

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 **September 13, 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.

PUBLIC HEARING AGENDA SEPTEMBER 13, 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

1) Public Hearing Notice for the Revised District Expenditure Budget for the FY 23 school year.
(*Presentation by Nicolette Gardner*).

V. PUBLIC INPUT- Community members are invited to share their questions, comments, or concerns with the School Board about the Revised District Expenditure Budget for the FY 23 school year.

VI. Motion to Adjourn Public Hearing and enter Regular Governing Board Meeting. (*Mr. Wilhelm, Action*)

REGULAR AGENDA SEPTEMBER 13, 2022

VII. 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.

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

IX. 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 August 09, 2022 Regular Agenda Minutes as presented.

- 2) Approval of Payroll Vouchers: # 3 \$57,973.93 #4 \$50,200.75
Approval of Expense Voucher: #2304 - \$19,107.12, #2305 - \$27,172.86 - #2238 - \$38.65
- 3) Approval of Personnel Reports: Tammy Yost Dyslexia Training (ESSER III funding)
Volunteer Mickey Grombly - Volleyball Coach
Volunteer Jessica Courtney – Volleyball Coach
Jessica Courtney – Paraprofessional
Kailee Hind – Paraprofessional
Rebecca DeConcini – Long Term Emergency Sub, Retention/Recruitment, Boot Camp and Orientation Stipend
- 4) Approval of Accounts:
 - Revolving Fund - August \$2,185.00
 - Student Services Ledger – August \$50.00
 - Food Service Fund – August \$50.00
 - Student Council General Activities – August \$78.89
 - 8th Grade Fund Summary – August \$528.92
 - Student Council/Student Activities – August \$189.53
 - Asset Disposal Fund – August \$259.50
- 5) Donations: a) Dick’s Sporting Goods: 35 pairs of shoes.
b) Go with the Flo: 3 cases of sanitary supplies and cases.

X. OLD BUSINESS

- 1) Discussion and possible action regarding the Second Reading and consideration of approval Policy Services Advisory #712 – 715. (*Mr. Wilhelm action*).

XI. NEW BUSINESS

- 1) Discussion and possible action regarding the approval of the Revised District Expenditure Budget for the FY23 school year as required by A.R.S. §15-905(E)(1).
- 2) Discussion and updates from Mrs. Yost on instruction and intervention. (*Mrs. Yost information*).
- 3) Discussion and possible approval of first reading of Policy Service Advisories 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, JJIB, EE, EEAEA,

JF, IMD (PA 724-732; 735)

XII. Motion to Adjourn Regular Governing Board Meeting and enter Governing Board Study Session. (*Mr. Wilhelm, Action*)

STUDY SESSION AGENDA SEPTEMBER 13, 2022

- 1) Criteria and Process for Hiring.
- 2) Out of District transportation mileage reimbursement.

Future Meetings: Oct. 11, 2022 (Fall Break) Rescheduled for Oct. 4, 2022 – Nov. 8, 2022

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

XIII. ADJOURNMENT

Dated this 7th day of September, 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.