

**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. Josephine Montoya, President, at 6:00 p.m., August 5, 2015, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Josephine Montoya
Mrs. Marian Scheid
Mrs. Beth Carlson
Mrs. Marilee Ervien (appeared telephonically)

ABSENT: Mrs. Roberta Hadnot

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

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

APPROVAL OF MINUTES: Mrs. Scheid made a motion to approve the minutes of the public hearing and regular meeting held July 15, 2015. The motion was seconded by Mrs. Carlson and carried with a vote of "aye" from all members in attendance.

CALL TO PUBLIC: Mrs. Montoya 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.

Karen Rockwell, 6th Grade Teacher at Washington School, addressed the Board. She said that the new teachers at Washington School, especially the 4th grade teachers, are doing a fantastic job. The four of them have only one year combined experience but she is quite impressed with their work. The Board thanked her for her positive comments.

OLD BUSINESS: None

NEW BUSINESS: A. Request ratification of expense and payroll vouchers per Ratification List No. 766 totaling \$777,808.72. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Carlson made a motion to approve all vouchers on Ratification List No. 766. Mrs. Scheid seconded the motion. All members present voted "aye" and the motion carried.

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

- Bob Bordner – Substitute Teacher – District
- Alan Maschek – Substitute Teacher – District
- April Neill – Substitute Teacher – District
- Returning Emergency Substitutes for the District:
 - Judith Bostwick
 - Karen Clay
 - Christine Cochran
 - Mary Helen Nelson
 - Nina Ortiz
 - Bernadette Rindahl
 - Carleen Walton
- Tessa Densmore – Sp Ed Aide – Bonnie Brennan School
- Monica Hernandez – Kindergarten Aide – Bonnie Brennan School

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

- Loretta Chischilly – from Parent Liaison at the Junior High to Federal Programs Secretary
- Rhonda Jimmie – from Kindergarten Aide at Bonnie Brennan to Parent Liaison at the Junior High

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

- Larry Baldwin – CTE Computer Ed Teacher – Junior High – Effective 7-14-15
- Louanna Benslow – Federal Programs Secretary – District – Effective 7-12-15
- Roy Ramey – Substitute Bus Driver – District – Effective 5-23-15

Mrs. Ervien made a motion to approve the hiring, transfer and resignation of personnel as recommended by Mrs. Mattox. The motion was seconded by Mrs. Scheid. All members present voted "aye" and the motion carried.

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

- \$50.00 to Jefferson School from Target Corporation
- \$65.00 to Jefferson School from Arizona Restaurant Systems, Inc. for Sonic Night
- \$89.00 to Washington School from Arizona Restaurant Systems, Inc. for Sonic Night

A motion to accept the donations was made by Mrs. Carlson and seconded by Mrs. Scheid. All members in attendance voted "aye" and the motion carried.

D. Mr. Heister recommended that the Governing Board approve the following out-of-state trip.

- Two employees to travel to Austin, Texas, October 19-23, 2015, for technology training

A motion to approve the trip as recommended was made by Mrs. Carlson and seconded by Mrs. Scheid. All members in attendance voted "aye" and the motion carried.

E. Mr. Heister requested that the Governing Board designate the superintendent, assistant superintendent, principals, supervisors and their designees as qualified evaluators for the 2015-16 year. He also requested that the academic coaches be approved to conduct observations of teachers and provide feedback. He stated specifically that the academic coaches will not be evaluators.

Mrs. Carlson made a motion, which was seconded by Mrs. Scheid, to designate the evaluators and observers as requested. A vote was taken and the motion carried.

F. Mr. Heister requested that the Board approve Mike Aylstock as a hearing officer again this year.

Mrs. Carlson made a motion to approve Mr. Aylstock as a hearing officer. The motion was seconded by Mrs. Scheid and carried with a vote of "aye" from all members present.

G. Mr. Heister requested that the Governing Board approve the 2015-16 intergovernmental agreement (IGA) with Navajo County Community College District (NPC) for dual enrollment.

Mrs. Scheid made a motion, which was seconded by Mrs. Carlson, to approve the IGA as presented. All members in attendance voted in the affirmative and the motion carried.

H. Mr. Heister asked the members of the Board to submit their voting/comment sheets with regard to the 2016 Arizona School Boards Association political agenda items and to give Mrs. Carlson, the previously selected delegate, direction in voting at the upcoming delegate assembly. After some discussion, Mr. Heister said we will compile the results for Mrs. Carlson's information and use at the assembly.

