

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Vernon Elementary School District No. 9 Governing Board and to the general public that the Vernon Elementary School District No. 9 Governing Board will hold a public meeting open to the public on **August 09, 2022, 5:30 PM**, at 90 CRN 3139, Vernon, AZ, 85940. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District's Attorney(s). The District's Attorney(s) may appear telephonically. The Governing Board reserves the right to change the order of the items on the agenda, with the exception of public hearings and bid awards.

PUBLIC MEETING AGENDA AUGUST 09, 2022

I. CALL TO ORDER (*Mr. Wilhelm*)

II. ROLL CALL (*Mr. Wilhelm*)

III. ADOPTION OF THE AGENDA (*Mr. Wilhelm, Action*)

IV. PLEDGE OF ALLEGIANCE AND PRAYER

V. CALL TO THE PUBLIC - Community members are invited to share their questions, comments, or concerns with the School Board. Per Policy BEDH – Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the District Administrator prior to the start of the Board Meeting. When speaking, citizens should state their name and address for the record, and limit their presentation to three minutes. The Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future agenda.

VI. SUPERINTENDENT'S COMMENTS/REPORTS (*Superintendent information*) • Summary of Events.

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 July 14, 2022 Regular Agenda Minutes and the July 14, 2022 Public Hearing Agenda minutes as presented.
- 2) Approval of Payroll Vouchers: # 1 \$18,267.27, # 2 \$ #2302 - \$49,580.10
Approval of Expense Voucher: #2236 - \$1,183.77
- 3) Approval of Personnel Reports: Rebecca Deconcini – Long Term Substitute for Technology
Betsy
- 4) Approval of Accounts:
Revolving Fund - July \$2,425.00

Student Services Ledger – July \$50.00

Food Service Fund – July \$50.00

Student Council General Activities – July \$276.15

8th Grade Fund Summary – July \$528.92

Student Council/Student Activities – July - \$189.53

Asset Disposal Fund – July \$274.50

5) Donations: Mrs. Linda Hale. Backpacks and School supplies. \$180.00

VIII. OLD BUSINESS – None

IX. NEW BUSINESS

- 1) Discussion and possible action regarding the approval of Policy Services Advisory #712 – 715. (*Mr. Wilhelm action*).
- 2) Discussion and possible action regarding the approval to rescind Policy JICA-RB Student Dress and Policy KIRB Visitors to schools. (*Mr. Wilhelm action*).
- 3) Discussion and possible action regarding the approval of Mr. Shad Housley as a qualified evaluator. (*Mr. Wilhelm action*).
- 4) Discussion and possible action regarding the approval of Student Council Fundraises as presented. (*Mr. Wilhelm action*).
- 5) Discussion and possible action regarding the approval of Nicolette Gardner as Student Council Treasurer. (*Mr. Wilhelm action*).
- 6) Discussion for the Governing Board to choose a date for the study session. Discuss moving forward with a process of hiring a principal and future topics for the study session.

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

Future Meetings: Sept. 13, 2022 – Oct. 11, 2022 (Fall Break)

X. ADJOURNMENT

Dated this __8th__ day of __August 2022

Vernon Elementary School District #9 Governing Board

By: *Karol Coffman*

Governing Board Secretary

Persons with a disability may request a reasonable accommodation. Contact the District office at (928) 537-5463. Requests should be made as early as possible.