

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**

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 **December 13, 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 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.

PUBLIC HEARING AGENDA DECEMBER 13, 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

1) Public Hearing Notice for the Revised District Expenditure Budget for the FY 23 school year. (*Presentation by Nicolette Gardner*).

V. PUBLIC INPUT- Community members are invited to share their questions, comments, or concerns with the School Board about the Revised District Expenditure Budget for the FY 23 school year.

VI. Motion to Adjourn Public Hearing and enter Regular Governing Board Meeting. (*Mr. Wilhelm, Action*)

REGULAR AGENDA DECEMBER 13, 2022

VII. 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.

VIII. SUPERINTENDENT'S COMMENTS/REPORTS (*Superintendent information*) • Summary of Events.

IX. 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 November 15, 2022 Agenda Minutes as presented.
- 2) Approval of Payroll Vouchers: #11 - \$53,354.29, #12 - 108,601.67, #13 - \$1,797.30
Approval of Expense Voucher: #2312 - \$11,451.79, #2313 - 39,506.45
- 3) Approval of Personnel Reports:
 - CV-19 Retention \$1000.00 - Mrs. Blunt, Mrs. DeConcini, Mr. Huyck, Mrs. King, Mr. Madrid, Mrs. Marean, Miss McGinnis, Mr. Simmons, Ms. Stansbury, Mrs. Yost
 - CV-19 Retention \$750.00 - Mrs. Chapman, Mrs. Coffman, Mr. Compton, Mrs. Compton, Mrs. Elvendahl, Mrs. Gardner, Miss Hind, Mr. Hoffman, Ms. Larson, Mrs. Leach, Mrs. Madrid, Mrs. Rider, Mrs. Riley, Miss Wheeler, Mrs. Wright
 - STEAM Enrichment - \$750.00 Mrs. DeConcini, Technology - \$1,250.00 Mrs. DeConcini, Sup. Performance Pay - \$1,500.00 Mr. Housley,
 - Combined Classroom - \$1,500.00 Mrs. King, Mr. Madrid, Mrs. Blunt,
 - Athletic Director - \$750.00, Sports Stipend Basketball \$750.00, Football - \$750.00 Mr. Simmons
 - CV-19 Retention \$3000.00, Special Education Duties \$2000.00, Mrs. Kroll
 - AZ. Minimum Wage Increase: Lorraine Riley - Custodial, Jessica Courtney - Para Pro, Kailee Hind - Para Pro, Stacey Leach - ParaPro

4) Approval of Accounts:

- Revolving Fund - November \$2,415.00
- Student Services Ledger – November \$50.00
- Food Service Fund – November \$81.00
- Student Council General Activities – November \$306.15
- 8th Grade Fund Summary – November \$784.38
- Student Council/Student Activities – November \$415.30
- Asset Disposal Fund – November \$214.50

X. OLD BUSINESS

1. Discussion and possible action regarding the approval of Policy Service Advisory 716, 737 , 738. Second reading. *(Mr. Wilhelm action)*
 - Policy Advisory No. 716.....(New Policy) JLDAB — Referrals to Other Agencies
 - (New Regulation) Regulation JLDAB-R — Referrals to Other Agencies
 - (New Exhibit) Exhibit JLDAB-E --- Referrals to Other Agencies
 - Policy Advisory No. 737.....JLCB — Immunizations of Students
 - Regulation JLCB-R — Immunizations of Students
 - Policy Advisory No. 738.....Regulation KDB-R — Public’s Right to Know/
Freedom of Information

XI. NEW BUSINESS

1. Discussion and possible action regarding the approval of the Revised District Expenditure Budget for the FY23 school year as required by A.R.S. §15-905(E)(1). *(Mr. Wilhelm action)*.
2. Discussion and possible action regarding the approval of positions outlined under the 2022-23 SY Extra Duty Compensation Plan for teachers. *(Mr. Wilhelm action)*.

3. Discussion and possible action regarding the delineation of duties and responsibilities of the Principal and Superintendent. *(Mr. Wilhelm action)*.
4. Discussion and possible action regarding development of the 2023-2024 District Calendar. *(Mr. Wilhelm action)*.
5. Discussion regarding the use of Infinity Communications and Consulting. *(Mr. Housley information)*.
6. Discussion regarding the use of Performance Matters, a PowerSchool Product for student assessments and analytics. *(Mr. Housley information)*.
7. Discussion and possible action regarding the approval of Arizona Youth Partnership for “Choosing Your Future Program”. *(Mr. Wilhelm action)*.
8. Discussion and possible action regarding the approval to recess to Executive Session Pursuant A.R.S. 38.431.03 (A) (1) to discuss the Superintendent’s Evaluation. *(Mr. Wilhelm action)*.

Future Meetings: Jan. 10, 2023 - Feb. 14, 2023

Location: Vernon Elementary School - 90 CRN 3139 Vernon, Arizona 85940

XII. ADJOURNMENT

Dated this 8th day of December, 2022

Vernon Elementary School District #9 Governing Board

By: *Karol Coffman*

Governing Board Secretary

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