

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 **June 14, 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 JUNE 14, 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 (*Dr. Knippen, 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 May 12, 2022 Regular Agenda Minutes and Public Hearing Agenda Minutes and May 24, 2022 Special Agenda Minutes as presented.
- 2) Approval of Payroll Vouchers: #24 - \$48,500.98, #25 - \$77,065.75, #26 - \$43,791.79
Approval of Expense Voucher: #2230 - \$26,114.85, #2231 - \$319,524.46, #2232 - \$18,481.76
- 3) Approval of Personnel Reports: Tammy Yost \$5,000.00 - Instructional Coach, Reading and Math Intervention 2022-2023.
LETRS Addenda pay for Comprehensive Literacy Grant: \$1,000.00 S. King, K. Orton, A. Umphress, T. Yost, G. Kroll

Classroom Site Fund Prop. 301: \$6,804.50 - 2021-2022: K. Orton, R. Lefrandt, S. King, A. Umphress, B. Simmons, A. Madrid, G. Kroll, L. Marean, T. Yost.

4) Approval of Accounts:

Revolving Fund - May \$1,994.81

Student Services Ledger – May \$50.00

Food Service Fund – May \$50.00

Student Council General Activities – May \$276.15

8th Grade Fund Summary – May \$353.39

Student Council/Student Activities – May - \$470.66

Asset Disposal Fund – May \$65.00

VIII. OLD BUSINESS – None

IX. NEW BUSINESS

- 1) Discussion and possible action regarding employment of an Interim Superintendent and review of potential Interim Superintendent candidates. The Governing Board may vote to convene in executive session, which shall not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for discussion of personnel matters.”
(Mr. Wilhelm action).
- 2) Discussion and possible action regarding the approval to post the Proposed District Expenditure Budget for the FY23 school year as required by A.R.S. §15-905(E)(1). *(Mr. Wilhelm action).*
- 3) Discussion and possible action regarding the approval to enter into executive session in accordance with §A.R.S. 38-431.03(A) (1) for discussion of the Superintendent’s performance payout. *(Mr. Wilhelm action).*
- 4) Discussion and possible action regarding the approval of the Superintendent’s performance payout in accordance with the Superintendent’s contract.
- 5) Discussion and possible action regarding the approval of a service agreement between Vail School District and Vernon School District to provide AZEDS Student Accountability Information System Support for the 2022-2023 school year. *(Mr. Wilhelm action).*
- 6) Discussion and possible action regarding the approval to continue to pay for full time employees to receive the silver plan benefits with EMI Health (Blue Cross/Blue Shield) for the 2022-2023 school year. *(Mr. Wilhelm action).*
- 7) Discussion and possible action regarding the approval of the Food Program Permanent Service Agreement for the 22-23 school year. *(Mr. Wilhelm action).*
- 8) Discussion and possible action regarding the approval of FY23 Employee Handbook, FY23 2nd through 8th Grade Handbook and the FY23 Preschool, Kindergarten, 1st Grade Handbook. *(Mr. Wilhelm action).*
- 9) Discussion and possible action regarding the recommendation to the County Superintendent as interim board member Ashley Umphress to the Governing Board. *(Mr. Wilhelm action).*
- 10) Discussion and possible action regarding the approval of the agreement between Vernon Elementary School District and The Trust and Alliance Proposal acceptance. *(Mr. Wilhelm action).*

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

Future Meetings: July 12, 2022 – August 9, 2022

X. ADJOURNMENT

Dated this ___9th___ day of __June 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.