

**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., November 5, 2014, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mr. Loren Sadler
Mrs. Josephine "Dodie" Montoya
Mrs. Beth Carlson

ABSENT: Mrs. Marian Scheid
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. Montoya and carried with a vote of "aye" from all members present.

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

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. Heister announced the Employees of the Month for September. The Classified Employee of the Month is Eddie Joe Gonzales. He is the maintenance man at the junior high. Mr. Heister said Mr. Gonzales has unparalleled knowledge about the District's facilities and equipment. He can fix anything and has saved the District a lot of money.

The Certified Employee of the Month is Nathan Lindaman, who is a special education teacher at Washington School. Mr. Lindaman accepted a new assignment this year and is doing a great job on some high profile cases. He works very well with students and parents alike.

These two valued employees will be recognized at their sites and presented with plaques.

B. Request ratification of expense and payroll vouchers per Ratification List No. 750 totaling \$1,277,714.15. 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. 750. Mrs. Montoya seconded the motion. All members present voted "aye" and the motion carried.

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

- Stacey Berg – Freshmen Girls Basketball Coach – High School
- Melissa Cavazos – Part-time Bus Aide/Gate Guard – Transportation
- Roy Ramey – Part-time Sub/Trip Bus Driver – Transportation
- Jeb Earl – Substitute Teacher – District
- Karen Clay – Emergency Substitute Teacher – District
- Renee Hardy – Emergency Substitute Teacher – District

Mrs. Mattox recommended that the Governing Board approve the following volunteer:

- Allen Leonard – Volunteer 7th Grade Volleyball Coach – Junior High School

Mrs. Montoya made a motion, which was seconded by Mrs. Carlson, to approve the hiring and volunteer as recommended. All members present voted "aye" and the motion carried.

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

- \$59.00 to Jefferson School from Arizona Restaurant Systems, Inc. for Sonic Night
- \$1,797.91 to Washington School from community members for the Walk-A-Thon

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

E. Mr. Heister requested that the Governing Board approve the following out-of-state travel.

- Thirty students, staff members and chaperones to travel to Gallup, New Mexico, December 5 – 6, 2014, for a girls' basketball tournament
- Three employees to travel to Logan and Provo, Utah, March 17 – 20, 2015, for the purpose of teacher recruitment
- Three employees to travel to Portland, Oregon, April 6 – 9, 2015, for the purpose of teacher recruitment

Mr. Heister said that the trip to the tournament is a routine, yearly sporting event, and that the trips for teacher recruitment are helpful in finding new teachers and filling our vacancies. He recommends that all three trips be approved.

Mrs. Montoya made a motion, which was seconded by Mrs. Carlson, to approve the out-of-state travel as requested.

F. Mrs. Mattox presented the 2015-16 and 2016-17 school year calendars for approval. She said that the contract calendars will be built around these school year calendars, and she mentioned that because there are 262 work days next year, all twelve-month (261 day) employees will be given one unpaid day off. Mr. Heister added that a few years ago, there were 260 work days, so this is the opposite of that situation.

Mrs. Montoya made a motion to adopt the calendars for the next two school years as presented. The motion was seconded by Mrs. Carlson. All members present voted in the affirmative. Motion carried.

G. Mr. Heister asked that the Board authorize Mrs. Mattox to sign the 2016 Impact Aid Grant Application. He said the Assistant Superintendent is the usual person authorized and this is a routine procedure as part of the grant application process.

A motion to authorize Cyndie Mattox as the signer for the 2016 application as requested was made by Mrs. Montoya and seconded by Mrs. Carlson. All members present voted "aye" and the motion carried.

REPORTS

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

B. Governing Board Comments

Mrs. Carlson said there is a full moon tomorrow. She also told everyone that Community Counseling Center's Outpatient Facility has coats for those who need them. Donations of socks and gloves are needed. If anyone knows of students in need, contact Irene Stotts at CCC.

Mrs. Montoya said she was concerned about the bond passing and hopes that it goes through. She also said everyone was stuck with her for another four years.

Mr. Sadler said he appreciates the reports and information provided by the administrators.

C. Superintendent's Comments

Mr. Heister said that the election results are not official yet, but as of a couple of hours ago, the vote on the override was 814-Yes and 810-No. There were about 2000 late early ballots being counted today, and 71 of those were from Winslow. He said that Mrs. Marilee Ervien and Mrs. Montoya appear to have won the two open seats on the Board and he congratulated them. Mr. Sadler's professionalism, integrity and wisdom will certainly be missed. Mr. Heister thanked Mr. Sadler for his service to the District and for his help and guidance.

Mr. Heister distributed forms for the evaluation of the Superintendent. This matter will be addressed at the next Board meeting.

D. Assistant Superintendent's Comments

Mrs. Mattox reported that there was some vandalism in the parking lot behind the District Office. She said that the security cameras provided some very good evidence to identify the vandals and appropriate action has been taken. She really appreciates having the cameras to help with security.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Carlson and seconded by Mrs. Montoya. All members present voted "aye" and the motion carried at 7:16 p.m.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent