

**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**

**PUBLIC MEETING AGENDA MINUTES - MAY 12, 2022**

**I. CALL TO ORDER** *Mr. Wilhelm called the meeting to order at 5:45pm.*

**II. ROLL CALL** *Present were John Wilhelm, Irene Humphrey and Deanna Hunt.*

**III. ADOPTION OF THE AGENDA** *A motion was made by Deanna Hunt to adopt the agenda as presented. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene humphrey approved the adoption 3-0.*

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

**V. SUPERINTENDENT'S COMMENTS/REPORTS** - *Dr. Knippen gave information on the 8th grade visiting local high schools. New hires and wrapping up the sports seasons. He spoke about the upcoming 8th grade trip, 8th grade promotion and Kindergarten promotion. State testing is complete and the Dibels scores continued to go up.*

**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.

*A motion was made by Deanna Hunt for the adoption of the agenda as presented. A second was made byn Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene humphrey approved the consent agenda 3-0.*

1. Approval of the April 12, 2022 Regular Agenda Minutes as presented.

Approval of Payroll Vouchers: #22 - \$55,060.26, #23 - \$ 61,060.46

Approval of Expense Voucher: #2227 - \$42,744.05, #2228 - \$71,862.70, #2229 - \$3,600.00

2) Approval of Personnel Reports: - Michelle Blunt - Certified Teacher 22-23 School Year

Jamie Wright, Start Date 5/2/22 - Paraprofessional

Tom Stidham –Start Date 5/3/22 - Substitute

3) Approval of Accounts:

Revolving Fund - April \$2,500.00

Student Services Ledger – April \$53.55

Food Service Fund – April \$57.00

Student Council General Activities – April \$442.66

8<sup>th</sup> Grade Fund Summary – April \$1,651.64

Student Council/Student Activities –April - \$1,534.63

Asset Disposal Fund – April \$5.00

4) Approval of Donations: Mike and Irene Humphrey - \$400.00 Tax Credit

Mike and Christine Brady - \$200.00 Tax Credit

## **VII. OLD 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.” *John Wilhelm made a motion to table the item due to an error in the Arizona Revised Statute. A second was made by Deanna Hunt. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene humphrey approved the motion 3-0.*

2) Discussion and possible action regarding a contract renegotiation for the Principal/Superintendent. *There was no action, no discussion and no vote needed.*

## **VIII. NEW BUSINESS**

1) Discussion and possible action regarding the approval of the District Expenditure Budget Final Revision for the 2021-2022 school year. *A motion was made by Deanna hunt for the approval of the District Expenditure Budget Final Revision for the 2021-2022 school year. A second was made by Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene humphrey approved the motion 3-0.*

2) Discussion and possible action to approve the expenditure of Monies for any subsection within the M & O Fund in excess of amounts specified in the budget. The total expenditures of the M & O Fund may not exceed the budgeted amount. *A motion was made by Deanna Hunt for the expenditure of Monies for any subsection within the M & O Fund in excess of amounts specified in the budget. The total expenditures of the M & O Fund may not exceed the budgeted amount. A second was made by Irene humphrey. The discussion was from Mrs. Gardner that this is an annual item and subsections can expend but the Maintenance and Operation could not exceed the final budgeted amount. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene humphrey approved the motion 3-0.*

3) 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. *A motion was made by Deanna Hunt for the approval to sign an (IGA)*

*Inter Governmental Agreement with Concho School for Nurse services for the 2022-2023 school year. A second was made by Irene Humphrey. The discussion was that the funding was through a grant from the state. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene humphrey approved the motion 3-0.*

4) Discussion and possible action regarding the approval of Stirling Counseling Services for the 2022-2023 school year. *A motion was made by Deanna Hunt for the the approval of Stirling Counseling Services for the 2022-2023 school year. A second was made by Irene Humphrey. The discussion was if this passed the procurement proccess and Mrs. Gardner asured that it did. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene humphrey approved the motion 3-0.*

5) Discussion and possible action regarding the approval of FamFirst Counseling Services LLC (Dr. Erick C. Rask) for student psychoeducational evaluation services for the 2022-2023 school year. *A motion was made by Deanna Hunt for approval of FamFirst Counseling Services LLC (Dr. Erick C. Rask) for student psychoeducational evaluation services for the 2022-2023 school year. A second was made by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene humphrey approved the motion 3-0.*

6) Discussion and possible action regarding the approval of Navajo County Educational Service Agency for Occupational Therapist and Speech Language Pathologist for the 2022-2023 school year. *A motion was made by Deanna Hunt for the approval of Navajo County Educational Service Agency for Occupational Therapist and Speech Language Pathologist for the 2022-2023 school year. A second was made by Irene Humphrey. The discussion was that Apache County did not provide this service and that is why we went through Navajo County. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene humphrey approved the motion 3-0.*

7) Discussion and possible action regarding the acceptance of Dallas R. Siler, CPA, PLLC as district auditor of the FY 21-22 school year. *A motion was made by Deanna Hunt for the acceptance of Dallas R. Siler, CPA, PLLC as district auditor of the FY 21-22 school year. A second was made by Irene Humphrey. The discussion waws that Mr. Siler has been doing our audit for many years, he has recently opened his own company. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene humphrey approved the motion 3-0.*

8) Discussion and possible action regarding the approval of the Arizona State Purchasing Cooperative agreement in accordance with §A.R.S. 15-382. *A motion was made b y Deanna Hunt for the approval of the Arizona State Purchasing Cooperative agreement in accordance with §A.R.S. 15-382. A second was made by Irene Humphrey. The discussion was that we were*

*assigned a new registration and this is in conjunction with the WEX account for ease of purchasing. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the motion 3-0.*

9) Discussion and possible action regarding the approval of the following:

*Stipend/Addenda/Incentives: A motion was made by Deanna Hunt for the approval of the following Stipend/Addenda/Incentives. A second was made by Irene Humphrey. The discussion was about summer school and that the focus was on literacy with hands on STEAM projects incorporating Math and Literacy. A second was made by Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the motion 3-0.*

Rob Lefrandt –STEAM Club \$750.00, Education Technology Coordinator \$1,250.00

Lisa Marean – Federal Programs Coordinator \$2,500.00, Enrichment Coordinator \$375.00 Summer School \$2,400.00

Tammy Yost – Student Council Coordinator \$750.00, Grade Book \$375.00, Summer School \$2,400.00

Kristen Orton – DIBELS Coordinator \$750.00 Preschool Director \$1,500.00, Combination Class \$1,500.00

Bill Simmons – Athletic Director \$375.00 Softball Coach \$750.00, Track Coach \$750.00

Ashley Umphress – Combination Class \$1,500.00

Gail Kroll – SPED Extra Duty \$1,000.00

Andrew Madrid – Summer School \$2,400.00

Stephanie King – Summer School \$2,400.00

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

**Future Meetings:** June 14, 2022 – July 12, 2022

**IX. ADJOURNMENT** - *A motion was made by Deanna Hunt to adjourn the meeting at 6:30pm. A second was made by Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the motion 3-0.*

Dated this \_\_\_13<sup>th</sup>\_\_\_ day of \_\_\_May 2022

Vernon Elementary School District #9 Governing Board

By: *Karol Coffman*

Governing Board Secretary