

**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. Sharon Greenwood, President, at 6:00 p.m., March 15, 2018, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Sharon Greenwood
Mr. Joey Hartnett
Mrs. Marilee Ervien
Mrs. Dodie Montoya
Mr. Allen Leonard

ABSENT:

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA: Mrs. Ervien made a motion to approve the agenda, but with the postponement of New Business, Item G. The motion was seconded by Mr. Hartnett. Mr. Leonard asked why they wished to postpone that item and Mrs. Greenwood explained that perhaps it requires further study and possible adapting to make it our own. A vote was taken and all members voted "aye". Motion carried.

APPROVAL OF MINUTES: Mr. Leonard made a motion to approve the minutes of the special meeting, executive session and regular meeting held February 15, 2018; and the special meeting held March 1, 2018. The motion was seconded by Mrs. Ervien. All members voted "aye" and the motion carried.

CALL TO PUBLIC: Mrs. Greenwood 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 at this time.

OLD BUSINESS: None

NEW BUSINESS: A. Mrs. Mattox welcomed the Boys 3A Basketball State Champions. This is the first time that the team has won the state championship in 39 years. Mrs. Mattox said these Bulldogs have been recognized for their accomplishment by the Navajo County Board of Supervisors and the Winslow City Council. A parade was held today, and some members of the 1979 championship team have been joining in the celebrations. Coach Scott Corum said he was very proud of the team and he thanked the Board, Mrs. Mattox and Dr. Hartman for their support. Mrs. Mattox added that the boys were a great example of what working together can accomplish. The Board and Administration shook the hands of the honorees.

B. Request ratification of expense and payroll vouchers per Ratification List No. 810 totaling \$1,760,581.02. 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. 810. Mr. Hartnett seconded the motion. All members voted "aye" and the motion carried.

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

- Amber Arend – High Needs Sp Ed Aide – Junior High
- Jordan Sawyer – High Needs Sp Ed Aide – Junior High

Mrs. Mattox recommended that the Governing Board an extra duty stipend for:

- Susan Maschek – Yearbook Sponsor – Junior High

Mrs. Mattox recommended that the Governing Board approve the resignation or retirement of the following personnel, and she wished them the best in their future endeavors.

- Dena Crouch – High Needs Sp Ed Teacher – High School – Effective 5-31-18
- Ashley Crowson – Sp Ed Aide – High School – Effective 3-5-18
- Kyle Decker – Secretary – Transportation Dept. – Effective 6-30-18
- Art Griffith – Social Studies Teacher – High School – Effective 5-31-18
- Mary Gutierrez – 6th Grade Teacher – Washington School – Effective 5-31-18
- Lauren Haberkorn – 5th Grade Teacher – Washington School – Effective 5-31-18
- Megan Haney – High Needs Sp Ed Aide – Junior High – Effective 2-26-18

- Therese Kolomitz – Health Technician – Washington School – Effective 5-31-18
- Megan Lymer – High Needs Sp Ed Aide – Junior High – Effective 3-16-18
- Joseph Marquez – CTE Teacher – High School – Effective 5-31-18
- Nicole Tell – Kindergarten Teacher – Bonnie Brennan School – Effective 5-31-18
- Karen Thomas – Library Technician – Jefferson School – Effective 5-31-18
- Colton Whiting – Math Teacher – High School – Effective 5-31-18
- Matthias Wilson – Sp Ed Teacher – High School – Effective 5-31-18
- Sarah Wilson – Counselor – High School – Effective 6-30-18

Mrs. Ervien made a motion, which was seconded by Mr. Hartnett, to approve the hiring, extra duty stipend and resignation or retirement of personnel as recommended. A vote was taken and the motion passed with all members voting “aye”.

- D. Mrs. Mattox requested that the Governing Board accept the following donation.

- \$99.21 to Bonnie Brennan School from SW Karma for Sonic Night

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

- E. Mrs. Mattox requested that the Governing Board approve the following out-of-state travel.

- Two employees, two other adults, and twenty students to travel to Las Vegas, Nevada, March 29 – 31, 2018, for a softball tournament

She said that the trip will be paid for with athletic funds, not club funds.

A motion to approve the trip as requested was made by Mrs. Ervien and seconded by Mr. Leonard. All members voted “aye” and the motion carried.

