

**VERNON ELEMENTARY SCHOOL DISTRICT NO. 9**  
**90 CRN3139 • PO BOX89 • 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 JUNE 14 2022**

**I. CALL TO ORDER** - *Mr. Wilhelm called the meeting to order at 5:31pm.*

**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. A yes vote was made by John Wilhelm, a yes vote was made by Irene Humphrey and a yes vote was made by Deanna Hunt approving 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 said the close of the year went well.*

**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. *A motion was made by Deanna Hunt for the approval of the Consent Agenda as presented. A second was made by Irene Humphrey. A yes vote was made by John Wilhelm, a yes vote was made by Irene Humphrey and a yes vote was made by Deanna Hunt approving the consent agenda 3-0.*

- 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 Payr011 Vouchers:        - \$48,500.98,    - \$77,065.75,    - \$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 Food Service Fund — May \$50.00  
Student Council General Activities — May \$276.15  
8<sup>th</sup> 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." *A motion was made by Deanna Hunt to move into executive session at 5:36pm. 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 7:03pm.*
- 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). *A motion was made by Deanna Hunt for the approval to post 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.*

*\*A motion was made by John Wilhelm to skip items 3 and 4 and continue with the other items as we wait for the other candidates to get here. A second was made by Deanna Hunt. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.*

- 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. (*See \* below*)
- 4) Discussion and possible action regarding the approval of the Superintendent's performance payout in accordance with the Superintendent's contract. (*See \* below*)
- 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. *A motion was made by Deanna Hunt for 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. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.*
- 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. *A motion was made by Deanna Hunt for 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. A second was made by Irene Humphrey. The discussion was that EMI had the best and final price. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.*
- 7) Discussion and possible action regarding the approval of the Food Program Permanent Service Agreement for the 22-23 school year. *A motion was made by Deanna Hunt for the approval of the Food Program Permanent Service Agreement for the 22-23 school year. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.*
- 8) Discussion and possible action regarding the approval of FY23 Employee Handbook, FY23 2<sup>nd</sup> through 8<sup>th</sup> Grade Handbook and the FY23 Preschool, Kindergarten, 1<sup>st</sup> Grade Handbook. *A motion was made by Deanna Hunt for the approval of the FY23 Employee Handbook, FY23 2<sup>nd</sup> through 8<sup>th</sup> Grade Handbook and the FY23 Preschool, Kindergarten, 1<sup>st</sup> Grade Handbook. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.*

9) Discussion and possible action regarding the recommendation to the County Superintendent as interim board member Ashley Umphress to the Governing Board. A motion was made by Deanna Hunt regarding the recommendation to the County Superintendent as interim board member Ashley Umphress to the Governing Board. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.

10) Discussion and possible action regarding the approval of the agreement between Vernon Elementary School District and The Trust and Alliance Proposal acceptance. A motion was made by Deanna Hunt for the approval of the agreement between Vernon Elementary School District and The Trust and Alliance Proposal acceptance. A second was made by Irene Humphrey. The discussion was that this was for workman 's compensation. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.

\* A motion was made by Deanna Hunt to go back into executive session for item 1 at 7:15pm. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0. Out from executive session at 8:35pm.

\* **Item 3:** A motion was made by Deanna Hunt to enter into executive session for at 8:36pm. A second was made by Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0. Out from executive session at 8:42pm.

\***Item 4:** A motion was made by Deanna Hunt for the approval of the Superintendent's performance payout in accordance with the Superintendent's contract. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 3-0.

**X. ADJOURNMENT** —A motion was made by Deanna Hunt for the adjournment of the meeting at 8:45pm. A second was made by Irene Humphrey. A yes vote from Irene Humphrey, a yes vote from Deanna Hunt and a yes vote from John Wilhelm approved the adjournment 3-0.

Dated this 15<sup>th</sup> \_ day of June 2022

Vernon Elementary School District #9 Governing Board

By: Karol Coffman

Governing Board Secretary