

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**

REGULAR AGENDA MINUTES OCTOBER 04, 2022

I. CALL TO ORDER *Mr. Wilhelm called the meeting to order at 5:36pm.*

Irene Humphrey and a yes **II. ROLL CALL** *Present were John Wilhelm, Irene Humphrey, Ashley Umphress. Absent was Deanna Hunt.*

III. ADOPTION OF THE AGENDA *A motion was made by Irene Humphrey for the adoption of the agenda as presented. A second was made by Ashley Umphress. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Ashley Umphress approved the adoption 3-0.*

IV. PLEDGE OF ALLEGIANCE AND PRAYER - *Mr Housley said prayer.*

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

VI. SUPERINTENDENT'S COMMENTS/REPORTS *Mr. Housley gave information on the teacher training. Lettrs, Beyond textbooks and Google Docs. The upcoming PTSO meeting.*

VII. CONSENT AGENDA -

Approval of the September 13, 2022 Agenda Minutes as presented.

- 1) Approval of Payroll Vouchers: # 5 - \$63,253.82 , # 6 - \$51,176.70
Approval of Expense Voucher: #2306 \$27,372.85, #2307 \$162.17
- 2) Approval of Personnel Reports: Andy Huyck – Long Term Substitute
Volunteers: Kristi Huyck, Cheyenne Nardolillo, Heather Greyson, David Kirk.
Jami Ramsay – Contract Service Provider – Grants.
- 3) 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 \$80.09
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

A motion was made by Irene Humphrey for the approval of the consent agenda as presented. A second was made

by Irene Humphrey. There was no discussion. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Ashley Umphress approved the item.

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)

A motion was made by Ashley Umphress for the approval of Policy Services 717-736. A second was made by Irene Humphrey. Mr. Housley gave a brief summary of the Policy changes. A yes vote from John Wilhelm, a yes vote from Ashley Umphress and a yes vote from Irene Humphrey approved the item 3-0

IX. NEW BUSINESS

- 1) Discussion and consideration to establish timelines for Principal/Superintendent search. *Schedule Study sessions in November and December. Set up a job description. Decide if they will be hiring a Principal/Superintendent or just a Superintendent. Document ready for approval in January 2023.*
- 2) Discussion concerning Mileage reimbursement. *Thoughts were to make no changes this year. Possibly place some perimeters. Look at statutes and bring more info to the board.*
- 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. *Nicolette gave information on the Calendar that did not have Christmas and New year as paid Holidays which has been what has been in the past. A motion was made by Irene Humphrey to amend the 22-23 Calendar. A second was made by Ashley Umphress. A yes vote from John Wilhelm, a yes vote from Irene Humphrey, and a yes vote from Ashley Umphress approved the item 3-0.*
- 4) Discussion and possible action regarding the approval of the Annual Financial Report and Food Service Report for the 2021-2022 school year. *Mrs. Gardner gave a presentation on the Annual Financial Report. A motion was made by Ashley Umphress for the approval of the Annual Financial Report as presented. A second was made by Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Irene Humphrey, and a yes vote from Ashley Umphress approved the item 3-0*
- 5) Discussion and possible action regarding the approval of Classroom Site Fund (Prop 301) Pay for Performance Plan. *Mr. Housley gave a brief description of the eligibility of the Performance pay. A motion was made by Ashley Umphress for the approval of Classroom Site Fund (Prop 301) Pay for Performance Plan. A second was made by Irene Humphrey. . A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Ashley Umphress approved the item 3-0.*

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

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

X. ADJOURNMENT A motion was made by Irene Humphrey for the approval to adjourn the meeting at 7:05pm. A second was made by Ashley Umphress. A yes vote from John Wilhelm, a yes vote from Ashley Umphress and a yes vote from Irene Humphrey approved the adjournment.

Dated this 6th day of October, 2022

Vernon Elementary School District #9 Governing Board

By: Karol Coffman

Governing Board Secretary

