

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 **July 12, 2022, 5:45 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 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 JULY 12, 2022

I. CALL TO ORDER (*Mr. Wilhelm*)

II. ROLL CALL (*Mr. Wilhelm*)

III. ADOPTION OF THE AGENDA (*Mr. Wilhelm, Action*)

IV. 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.

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

VI. 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 June 14, 2022 Regular Agenda Minutes and as presented.
- 2) Approval of Payroll Vouchers: #27 - \$140,750.10, #28 - \$20,773.44, #2301 - \$470.00
Approval of Expense Voucher: #2233 - \$26,169.39, #2234 - \$16,575.26, #2235 - \$368.33,
- 3) Approval of Personnel Reports: Rebecca Deconcini – Paraprofessional
Boot Camp Stipends \$1000.00 – Tammy Yost, Amanda McGinnis, Starla Stansbury, Michelle Blunt, Lisa Marean, Stephanie King, Andrew Madrid, Gail Kroll, Bill Simmons
Leadership Academy \$500.00 – Tammy Yost, Andrew Madrid Lisa Marean, Stephanie King Gail Kroll
2 Day Spaulding Training \$500.00 Tammy Yost, Amanda McGinnis, Starla Stansbury, Michelle Blunt
Para-Pro 2 Day Spalding Training - Susan Larsen, Denise Compton, Jamie Wright, Rebecca Deconcini – Hourly

4) Approval of Accounts:

Revolving Fund - June \$2,500.00

Student Services Ledger – June \$50.00

Food Service Fund – June \$50.00

Student Council General Activities – June \$276.15

8th Grade Fund Summary – June \$528.92

Student Council/Student Activities –June - \$189.53

Asset Disposal Fund – June \$00.00

VII. OLD BUSINESS – None

VIII. NEW BUSINESS

- 1) Discussion and possible action regarding the approval of the Proposed 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 to appoint an interim Superintendent for the 2022-2023 school year. *(Mr. Wilhelm action).*
- 3) Discussion and possible action regarding the approval of Tyler Technologies as a Sole Source Supplier for Infinite Visions Software for the 2022-2023 school year. *(Mr. Wilhelm action).*
- 4) Discussion and possible action regarding the approval to continue to use Waste Management as our trash pick-up provider from July 1, 2022 to June 30, 2023. *(Mr. Wilhelm action).*
- 5) Discussion and possible action regarding the approval to continue using ADOT Equipment Services for bus repairs, IGA (Inter Governmental Agreement), from July, 1 2022 to June 1, 2022Griffin's Propane Inc., in accordance with §A.R.S. 15-382. *(Mr. Wilhelm action).*
- 6) Discussion and possible action regarding the approval of Griffin's Propane Inc. for our propane provider from July 1. 2022 to June 30, 2023. *(Mr. Wilhelm action).*
- 7) Discussion and possible action regarding the approval of C&M Communications LLC as a Sole Source Provider for bus radio service. *(Mr. Wilhelm action).*
- 8) Discussion and possible action regarding the approval of the 2022-2023 Revolving Fund Account, keeping an impressed balance of \$2500.00 in accordance with A.R.S. §15-1101. *(Mr. Wilhelm action)*
- 9) Discussion and possible action regarding the approval of the 2022-2023 Food Service Account, keeping an impressed balance of \$50.00 in accordance with A.R.S. §15-1101. *(Mr. Wilhelm action)*
- 10) Discussion and possible action regarding the approval of the 2022-2023 Student Services Account, keeping an impressed balance of \$50.00 in accordance with A.R.S. §15-1101. *(Mr. Wilhelm action)*
- 11) Discussion and possible action regarding the approval of the agreement between Vernon Elementary School District and The Trust Proposal Acceptance. *(Mr. Wilhelm action).*
- 12) Discussion and possible action regarding the approval for board members and Superintendent to attend the 46th Annual ASBA Law Conference September 7,8,9, 2022. *(Mr. Wilhelm action).*

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

Future Meetings: August 9, 2022 – Sept. 13, 2022

IX. ADJOURNMENT

Dated this ____11th____ day of __July 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.