

**MINUTES OF THE REGULAR MEETING
OF THE
WINSLOW UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD**

CALL TO ORDER: The regular meeting of the Governing Board of Winslow Unified School District No. 1 was called to order by Mrs. Sharon Greenwood, President, at 6:00 p.m., November 1, 2018, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Sharon Greenwood
Mrs. Marilee Ervien
Mrs. Josephine Montoya

ABSENT: Mr. Joey Hartnett
Mr. Allen Leonard

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA: Mrs. Ervien made a motion to approve the agenda, with the postponement of New Business Item E until such time as all members of the Board can be present to participate. This motion was seconded by Mrs. Montoya and carried with a vote of "aye" from all members present.

AWARDS, RECOGNITIONS AND PRESENTATIONS: Mrs. Mattox introduced Coach Taylor Bradley, who was present with members of Girls on the Run. Ms. Taylor said there are 54 girls participating and besides running, they focus on things like nutrition, positive self-image and positive self-talk. Other co-coaches present introduced themselves: Mica Vasquez, Brayannen James, Kacey Nelson, Leslie Powers and Arianna Huerta. Coach Stacy Jefferson was not able to be present. Several of the girls present introduced themselves and stated why they enjoy the club and activities. Ms. Bradley distributed informational handouts and invited everyone to the Celebratory 5K on November 10. The Board thanked Ms. Taylor, the other coaches and girls for being here.

Mrs. Mattox announced that Mrs. Larissa Richards has been selected as Certified Employee of the Month for September. She was presented with a commemorative engraved star award. The Classified Employee of the Month is Mrs. Tess Densmore, Warehouse Coordinator, and she will be given her star at a later time. The Volunteer of the First Quarter for her work on the Walk-A-Thon is Mrs. Carol Gilliam, who was also given a star. A picture was taken and congratulations and thanks were offered.

APPROVAL OF MINUTES:

Mrs. Ervien made a motion to approve the minutes of the regular meeting held October 18, 2018. The motion was seconded by Mrs. Greenwood. A vote was taken, with Mrs. Montoya abstaining because she was not present at the meeting in question. There being only two votes, the motion failed. These minutes will be presented for approval at a later time.

CALL TO PUBLIC:

Mrs. Greenwood invited public comments on any listed items on the agenda at this time. She requested that anyone speaking should state their full name for the record and confine their remarks to three minutes or less. She stated that no action will be taken as a result of public comments. She reminded the public that the Board expects citizens who address the Board to present concerns regarding the activities in question rather than make personal attacks upon board members, staff or others present or absent according to Governing Board Policy BEDH. In addition, questions or comments on matters that are currently under legal review will not be accepted per Board Policy BEDH, Public Participation at Board Meetings. Anyone wishing to discuss an issue with the Governing Board that is not on the agenda should complete form WPS 511 located on the entrance table. Copies will be distributed to all board members for their consideration.

There were no comments from the public at this time.

OLD BUSINESS:

A. Second reading of the following Arizona School Boards Association Policy Services Advisories:

No. 625	Policy BCB – Board Member Conflict of Interest Exhibit BCB-E
No. 626	Policy BE – School Board Meetings
No. 627	Policy BEDF – Voting Method
No. 628	Regulation BEDG-R – Minutes
No. 629	Policy DICA – Budget Forms
No. 630	Policy DIE – Audits/Financial Monitoring
No. 631	Policy DJ – Purchasing
No. 632	Policy DN – School Properties Disposition
No. 633	Policy FCB – Retirement of Facilities
No. 634	Policy GCO – Evaluation of Professional Staff Members
No. 635	Regulation IKE-RB – Promotion and Retention of Students
No. 636	Policy IL – Evaluation of Instructional Programs
No. 637	Policy IMD – School Ceremonies and Observances
No. 638	Policy JEB – Entrance Age Requirements
No. 639	Policy JICK – Student Bullying/Harassment/Intimidation Regulation JICK-R Exhibit JICK-EB
No. 640	Policy JJIB – Interscholastic Sports
No. 641	Policy JL – Student Wellness Regulation JL-RB
No. 642	Exhibit JLCB-E – Immunization of Students
No. 643	Policy JLCD – Medicines/Administering Medicines to Students

Mrs. Mattox asked the Board to adopt the policy changes as advised by ASBA. She reminded the Board that these were previously reviewed in two groups.

