

VERNON ELEMENTARY SCHOOL DISTRICT NO. 9
90 CRN 3139 • PO BOX 89 • VERNON, ARIZONA 85940
TELEPHONE: 928-537-5463 • FAX: 928-537-1820

Governing Board

Mr. John Wilhelm – President, Mrs. Deanna Hunt – Clerk, Mrs. Irene Humphrey – Member

PUBLIC MEETING AGENDA MINUTES APRIL 12, 2022

I. CALL TO ORDER - *Mr. Wilhelm called the meeting to order at 5:30pm.*

II. ROLL CALL - *Present were John Wilhelm, Deanna Hunt and Irene Humphrey.*

III. ADOPTION OF THE AGENDA – *A motion was made by Deanna Hunt for the adoption of the agenda as presented. A second was made by Irene Humphrey. There was no discussion. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the adoption 3-0.*

IV. PLEDGE OF ALLEGIANCE AND PRAYER – *Mr. Wilhelm said prayer.*

V. CALL TO THE PUBLIC – *There were no calls to the public.*

VI. SUPERINTENDENT'S COMMENTS/REPORTS - *Dr. Knippen gave information on resignations and new hires for next year. State testing is underway. The 8th grade class visited Blue Ridge and will be visiting Show Low and Sequoia schools. All staff will take part in Social Emotional training this summer.*

VII. CONSENT AGENDA - The Board may vote to pull an item off of the Consent Agenda for Board Discussion and Board Action and may vote on that item separately from those items contained in the Consent Agenda. Names and details may be viewed at the District's Business Office and copies of the minutes and may be viewed on the District website or obtained by contacting the District Office. Copies of vouchers may be viewed by contacting the District Office.

1) Approval of the March 15, 2022 Regular Agenda Minutes as presented.

Approval of Payroll Vouchers: #20 - \$49,589.22, #21 - \$ 57,525.92

Approval of Expense Voucher: #2224 - \$27,511.00, #2225 - \$3,600.00, #2226 - \$28,441.38

2) Approval of Personnel Reports: Denise Compton – Retention Stipend, Andy Huyck – Substitute.

LETRS Addenda pay from Comprehensive Literacy Grant: S. King, K. Orton, A. Umphress, T. Yost, G. Kroll

Resignations: Mary Adams, Lauren L'Italien, Judy Cauthen, Robin Ballard.

New Hire Certified 2022-2023: Amanda McGinnis, Starla Stansbury

Volunteers: Carol Gustason-Johnson

3) Approval of Accounts:

Revolving Fund - March \$2,268.00

Student Services Ledger – March \$467.25

Food Service Fund – March \$96.00

Student Council General Activities – March \$246.51

8th Grade Fund Summary – March \$1,651.64

Student Council/Student Activities –March - \$648.13

Asset Disposal Fund – March \$20.00

A motion was made by Deanna Hunt for the approval of the consent agenda as presented. A second was made by Irene Humphrey. There was no discussion. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the consent agenda 3-0.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

1) "Discussion and possible action regarding the approval to enter into executive session for renegotiation of the Superintendent's Employment Contract. The Governing Board may convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for consultation with District legal counsel regarding contracts subject to negotiation. The District's legal counsel may appear remotely." *A motion was made by Deanna Hunt to enter into executive session at 5:37pm. A second was made by Irene Humphrey. There was no discussion. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 3-0. Back from executive session at 6:36pm.*

2) Discussion and possible action regarding a contract renegotiation for the Principal/Superintendent. *A motion was made by John Wilhelm to table this item and have a personnel executive session at the next board meeting. A second was made by Deanna Hunt. There was no discussion. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item to be tabled 3-0.*

3) Discussion and possible action regarding the approval of the 2022-2023 Credit Cards, in accordance with A.R.S. §15-342, for the following vendors: Wex Bank, Home Depot, Lowe's, and Voyager (U.S. Bank) for the 2022-2023 school year. *A motion was made by Deanna Hunt for the approval of the approval of the 2022-2023 Credit Cards as presented. A second was made by Irene Humphrey. The discussion was this approval is done yearly. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 3-0.*

4) Discussion and possible action regarding the resolution authorization for Governing Board Members to sign vouchers in between regular board meetings and to be ratified at the next Governing Board Meeting in accordance with A.R.S. 15-321-(G) for the 2022-2023 School Year. *A motion was made by Deanna Hunt for the approval for Governing Board Members to sign vouchers in between regular board meetings and to be ratified at the next Governing Board Meeting in accordance with A.R.S. 15-321-(G) for the 2022-2023 School Year. A second was made by Irene Humphrey. There was no discussion. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 3-0.*

5) Discussion and possible action regarding the approval to sign an (IGA) Inter Governmental Agreement with Concho School for Nurse services for the 2022-2023 school year. in accordance with §A.R.S. 15-382. *A motion was made by John Wilhelm to table this item until the attorney can have an opportunity to review the agreement. A second was made by Deanna Hunt. There was no discussion. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item to be tabled 3-0.*

6) Discussion and possible action regarding the acceptance and acknowledgement of the audit by Dobridge & Company PC services for the 2020-2021 school year. *A motion was made by Deanna Hunt for the acceptance and acknowledgement of the audit by Dobridge & Company PC services for the 2020-2021 school year. A second was made by Irene Humphrey. Mrs. Gardner gave an overview of the audit findings and stated that there was much improvement. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 3-0.*

7) Discussion and possible action regarding the approval of student per diem rates for meals during travel \$8 breakfast, \$10 lunch, \$10 for dinner. *A motion was made by Deanna Hunt for the approval of student per diem rates for meals during travel \$8 breakfast, \$10 lunch, \$10 for dinner. A second was made by Irene Humphrey. Discussion was about if these rates were high enough and the reply was that these rates were higher than other schools in the area. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item3-0.*

8) Discussion and possible action regarding the approval to move Nicolette Gardner into the Business Manager's position effective April 3, 2021 due to the resignation of Mary Adams. *A motion was made by Deanna Hunt for the approval to move Nicolette Gardner into the Business Manager's position effective April 3, 2021 due to the resignation of Mary Adams. A second was made by Irene Humphrey. The discussion was that Mrs. Gardner would receive pay back to April 3, 2021. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item3-0.*

9) Discussion and possible action regarding the approval of the 21-22 Manager/Admin Salary Plan as presented. *A motion was made by Deanna Hunt for the approval of the 21-22 Manager/Admin Salary Plan as presented. A second was made by Irene Humphrey. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item3-0.*

It was brought to the boards attention the there was a typing error in item 8. The date should read April 3, 2022 instead of April 3, 2021. For this reason, the board voted again on Item 8. A motion was made by Deanna Hunt for the approval to move Nicolette Gardner into the Business Manager's position effective April 3, 2022 due to the resignation of Mary Adams. A second was made by Irene Humphrey. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 3-0.

10) Discussion and possible action regarding the approval to start the process for a three-person board or continue with a five-person board. *A motion was made by John Wilhelm to table this item. A second was made by Irene Humphrey. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item to be tabled 3-0.*

Location: Vernon Elementary School - 90 CRN 3039 Vernon, Arizona 85940

Future Meetings: May 10, 2022 – June 14, 2022

X. ADJOURNMENT – *A motion was made by Deanna Hunt to adjourn the meeting at 6:54pm. A second was made by Irene Humphrey. A yes vote from Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the adjournment3-0.*

Dated this 13th day of April 2022

Vernon Elementary School District #9 Governing Board

By: Karol Coffman
Governing Board Secretary