

*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**

PUBLIC HEARING AGENDA MINUTES DECEMBER 13, 2022

I. CALL TO ORDER -*Mr. Wilhelm called the meeting to order at 5:30pm.*

II. ROLL CALL *Present were John Wilhelm, Deanna Hunt and Ashley Umphress*

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 Ashley Umphress. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Ashley Umphress approved the adoption 3-0.*

IV. PLEDGE OF ALLEGIANCE AND PRAYER - *Mr. Wilhelm said prayer:*

1) Public Hearing Notice for the Revised District Expenditure Budget for the FY 23 school year. *Nicolette Gardner gave information and a brief on video on the Revised District Expenditure Budget.*

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. *There were no questions or comments.*

VI. Motion to Adjourn Public Hearing and enter Regular Governing Board Meeting. *A motion was made by John Wilhelm to adjourn the Public Hearing Agenda and enter into the Regular Governing Board meeting at 5:38pm. A second was made by Deanna Hunt. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Ashley Umphress approved the item 3-0.*

REGULAR AGENDA MINUTES DECEMBER 13, 2022

VII. CALL TO THE PUBLIC- *There were no calls to the public*

VIII. SUPERINTENDENT'S COMMENTS/REPORTS *Mr. Housley gave information on Mrs. Humphry's resignation, Star Reading growth and Math growth. Our PTSO is planning many things in the second semester.*

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.

A motion was made by Deanna Hunt for the approval of the consent agenda as presented. A second was made by Ashley Umphress. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Ashley Umphress approved the consent 3-0.

- 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. *A motion was made by Deanna Hunt for the approval of Policy Service Advisory 716, 737 , 738. A second was made by Ashley Umphress. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Ashley Umphress approved the item 3-0.*

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). *A motion was made by Ashley Umphress for the approval of the Revised District Expenditure Budget for the FY23. A second was made by Deanna Hunt. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Ashley Umphress approved the item 3-0.*

2. Discussion and possible action regarding the approval of positions outlined under the 2022-23 FY Extra Duty Compensation Plan for teachers. *A motion was made by Deanna Hunt for the approval of positions outlined under the 2022-23 FY Extra Duty Compensation Plan for teachers. A second was made by Ashley Umphress. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Ashley Umphress approved the item 3-0.*
3. Discussion and possible action regarding the delineation of duties and responsibilities of the Principal and Superintendent. *A motion was made by Deanna Hunt to have Mr. Wilhelm and Mr Housley work together building the job descriptions, duties and responsibilities of the Principal and Superintendent. A second was made by Ashley Umphress. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Ashley Umphress approved the item 3-0.*
4. Discussion and possible action regarding development of the 2023-2024 District Calendar. *The discussion was to bring back general ideas and examples of next year's calendar. No vote required.*
5. Discussion regarding the use of Infinity Communications and Consulting. *The new e-rate consultant is iInfinity Communications. Information only. No vote required.*
6. Discussion regarding the use of Performance Matters, a PowerSchool Product for student assessments and analytics. *Information on Performance Matters. No vote needed.*
7. Discussion and possible action regarding the approval of Arizona Youth Partnership for “Choosing Your Future Program”. *A motion was made by Ashley Umphress for the approval of Arizona Youth Partnership for “Choosing Your Future Program”. A second was made by Deanna Hunt. Discussion was that parent permission is required for any student to participate in this class. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Ashley Umphress approved the item 3-0.*
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. *A motion was made to enter into executive session by John Wilhelm at 6:10pm. A second was made by Deanna Hunt. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Ashley Umphress approved the item 3-0. Out of the executive session at 6:19pm. A vote will be made at the next meeting for the approval of the Superintendent’s evaluation.*

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

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

XII. ADJOURNMENT *A motion was made by John Wilhelm to adjourn the meeting at 6:20pm. A second was made by Deanna Hunt. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Ashley Umphress approved the item 3-0.*

Dated this 15th 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.