Mrs. Ervien made a motion to adopt the changes in Advisories 625 – 643 as presented. This motion was seconded by Mrs. Montoya and carried with a vote of “aye” from all members present.

NEW BUSINESS:

- A. A request was made for ratification of expense and payroll vouchers per Ratification List No. 820 totaling \$626,546.61. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent betweenboard meetings.

Mrs. Montoya made a motion to approve all vouchers on Ratification List No. 820. Mrs. Ervien seconded the motion. All members present voted "aye" and the motion carried.

- B. Mrs. Mattox recommended that the Governing Board approve the hiring of the following personnel:

- Mel Bradshaw – Substitute Bus Driver – District
- Calvin Pavatea – Substitute Bus Driver – District
- Kaitlyn Van Kirk – Biology Teacher – High School
- Bryan Larson – Wrestling Coach – Junior High

Mrs. Mattox recommended that the Governing Board approve the transfer of the following personnel:

- Marianne Richardson – from Substitute Teacher for the District to Special Education Teacher at the High School

Mrs. Mattox recommended that the Governing Board approve the return-to-work after retirement of the following personnel:

- Jodie Garner – Principal – Jefferson School – Effective 12-10-18

Mrs. Ervien made a motion, which was seconded by Mrs. Montoya, to approve the hiring, transfer and return-to-work after retirement of personnel as recommended. Compliments and congratulations were offered to Mrs. Garner. A vote was taken and the motion carried with an affirmative vote from all members present.

- C. Mrs. Mattox asked the Board to approve the following donations:

- \$172.86 to Bonnie Brennan School from SW Karma for Sonic Night
- \$76.49 to Jefferson School from SW Karma for Sonic Night
- \$7,388.39 to Washington School for the annual Walk-a-Thon. These donors are 3 Cs Auto Body Shop, Brown Mug Cafe, Hackler Chiropractic, La Posada Hotel, Shirley Light State Farm Insurance, Winslow School Employees Credit Union and members of the Winslow Community
- \$104.03 to Washington School from SW Karma for Sonic Night
- \$60.65 to Washington School from ASD.com for participation in School Store
- \$783.02 to the classroom of Mrs. Samantha Monroe at Winslow Junior High School from DonorsChoose.org to be used for alternative seating/desk items

Mrs. Ervien made a motion, which was seconded by Mrs. Montoya, to accept the donations. A vote was taken and all members present voted "aye". Motion carried.

- D. Mrs. Mattox asked the Board to approve her as the signer for the annual Impact Aid Grant application.

A motion to approve Mrs. Mattox as requested was made by Mrs. Ervien and seconded by Mrs. Montoya. All members present voted "aye" and the motion carried.

- E. This item was previously postponed.

REPORTS:

- A. Superintendent's Reports

Mrs. Mattox updated the Board on the projects underway via the School Facilities Board. Four issues have been assessed and the projects designed at a cost to date of approximately \$71,000. The money will come from the State and at no cost to the District.

Mrs. Mattox announced that Winslow High School is one of six schools being recognized as an Exemplar ECAP School. She distributed a handout and called on Dr. Justin Hartman, Principal, to give more information. He explained that ECAP stands for Education Career Action Plan and discussed the structure, components and benefits of the program. Congratulations and thanks were offered to Dr. Hartman and staff.

Mrs. Mattox distributed the policy and exhibit for the annual evaluation of the Superintendent, which will be done at a later date.

- B. Board President's Reports

Mrs. Greenwood offered congratulations and thanks to all the students involved in extracurricular activities. She said it is an important job being ambassadors for our District. She mentioned the successes of the WHS Marching Band and Swim Team, and thanked the students, coaches, mentors and especially volunteers.

**BOARD
COMMENTS:**

Mrs. Montoya offered thanks to Robin for her work on the Impact Aid grant application. She said it is very difficult to accept Mrs. Garner's resignation and she offered many thanks for a job well done.

Mrs. Ervien also thanked Robin for her work and thanked Jennifer for standing in this evening.

ADJOURNMENT:

At 6:31 p.m., Mrs. Montoya made a motion, which was seconded by Mrs. Ervien, to adjourn the meeting. All members present voted "aye" and the motion carried.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent