Director, it has become apparent that the document needs some minor revisions in language to clarify some things, and Mr. Heister said this will be done before the next version is presented for approval. He is recommending that this version be approved at this time.

Mrs. Montoya made a motion, which was seconded by Mrs. Hadnot, to approve the IPPs as presented. All members voted "aye" and the motion carried.

- E. Mr. Heister asked the Board to designate Mrs. Cyndie Mattox, Assistant Superintendent, as the authorized signer for the 2018 Impact Grant Application. This is a routine procedure done in preparation for submission of the application each year.

Mrs. Hadnot made a motion and Mrs. Montoya seconded to designate Mrs. Mattox as the authorized signer for Impact Aid. Mrs. Scheid called for a vote and all members present voted "aye". The motion carried.

- F. Mr. Heister informed the Board that their regularly scheduled second meeting in December, which is December 21, falls during the Christmas break. The schools and district office will be closed. He is recommending that this meeting be cancelled.

Mrs. Montoya made a motion to cancel the December 21, 2016, meeting of the Governing Board. The motion was seconded by Mrs. Carlson and carried with a vote of "aye" from all members.

## **REPORTS:**

- A. Superintendent's Reports

Mr. Heister introduced Mr. Daniel Tafoya, FFA Sponsor, who had three club officers with him; Levi Dalton, Dylan Gilmore and Gabby Muse. The students expressed thanks for the support given to their club and presented Mr. Heister and Mrs. Mattox with an etched glass paperweight. They also thanked the high school administration and the members of the board.

Mr. Heister distributed a packet for six proposed changes in the ASBA bylaws. There is a voting sheet attached. He explained the process and asked the members to vote on these items and the results will be compiled and submitted in about a month.

He distributed an article about funding full-day kindergarten and said that it will take approximately 250 million dollars to accomplish this. This money would now have to come out of the governor's budget. Hopefully Governor Ducey will be agreeable to provide this very important funding.

Mr. Heister said he has been approached by another group that would like to do something with Old Main. This is approximately the 8<sup>th</sup> group that has shown some interest. This proposal would involve an association with La Posada. The whole process has a long way to go, but he just wanted the Board to be informed of the interest. It would be nice if the building could be used for some type of educational facility, rather than something for profit, but that may not be possible.

- B. Board President's Reports

Mrs. Scheid said that this is a new item on the agenda. For several months, the Board has been constrained regarding their comments.

She spoke with attorneys at ASBA and they said it would be permissible to add Board President's Reports. She said this is to allow for good news from the principals, so she asked them to submit information for her report.

**Jefferson School**

- Reading Under the Stars
- A to Z Writing program
- Money was raised with a yard sale to help an employee whose daughter recently passed away.

**Bonnie Brennan School**

- A picture of students in their Halloween costumes was shared.

**Washington School**

- Walk-A-Thon

**WJHS**

- Students from the Art Club have been selected to display their work in the City's First Friday Art Walk.
- Upcoming music concerts
- Social studies classes will have a Navajo code talker guest speaker.

**WHS**

- Band competitions in Phoenix and at NAU
- Cross country and football state tournaments

**Federal Programs**

- Native American Month events: a week-long film festival, a fashion show and a culture night.

**Special Education**

- Ms. Patti Steiner has been selected as the Certified Staff Member of the Month.

Mrs. Scheid thanked all the principals and administrators for the information they submitted for her report.

**BOARD  
COMMENTS:**

Mrs. Montoya commented on Item E, saying that impact aid is something else and she thanked the staff for their work.

Mrs. Ervien also commented on the impact aid grant application process. She said she saw Mrs. Henrie working on it and it is a lot of paperwork. Her work is appreciated.

Mrs. Hadnot thanked Mrs. Scheid for the agenda item of Board President's Reports. She is glad to have this as she enjoys hearing about the positive things happening in the District.

Mrs. Carlson commented on New Business Item B, saying that Connie Hendershot is an excellent choice for a new hire. She is wonderful.

Mrs. Scheid had no further comments.

**ADJOURNMENT:**

Mrs. Scheid asked if there was a motion to adjourn. Mrs. Montoya made this motion and Mrs. Carlson seconded it. All members voted "aye" and the motion carried. The time was 6:25 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