



**Tuesday, April 11, 2023
REGULAR MEETING**

**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. Ashley Umphress - Member, Mrs. Ruth Parsons - Member, Mr. Stephen Coombs - 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 March 21, 2023 at 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 (s) may appear remotely. 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.

1. MEETING OPENING

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Adoption of the Agenda
- 1.4 Pledge of Allegiance and Prayer

2. 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.

3. FINANCIAL REPORT

- 3.1 Financial Report
- 3.2 Ratification of Payroll Vouchers: #21
- 3.3 Ratification of Expense Vouchers: # 2321 & # 2322

4. CONSENT AGENDA - The items on the Consent Agenda usually are routine in nature and are voted on as a "package" in the interest of saving time on routine issues. However, any board member may remove an item from the consent agenda to be voted on separately.

- 4.1 March 21, 2023, Agenda Minutes as presented.
- 4.2 Approval of Accounts

4.3 Personnel

4.4 Donations

5. OLD BUSINESS

6. NEW BUSINESS

6.1 Discussion and Approval of BRG Terms and Agreements for Fire Alarm Replacement

6.2 Discussion and approval of Waste Management for our trash removal for the 23-24 school year

6.3 Discussion and Approval of 23-24 SY Board Goals

6.4 The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion or consideration of the Superintendent's 2023-2024 Contract

6.5 Discussion and Approval of Superintendent Contract for 2023-2024 School Year

7. SUPERINTENDENT COMMENTS/REPORTS

7.1 Summary of Events

8. MEETING CLOSING

8.1 Future Meetings

8.2 Adjourn the Meeting

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