

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 FOR JULY 12, 2022

I. CALL TO ORDER - *Mr. Wilhelm called the meeting to order at 5:49pm.*

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, and yes vote from Deanna Hunt and a yes vote from John Wilhelm approved the adoption 3-0.*

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

V. SUPERINTENDENT'S COMMENTS/REPORTS - *Mr. Housley gave information on upcoming dates for the Leadership Tem Meeting. Spaulding Training and Bootcamp. Back to school night is August 2nd from 5-6 and school starts on August 4th.*

VI. 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 June 14, 2022 Regular Agenda Minutes and as presented.
- 2) Approval of Payroll Vouchers: #27 - \$140,750.10, #28 - \$20,773.44, #2301 - \$470.00
Approval of Expense Voucher: #2233 - \$26,169.39, #2234 - \$16,575.26, #2235 - \$368.33,
- 3) Approval of Personnel Reports: Rebecca Deconcini – Paraprofessional
Boot Camp Stipends \$1000.00 – Tammy Yost, Amanda McGinnis, Starla Stansbury, Michelle Blunt, Lisa Marean, Stephanie King, Andrew Madrid, Gail Kroll, Bill Simmons
Leadership Academy \$500.00 – Tammy Yost, Andrew Madrid Lisa Marean, Stephanie King Gail Kroll
2 Day Spaulding Training \$500.00 Tammy Yost, Amanda McGinnis, Starla Stansbury, Michelle Blunt
Para-Pro 2 Day Spalding Training - Susan Larsen, Denise Compton, Jamie Wright, Rebecca Deconcini – Hourly
- 4) Approval of Accounts:
 - Revolving Fund - June \$2,500.00
 - Student Services Ledger – June \$50.00
 - Food Service Fund – June \$50.00
 - Student Council General Activities – June \$276.15
 - 8th Grade Fund Summary – June \$528.92

Student Council/Student Activities –June - \$189.53

Asset Disposal Fund – June \$00.00

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

VII. OLD BUSINESS – None

VIII. NEW BUSINESS

- 1) Discussion and possible action regarding the approval of the Proposed District Expenditure Budget for the FY23 school year as required by A.R.S. §15-905(E)(1). *A motion was made by Deanna Hunt for the approval of the Proposed District Expenditure Budget for the FY23 school year. A second was made by Irene Humphrey. There was no discussion. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*
- 2) Discussion and possible action regarding the approval to appoint an interim Superintendent for the 2022-2023 school year. *A motion was made by John Wilhelm to enter into executive session at 6:17pm. A second was made by Deanna Hunt. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0. Out of executive session at 6:22pm. A motion was made by Deanna Hunt to appoint Mr. Shad Housley as interim Superintendent for the 2022-2023 school year. A second was made by Irene Humphrey. There was no discussion. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*
- 3) Discussion and possible action regarding the approval of Tyler Technologies as a Sole Source Supplier for Infinite Visions Software for the 2022-2023 school year. *A motion was made by Irene Humphrey for the approval of Tyler Technologies as a Sole Source Supplier for Infinite Visions Software for the 2022-2023 school year. A Second was made by Deanna Hunt. There was no discussion. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*
- 4) Discussion and possible action regarding the approval to continue to use Waste Management as our trash pick-up provider from July 1, 2022 to June 30, 2023. *A motion was made by Deanna Hunt for the approval to continue to use Waste Management as our trash pick-up provider from July 1, 2022 to June 30, 2023. A second was made by Irene Humphrey. The discussion was, did they get the 3 quotes needed. After a call to the Maintenance Supervisor, the process will be completed. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*
- 5) Discussion and possible action regarding the approval to continue using ADOT Equipment Services for bus repairs, IGA (Inter Governmental Agreement), from July, 1 2022 to June 1, 2023 in accordance with §A.R.S. 15-382. *A motion was made by Deanna Hunt for the approval to continue using ADOT Equipment Services for bus repairs, IGA (Inter Governmental Agreement), from July, 1 2022 to June 1, 2023. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*
- 6) Discussion and possible action regarding the approval of Griffin’s Propane Inc. for our propane provider from July 1. 2022 to June 30, 2023. *A motion was made by Irene Humphrey for the approval of Griffin’s Propane Inc. for our propane provider from July 1. 2022 to June 30, 2023. The discussion with the Maintenance Supervisor was that three quotes were received. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*

- 7) Discussion and possible action regarding the approval of C&M Communications LLC as a Sole Source Provider for bus radio service. *A motion was made by Deanna Hunt for the approval of C&M Communications LLC as a Sole Source Provider for bus radio service. A second was made by Irene Humphrey. There was no discussion. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*
- 8) Discussion and possible action regarding the approval of the 2022-2023 Revolving Fund Account, keeping an impressed balance of \$2500.00 in accordance with A.R.S. §15-1101. *A motion was made by Deanna Hunt for the approval of the 2022-2023 Revolving Fund Account, keeping an impressed balance of \$2500.00. A second was made by Irene Humphrey. There was no discussion. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*
- 9) Discussion and possible action regarding the approval of the 2022-2023 Food Service Account, keeping an impressed balance of \$50.00 in accordance with A.R.S. §15-1101. *A motion was made by Deanna Hunt for the approval of the 2022-2023 Food Service Account, keeping an impressed balance of \$50.00. There was no discussion. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*
- 10) Discussion and possible action regarding the approval of the 2022-2023 Student Services Account, keeping an impressed balance of \$50.00 in accordance with A.R.S. §15-1101. *A motion was made by Irene Humphrey for the approval of the 2022-2023 Student Services Account, keeping an impressed balance of \$50.00. A second was made by Deanna Hunt. There was no discussion. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*
- 11) Discussion and possible action regarding the approval of the agreement between Vernon Elementary School District and The Trust Proposal Acceptance. *A motion was made by Deanna Hunt for the approval of the agreement between Vernon Elementary School District and The Trust Proposal Acceptance. A second was made by Irene Humphrey. Discussion was that this is for general liability and prepaid legal fees. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*
- 12) Discussion and possible action regarding the approval for board members and Superintendent to attend the 46th Annual ASBA Law Conference September 7,8,9, 2022. *A motion was made by Deanna Hunt for the approval for board members and Superintendent to attend the 46th Annual ASBA Law Conference September 7, 8, 9, 2022. A second was made by Irene Humphrey. There was no discussion. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*

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

Future Meetings: August 9, 2022 – Sept. 13, 2022

IX. ADJOURNMENT – *A motion was made by Deanna Hunt to adjourn the meeting at 6:48pm. A second was made by Irene Humphrey. There was no discussion. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the adjournment.*

Dated this ___13th___ day of ___July 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.