

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 **January 11, 2023, 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.

REGULAR AGENDA JANUARY 11, 2023

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 (*Superintendent information*) • Summary of Events.

VII. FINANCIAL REPORT - Copies of Vouchers may be viewed by contacting the District Office.

- 1) Monthly Financial Report from Mrs. Gardner.
- 2) Approval of Payroll Vouchers: #14 - \$52,116.12, #15 - \$58,741.90
Approval of Expense Voucher: #2314 - \$9,048.83, #2315 - \$5,342.14
- 3) Approval of Accounts:
 - Revolving Fund - December \$2,465.00
 - Student Services Ledger – December \$50.00
 - Food Service Fund – December \$50.00
 - Student Council General Activities – December \$306.15
 - 8th Grade Fund Summary – December \$784.38
 - Student Council/Student Activities – December \$415.30
 - Asset Disposal Fund – December \$199.50

VIII. 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) Approval of the December 13, 2022 Agenda Minutes as presented.
- 5) Personnel Reports: See attached
- 6) Donations: Husky Hugs gifts for students. 81 gifts.

IX. OLD BUSINESS - None

X. NEW BUSINESS

- 1. Discussion and possible action regarding the election of the School Board President. *(Mr. Wilhelm action).*
- 2. Discussion and possible action regarding the election of the School Board Clerk. *(Mr. Wilhelm action).*
- 3. Discussion and possible action regarding a recommendation to the Apache County Superintendent for Ashley Umphress to fill the open board position. *(Mr. Wilhelm action).*
- 4. Discussion regarding setting board goals.
- 5. Discussion and possible action regarding development of the 2023-2024 District Calendar. *(Mr. Wilhelm action).*
- 6. Discussion and possible action regarding the approval of the Superintendent’s Evaluation. *(Mr. Wilhelm action).*
- 7. Discussion and possible approval of first reading of Policy Service Advisories 739 - 743. *(Mr. Wilhelm action).*

Policy Advisory No. 739 ... (NEW) Exhibit — IHAMB-EA — Family Life Education
(NEW) Exhibit — IHAMB-EB — Family Life Education

Policy Advisory No. 740 (NEW) Exhibit — IJL-E — Library Materials
Selection and Adoption

Policy Advisory No. 741 Policy — JFABDA— Admission of
Students in Foster Care

Regulation — JFABDA — Admission of Students in Foster Care

Policy Advisory No. 742 Exhibit — JHD-EB — Exclusions and Exemptions
from School Attendance

Policy Advisory No. 743 (NEW) Exhibit — KB-EC — Parental Involvement
in Education

Future Meetings:Feb. 14, 2023, March 14, 2023(Spring Break)

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

XI. ADJOURNMENT

Dated this 9th day of January, 2023

Vernon Elementary School District #9 Governing Board

By: *Karol Coffman*

Governing Board Secretary