

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 **May 10, 2022, 5:45 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 MAY 10, 2022

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

II. ROLL CALL (*Mr. Wilhelm*)

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

IV. 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.

V. SUPERINTENDENT'S COMMENTS/REPORTS (*Dr. Knippen, information*) • Summary of Current Events.

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 April 12, 2022 Regular Agenda Minutes as presented.

Approval of Payroll Vouchers: #22 - \$55,060.26, #23 - \$ 61,060.46

Approval of Expense Voucher: #2227 - \$42,744.05, #2228 - \$71,862.70, #2229 - \$3,600.00

2) Approval of Personnel Reports: - Michelle Blunt - Certified Teacher 22-23 School Year

Jamie Wright, start Date 5/2/22 - Paraprofessional

Tom Stidham - Substitute –

Approval of the following: Stipend/Addenda/Incentives:

Rob Lefrandt –STEAM Club, Education Technology Coordinator

Lisa Marean – Federal Programs Coordinator, Enrichment Coordinator, Summer School

Tammy Yost – Student Council Coordinator, Grade Book, Summer School

Kristen Orton – DIBELS Coordinator, Preschool Director, Combination Class

Bill Simmons – Athletic Director, Softball Coach, Track Coach

Ashley Umphress – Combination Class

Gail Kroll – SPED Extra Duty

Chad Knippen – SPED Director

Andrew Madrid – Summer School

Stephanie King – Summer School

3) Approval of Accounts:

Revolving Fund - April \$2,500.00

Student Services Ledger – April \$53.55

Food Service Fund – April \$57.00

Student Council General Activities – April \$442.66

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

Student Council/Student Activities –April - \$1,534.63

Asset Disposal Fund – April \$5.00

4) Approval of Donations: Mike and Irene Humphrey - \$400.00 Tax Credit

Mike and Christine Brady - \$200.00 Tax Credit

VII. OLD 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.” (*Mr. Wilhelm action*).

2) Discussion and possible action regarding a contract renegotiation for the Principal/Superintendent. (*Mr. Wilhelm action*).

VIII. NEW BUSINESS

1) Discussion and possible action regarding the approval of the District Expenditure Budget Final Revision for the 2021-2022 school year. (*Mr. Wilhelm action*).

2) Discussion and possible action to approve the expenditure of Monies for any subsection within the M & O Fund in excess of amounts specified in the budget. The total expenditures of the M & O Fund may not exceed the budgeted amount. (*Mr. Wilhelm, Action*)

3) 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. (*Mr. Wilhelm action*).

- 4) Discussion and possible action regarding the approval of Stirling Counseling Services for the 2022-2023 school year. (*Mr. Wilhelm action*).
- 5) Discussion and possible action regarding the approval of FamFirst Counseling Services LLC (Dr. Erick C. Rask) for student psychoeducational evaluation services for the 2022-2023 school year. (*Mr. Wilhelm action*).
- 6) Discussion and possible action regarding the approval of Navajo County Educational Service Agency for Occupational Therapist and Speech Language Pathologist for the 2022-2023 school year. (*Mr. Wilhelm action*).
- 7) Discussion and possible action regarding the acceptance of Dallas R. Siler, CPA, PLLC as district auditor of the FY 21-22 school year. (*Mr. Wilhelm action*).
- 8) Discussion and possible action regarding the approval of the Arizona State Purchasing Cooperative agreement in accordance with §A.R.S. 15-382. (*Mr. Wilhelm action*).

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

Future Meetings: June 14, 2022 – July 12, 2022

IX. ADJOURNMENT

Dated this ___5th___ day of __May 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.