- F. At this time, Mrs. Mattox addressed the Board regarding the 2018-2019 school year calendar. She discussed the community information meeting held last night, and said the recommendation is that the first semester remain exactly the same as previously adopted. This would honor plans that families may have already made for fall. It is recommended that the Board change the 2019 spring semester to the following:

- Change Spring Break to be the same as that of Northland Pioneer College so that our NAVIT and TALON students actually do get a break from school
- Add one snow day to make the 180 school day requirement
- High school graduation would move up one week to May 23, 2019

Mrs. Mattox said these changes will be good for the students. Mr. Leonard make a motion, which was seconded by Mrs. Ervien, to change the 2018-2019 school year calendar as recommended. A vote was taken, with all members voting “aye”. Motion carried.

- G. This item was previously postponed.
- H. First reading of the following Arizona School Boards Association Policy Services Advisories:
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| No. 602 | Policy DKA – Payroll Procedures / Schedules |
| No. 603 | Exhibit GBEAA-E – Staff Conflict of Interest |
| No. 604 | Regulations GCCG-RA, RB – Professional Staff Voluntary Transfer of Accrued Sick Leave |
| No. 605 | Policy GCCH – Professional / Support Staff Bereavement Leave |
| No. 606 | Regulation GDCG-R – Support Staff Voluntary Transfer of Accrued Sick Leave |
| No. 607 | Exhibit IHA-E – Basic Instructional Program |
| No. 608 | Regulation IHBj-R – Indian Education (Native American / Indian Education) |
| No. 609 | Regulation IIB-R – Class Size (Special Education) |
| No. 610 | Policy IKAB – Report Cards / Progress Reports |
| No. 611 | Policy JFAA – Admission of Resident Students |
| No. 612 | Policy JFABD – Admission of Homeless Students |
| No. 613 | New Policy JFABDA – Admission of Students in Foster Care
JFABDA-R, JFABD-EA, JFABD-EB |
| No. 614 | Exhibit JK-EA – Student Discipline |
| No. 615 | Policy JKD – Student Suspension |

Mrs. Mattox reviewed the changes from each advisory. The second reading will be scheduled for the next regular Governing Board meeting.

REPORTS:

- A. The Board was presented with district financial reports for February, 2018. Mrs. Lomeli reported that 67% of the year had been completed at the end of February and actual expenditures were at 58.41%. She said the gap will be reduced in May after the payment of the large, year-end payroll.
- B Superintendent's Reports
- Mrs. Mattox shared a reading from Mrs. Ervien about the recent student walk-outs protesting gun violence in schools. A teacher from Aztec High School wrote about what people can do in response and suggested that it be called a Walk Up, not a Walk Out. Four suggestions were offered to make schools better places and to foster the good in people.
- She announced that Nicolette Barton is the recipient of a Flinn Scholarship, a very competitive scholarship covering nearly all of her college expenses. WHS has not had a recipient since 2004. Congratulations to Nicolette.
- The parade honoring the Bulldog Basketball Team was a lot of fun. Mrs. Mattox said the little kids really seemed to enjoy it. Three members of the 1979 team were on hand to share in the celebration; Minor Land, Jim MacLean and Claude Renfro.

Mrs. Mattox reported that interviews are scheduled for the position of Washington School Principal. The three candidates will be interviewed by a committee, and she informed everyone of the makeup of the committee.

Today, March 15, is the deadline for certified staff resignations in order to be paid for any unused leave.

C. Board President's Reports

Mrs. Greenwood said she was grateful for the insights and suggestions at last night's calendar information meeting. This is how we get better.

She also asked everyone to show their love and support for the friends and family of our student, Phillip Sanchez, who passed away.

**BOARD
COMMENTS:**

Mrs. Ervien said she was proud of the basketball team and that she was pleased with the calendar meeting. She thanked all for their input.

Mrs. Montoya agreed with Mrs. Ervien.

Mr. Leonard told the members of the audience that if the Board makes any changes that aren't working, they should let them know.

ADJOURNMENT:

Mrs. Greenwood asked if there was a motion to adjourn. Mrs. Ervien made this motion and Mr. Hartnett seconded it. All members voted "aye" and the motion carried at 6:29 p.m.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent