

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 **April 12, 2022, 5:30 PM**, at 90 CRN 3139, Vernon, AZ, 85940. 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 APRIL 12, 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 Current 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 March 15, 2022 Regular Agenda Minutes as presented.

Approval of Payroll Vouchers: #20 - \$49,589.22, #21 - \$ 57,525.92

Approval of Expense Voucher: #2224 - \$27,511.00, #2225 - \$3,600.00, #2226 - \$28,441.38

2) Approval of Personnel Reports: Denise Compton – Retention Stipend, Andy Huyck – Substitute.

LETRS Addenda pay from Comprehensive Literacy Grant: S. King, K. Orton, A. Umphress, T. Yost, G. Kroll

Resignations: Mary Adams, Lauren L'Italien, Judy Cauthen, Robin Ballard.

New Hire Certified 2022-2023: Amanda McGinnis, Starla Stansbury

Volunteers: Carol Gustason-Johnson

3) Approval of Accounts:

Revolving Fund - March \$2,268.00
Student Services Ledger – March \$467.25
Food Service Fund – March \$96.00
Student Council General Activities – March \$246.51
8th Grade Fund Summary – March \$1,651.64
Student Council/Student Activities –March - \$648.13
Asset Disposal Fund – March \$20.00

VIII. OLD BUSINESS - None

IX. NEW 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)*.
- 3) Discussion and possible action regarding the approval of the 2022-2023 Credit Cards, in accordance with A.R.S. §15-342, for the following vendors: Wex Bank, Home Depot, Lowe’s, and Voyager (U.S. Bank) for the 2022-2023 school year. *(Mr. Wilhelm action)*.
- 4) Discussion and possible action regarding the resolution authorization for Governing Board Members to sign vouchers in between regular board meetings and to be ratified at the next Governing Board Meeting in accordance with A.R.S. 15-321-(G) for the 2022-2023 School Year. *(Mr. Wilhelm action)*
- 5) 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)*
- 6) Discussion and possible action regarding the acceptance and acknowledgement of the audit by Dobridge & Company PC services for the 2020-2021 school year. *(Mr. Wilhelm action)*
- 7) Discussion and possible action regarding the approval of student per diem rates for meals during travel \$8 breakfast, \$10 lunch, \$10 for dinner. *(Mr. Wilhelm action)*
- 8) Discussion and possible action regarding the approval to move Nicolette Gardner into the Business Manager’s position effective April 3, 2021 due to the resignation of Mary Adams. *(Mr. Wilhelm action)*
- 9) Discussion and possible action regarding the approval of the 21-22 Manager/Admin Salary Plan as presented. *(Mr. Wilhelm action)*
- 10) Discussion and possible action regarding the approval to start the process for a three-person board or continue with a five-person board. *(Mr. Wilhelm action)*

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

Future Meetings: May 10, 2022 – June 14, 2022

X. ADJOURNMENT

Dated this 7th day of April 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.