

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 **October 04, 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 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.

REGULAR AGENDA OCTOBER 04, 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.

- 1) Review of Student Survey Results
- 2) Recognition student/Staff of the Month – September
- 3) Academic achievement Progress.

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 September 13, 2022 Agenda Minutes as presented.
- 2) Approval of Payroll Vouchers: # 5 - \$63,253.82, # 6 - \$51,176.70
Approval of Expense Voucher: #2306 \$27,372.85, #2307 \$162.17
- 3) Approval of Personnel Reports: Andy Huyck – Long Term Substitute

Volunteers: Kristi Huyck, Cheyenne Nardolillo, Heather Greyson, David Kirk.

Jami Ramsay – Contract Service Provider – Grants.

4) Approval of Accounts:

Revolving Fund - September \$2,185.00

Student Services Ledger – September \$50.00

Food Service Fund – September \$50.00

Student Council General Activities – September \$306.15

8th Grade Fund Summary – September \$528.92

Student Council/Student Activities – September \$414.70

Asset Disposal Fund – September \$244.50

5) Donations: a) Lowe’s – 18 buckets with lids for emergency preparedness.

b) Hinman and Corena Dunn - Go Green Lunch Boxes

VIII. OLD BUSINESS

1) Discussion and possible action regarding the Second Reading and consideration of approval Policy Services 717 - 736. (*Mr. Wilhelm action*).

A. **Parental Rights** – JRR, KI, KB, IHAMB, IJL, IJNC, IMB (PA 717-720; 733-34; 736) Sub-Topics – Surveys, Access to Materials, Cause of Action, Library Books, Values, Sexual Education

B. **COVID-19** – JLCB, JLCC, GBGCB (PA 721-723) Sub-Topics – Masks and Vaccines

C. **Operations and Instruction** – DIA, IHA, JLDA, JICFA, IKF, JJIA, JIB, EE, EEAEA, JF, IMD (PA 724-732; 735)

IX. NEW BUSINESS

1) Discussion and consideration to establish timelines for Principal/Superintendent search.

2) Discussion concerning Mileage reimbursement.

3) Discussion and possible action regarding the approval to correct the 22-23 School Calendar to include December 26th and 29th as staff paid Holidays. (*Mr. Wilhelm action*)

4) Discussion and possible action regarding the approval of the Annual Financial Report and Food Service Report for the 2021-2022 school year. (*Mr. Wilhelm action*)

5) Discussion and possible action regarding the approval of Classroom Site Fund (Prop 301) Pay for Performance Plan. (*Mr. Wilhelm action*)

Future Meetings: Nov. 8, 2022, Dec. 13, 2022

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

X. ADJOURNMENT

Dated this 3rd day of October, 2022

Vernon Elementary School District #9 Governing Board

By: Karol Coffman

Governing Board Secretary