I. First reading of the following Arizona School Boards Association Policy Services Advisories. Mr. Heister said he will provide more information at the time of the second reading and specifics will be discussed then prior to the action of the Board.

Advisory No. 519	BEC-EB – Executive Sessions / Open Meeting BEC-EC – Executive Sessions / Open Meeting BEC-ED – Executive Sessions / Open Meeting
Advisory No. 520	BEDA-EA – Notification of Board Meetings BEDA-EB – Notification of Board Meetings BEDA-EC – Notification of Board Meetings BEDA-ED – Notification of Board Meetings BEDA-EE – Notification of Board Meetings BEDA-EF – Notification of Board Meetings BEDA-EG – Notification of Board Meetings
Advisory No. 521	BEDB-E – Agenda
Advisory No. 522	BEDG-EA – Minutes BEDG-EB – Minutes
Advisory No. 523	FCB – Retirement of Facilities
Advisory No. 524	GBI – Staff Participation in Political Activities
Advisory No. 525	GDQA – Support Staff Reduction in Force
Advisory No. 526	IKE-RB – Promotion and Retention of Students
Advisory No. 527	IKF – Graduation Requirements
Advisory No. 528	JFAB – Tuition/Admission of Nonresident Students
Advisory No. 529	JFABC – Admission of Transfer Students
Advisory No. 530	JK – Student Discipline JK-RB – Student Discipline
Advisory No. 531	JLF-EB – Reporting Child Abuse/Child Protection
Advisory No. 532	JLIA – Supervision of Students
Advisory No. 533	JQ-R – Student Fees, Fines, and Charges JQ-EB – Student Fees, Fines, and Charges
Advisory No. 534	JRCA-R – Request for Transfer of Records
Advisory No. 535	KDB-R – Public's Right to Know/Freedom of Information

REPORTS

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

B. Governing Board Comments

Mrs. Ervien said she appreciates the opportunity to attend the Board meetings by telephone and she appreciates the help of Mr. Heister and his staff in doing this. Mr. Heister said that Robin's efforts help make this work.

Mrs. Carlson said she hopes that the first few weeks of school were good for everyone and she thanked everyone for their work in getting things off to a successful start.

Mrs. Scheid welcomed everyone back and she said she hopes everyone has a good year that is enjoyable. She discussed a recent news story about the controversial discipline of an 8 year old student in another state, and went on to say that every situation is different and without knowing the circumstances, it is difficult to know whether the actions of the school resource officer were justified.

Mrs. Montoya extended her sympathies to the Salazar and Perales families. She stated that Elizabeth Sanchez of ASBA recently received the Abrazo Award from the National Hispanic Council of the National School Boards Association. This is awesome because it is a very prestigious award. Mrs. Montoya thanked Mr. Summerville for his ad in The Scoop regarding the marquee and said there is more to come. She said the bulletin boards at the schools are awesome and the schools look great.

C. Superintendent's Comments

Mr. Heister offered congratulations to Ethel Branch, a 1997 graduate of Winslow High School. Ms. Branch has been named as the Attorney General of the Navajo Nation. It is nice to see the wonderful accomplishments of our former students.

Mr. Heister informed the Board that with regard to dual enrollment, it is likely that a math teacher at the high school will soon be approved to teach dual enrollment courses, and for the first time, calculus will be included. He also said that two teachers attended the Advanced Placement Institute and for the first time, there will be AP classes at the high school, specifically sophomore English and biology. He explained how advance placement classes work. A number of students are also taking classes through Scottsdale Online Learning. Mr. Heister said there are so many great offerings at WHS.

Mr. Heister presented data on enrollment. He showed figures by grade level and for specific dates throughout the year, for this year and the past two years. He discussed reading scores for full day kindergartners as compared to half day students, and credit is to be given to the teachers for doing a great job in less time as the scores do not show less achievement. Overall, enrollment is up this year, especially in high school and 5th grade. Mr. Heister concluded by saying that increased enrollment will be the one thing that insulates us from damage done because of competition. He offered to share this analysis via email if anyone wants it. The Board thanked him for his awesome graph.

D. Assistant Superintendent's Comments

Mrs. Mattox said she has spent some time at Washington and Bonnie Brennan Schools and she has seen many staff members around town. They have a lot of staff pride and have been conducting themselves in a very complimentary manner. She is proud of our employees as they show how strong we are together. Winslow is a great place to be and this is going to be a great year.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Scheid at 6:37 p.m. It was seconded by Mrs. Carlson. All members present voted "aye" and the motion carried.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent