

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, 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 **November 15, 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.

REGULAR AGENDA NOVEMBER 15, 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

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. 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 October 4, 2022 Agenda Minutes as presented.
- 2) Approval of Payroll Vouchers: # 7 - \$70,653.63, # 8 - \$59,221.66, #9 - \$68,399.77, #10 - \$134.56
Approval of Expense Voucher: #2309 \$27,372.85, #2310 \$6,310.55, #2311 - \$32,764.23
- 3) Approval of Personnel Reports: Luz Agüero - New Hire Classified, Custodial
LETRS Module 1 Payment Comprehensive Literacy Grant \$500.00 - M. Blunt, L. Marean, S. Stansbury, A. McGinnis, A. Madrid
LETRS Module 2 Payment Comprehensive Literacy Grant \$500.00 - M. Blunt, L. Marean, A. McGinnis, S. Stansbury, A. Madrid
LETRS Module 5 - Comprehensive Literacy Grant \$500.00 - S. King, G. Kroll,

4) Approval of Accounts:

- Revolving Fund - October \$2,125.00
- Student Services Ledger – October \$50.00
- Food Service Fund – October \$50.00
- Student Council General Activities – October \$306.15
- 8th Grade Fund Summary – October \$528.92
- Student Council/Student Activities – October \$414.50
- Asset Disposal Fund – October \$229.50

VIII. OLD BUSINESS- None

IX. NEW BUSINESS

- 1) Discussion and possible action regarding the current Information Technologies Contracts. 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) and/or, A.R.S. §38-431.03(A)(4) for consultation with the District’s Attorney(s) for legal advice and/or in order to consider its position and instruct its Attorney(s) regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (Mr. Wilhelm action).
- 2) Discussion and possible action regarding the approval of the first reading of Policy Service Advisory 716, 737 , 738. (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
- 3) Discussion and possible action regarding the Governing Board’s Annual Self-evaluation.
- 4) Discussion and possible action regarding the delineation of duties and responsibilities of the Principal and Superintendent. (Mr. Wilhelm action).
- 5) Discussion and possible action regarding the development of the Principal’s Job description.
- 6) Discussion and possible action regarding the development of the 2023-2024 District Calendar.

Future Meetings: Dec. 13, 2022 - Jan. 10, 2023

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

XI. ADJOURNMENT

Dated this 9th day of November, 2022

Vernon Elementary School District #9 Governing Board
By: Karol Coffman
Governing Board Secretary