

**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., July 2, 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. Roberta Hadnot

ABSENT: Mrs. Beth Carlson

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA: Mrs. Montoya made a motion approve the agenda. The motion was seconded by Mrs. Scheid. A vote was taken and all members present voted "aye". Motion carried.

APPROVAL OF MINUTES: Mrs. Montoya made a motion to approve the minutes of the regular meeting held June 18, 2014. The motion was seconded by Mrs. Hadnot 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. Request ratification of expense and payroll vouchers per Ratification List No. 743 totaling \$305,555.85. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Hadnot made a motion to approve all vouchers on Ratification List No. 743. Mrs. Scheid seconded the motion. All members present voted "aye" and the motion carried.

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

- Kim Henling – 5th Grade Teacher – Bonnie Brennan Magnet School
- Briana Huskon – S.A.F.E. Room Aide – Junior High
- Erin McWilliams – Sp Ed Teacher – Junior High
- Lorenda Ortiz – Sp Ed High Needs Aide – High School
- Allyson Ropes – Assistant Cheer Coach – High School
- Sara Runyan – 3rd Grade Teacher – Washington School
- Micaela Vasquez – Part-time Classroom Aide – Jefferson School
- Extra duty employees (stipends) at the High School per attached list
- Coaches and volunteers at the High School per attached list

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

- Romalea Chatwin – from Part-time Classroom Aide at Jefferson School to full-time Classroom Aide at Bonnie Brennan School

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

- Gabriel Nava – 5th Grade Teacher – Bonnie Brennan Magnet School

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

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

- One employee to travel to Crownpoint, New Mexico, July 6 – 25, 2014, for the Navajo Language Academy
- One employee to travel to Seattle, Washington, October 25 – 29, 2014, for a GEAR UP conference

Mr. Heister said that both trips will be funded by grants.

A motion to approve the trips was made by Mrs. Montoya and seconded by Mrs. Hadnot. A majority vote of "aye" carried the motion.

- D. Mrs. Lomeli spoke to the Board about RFB 2015-01 for vehicle fueling. She said a request for bids was sent to six vendors and two responses were received. The lowest bid was from Winslow Fuel Company. She recommended that the bid be awarded to them, with an option to renew for four additional years if their product and service is satisfactory.

Mrs. Scheid made a motion to award RFB 2015-01 for vehicle fueling to Winslow Fuel Company, with an option to renew for four additional years. The motion was seconded by Mrs. Hadnot and carried with a vote of "aye" from all members present.

- E. Mrs. Lomeli addressed the Board regarding the proposed 2014-15 Annual Expenditure Budget. She pointed out the following items.

- Support levels increased by 1.4%
- Student count decreased by 26 students (22 of those were weighted), making a decrease of \$88,797
- No more teacher experience funding, making a decrease of \$99,600
- District additional assistance amount is \$1,023,561, but the state's reduction of \$605,000 makes a total realized of \$419,125
- The general budget limit is decreased by \$57,727

Mrs. Lomeli said that there is a link to the proposed budget on the District's website. She asked the Board to authorize publication of the proposed budget and asked them to set July 15 as the date to consider adoption of the budget.

Mrs. Scheid thanked Mrs. Lomeli for preparing the summary page and then made a motion to authorize publication of the proposed budget and consider adoption on July 15. The motion was seconded by Mrs. Montoya and carried with a vote of "aye" from all members present.

- F. Mrs. Mattox spoke to the Board about the change made to Exhibit IJNDB-E – Use of Technology Resources in Instruction. She said the District's Acceptable Use Policy was up for examination and has been rewritten to meet our needs. All persons, students and employees, must have an agreement on file in order to use the internet via district access. She reviewed the components of the agreement and said that Vail's agreement was used as a model. This instrument is very clear and specific. The Board thanked her for the information.

REPORTS

- A. Mr. Justin Hartman, Athletic Director, presented a report to the Board regarding raising expectations of our student athletes. He reviewed the eligibility procedure as it is now and the current policy. He said that after meetings with the Site Council, the Advisory Council, staff, Student Council and conducting a parent survey, there was a 90 – 100% support rate in favor of raising the academic eligibility requirement by ten percentage points to a "C" or better. Students who are pending or ineligible will be required to attend mandatory study hall to work on the specific subjects in which they need to improve. The Board made comments and thanked Mr. Hartman for his work.

B. Governing Board Comments

Mrs. Hadnot welcomed Mrs. Mattox and Mr. Heister to their new positions and said she looks forward to working with them this year.

Mrs. Scheid echoed those comments, and said while we do miss those who left, it is nice to see new faces and hear new ideas.

Mrs. Montoya said the new entrance arch at the high school and the new steps at Bonnie Brennan are awesome. She hopes everyone is having a good summer.

C. Superintendent's Comments

Mr. Heister distributed a kindergarten schedule. He said each morning class and each afternoon class has 155 minutes of instruction time. The morning class sizes average 16 students and the afternoon class sizes are still developing.

He shared a letter from the Department of Education which says that our school safety grant application was denied. Grants are awarded based on need, which is determined by numbers of specific incidents. Our numbers are not high enough to receive funding because Officer Foster is very effective as a school resource officer. Mr. Heister added that the City of Winslow is very good to work with the District in sharing funding so that Officer Foster can continue doing his important work with our students. Mr. Heister feels confident that this matter can be worked out.

Mr. Heister shared articles about the costs of dropouts and about youth disconnection. He said that our graduation rate has been steadily increasing and that Winslow is very proactive in making connections with students. Our dropout rates over the last few years have been at 15% or less.

He informed everyone of the ASBA law conference to be held September 3-5, 2014, at the Camelback Inn in Phoenix. He said that Robin needs to know before Monday morning who would like to attend.

Mr. Heister reminded the Board that they previously changed the July 16 meeting to 7:00 a.m. on Tuesday, July 15, 2014.

He thanked Mrs. Lomeli for all the time and work she puts into the budget, closing the fiscal year and beginning the new fiscal year. She is appreciated.

He thanked Mr. Hartman for his work and report on the proposed eligibility requirements.

D. Assistant Superintendent's Comments

Mrs. Mattox said that she appreciates how welcoming and helpful everyone has been.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Scheid and seconded by Mrs. Hadnot. All members present voted "aye" and the motion carried at 7:34 p.m.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent