

**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., January 17, 2019, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Sharon Greenwood
Mr. Joey Hartnett
Mrs. Marilee Ervien
Mrs. Josephine Montoya
Mr. Allen Leonard

ABSENT:

ORGANIZATION OF GOVERNING BOARD: Mrs. Ervien made a motion, which was seconded by Mr. Hartnett, to nominate Mrs. Greenwood to fill the office of President for 2019. All members voted "aye" and the motion carried.

A motion to nominate Mr. Hartnett as Vice-President for 2019 was made by Mrs. Ervien and seconded by Mr. Leonard. All members voted "aye" and the motion carried.

Mrs. Montoya made a motion to nominate Mr. Leonard to serve as Clerk for this year. This motion was seconded by Mrs. Ervien and carried with an affirmative vote from all members.

Mr. Leonard made a motion to keep the current meeting schedule, specifically 6:00 p.m. on the first and third Thursdays of each month in the Governing Board Room. This motion was seconded by Mr. Hartnett and carried with a vote of "aye" from all members.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA: Mr. Leonard made a motion to approve the agenda. This motion was seconded by Mrs. Montoya and carried with a vote of "aye" from all members.

AWARDS, RECOGNITIONS AND PRESENTATIONS: None at this time.

**APPROVAL OF
MINUTES:**

Mr. Leonard made a motion to approve the minutes of the regular meeting held December 6, 2018. It was seconded by Mr. Hartnett. All members voted "aye" and the motion carried.

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:

None

NEW BUSINESS:

- A. A request was made for ratification of expense and payroll vouchers per Ratification List No. 824 totaling \$666,691.55. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Montoya made a motion to approve all vouchers on Ratification List No. 824. Mrs. Ervien seconded the motion. All members voted "aye" and the motion carried.

- B. A recommendation was made for the hiring of the following personnel:

- David Aberle – Substitute Bus Driver – District
- Robert Young – Substitute Bus Driver – District

A recommendation was made to pay stipends to the following personnel:

- Kirk Ramsey – Assistant Football Coach – Junior High School
- Austyn Mattox – Assistant Football Coach – Junior High School

The following employee is recommended for transfer:

- Larry Davis – from Substitute Bus Driver to Full-time NAVIT Bus Driver – District

It is recommended that the Governing Board approve the resignation of the following personnel:

- Lance Lee – Grounds Worker – District – Effective 1-10-19

Mrs. Ervien said that she understands some employees donate their stipends back, and they should be recognized. There was discussion about the delay in paying the stipends to the junior high coaches.

Mr. Leonard made a motion, which was seconded by Mrs. Ervien, to approve the hiring, stipends, transfer and resignation of personnel as recommended. A vote was taken, with all members voting “aye”. The motion carried.

C. The Board was asked to accept the following donations.

- \$82.17 and \$196.80 to Bonnie Brennan School from SW Karma for Sonic Night
- \$262.90 to Jefferson School from Box Tops for Education
- Supplies valued at \$5,367.00 for Winslow High School from the Arizona State Prison Complex Winslow, Warden Jensen and Department of Corrections Staff

Mrs. Ervien said the donations from the prison are really appreciated. Mr. Leonard asked for a periodic tax credit report, and this was discussed. Mr. Hartnett said he would like to see a plaque presented to the prison and Sonic in appreciation of their generosity.

Mrs. Montoya made a motion, which was seconded by Mr. Leonard, to accept the donations. A vote was taken and the motion carried with a vote of “aye” from all members.

D. A request was made for approval of the following out-of-state travel:

- Three employees to travel to Las Vegas, Nevada, February 7 – 10, 2019, for a football coaching clinic

Mrs. Ervien said the football club will be paying all costs of the trip. She made a motion to approve the trip, and Mr. Hartnett seconded it. All members voted “aye” and the motion carried.

E. At this time, the Governing Board was asked to consider proposals for improvements to security at our school sites and the high school gymnasium. Mr. Charlie Hancock, Maintenance Supervisor, was called upon to provide information and answer questions.

Mr. Hancock said that the proposals are from the company D. H. Pace, Inc., which he has worked with in the past. He said these improvements represent the least expensive, best way to improve security. All outside doors at the schools would be kept locked and there would be a buzzer system at the main entrance, with a camera and audio system. Some of the sites would need the doors replaced.

Mr. Hancock went on to explain that one of the proposals is to correct the problems at the high school gym so that the existing system will work correctly.

He said that because of the number of buildings and configurations at the junior high and high school, these sites would be nearly impossible to completely secure. He would recommend upgrading one or two of the elementary schools and see how it goes before proceeding with further work.

The matter was discussed, with some specific points raised as follows.

- This is not the same company that did unacceptable work at the gym previously.
- Shipping charges
- Thoughts of the elementary principals

After further discussion, Mr. Leonard made a motion to proceed with the work at the three elementary schools and the high school gymnasium. This motion was seconded by Mrs. Ervien and carried with a vote of “aye” from all members. Mr. Hancock was thanked for his help.

REPORTS:

A. District Financial Reports

Mrs. Lomeli presented the financial reports for the month of December and said with 50% of the year having been completed at the end of December, actual expenditures to budget were at 42%.

B. Superintendent's Reports:

As Mrs. Mattox was not present this evening, Mrs. Greenwood presented the Superintendent's Reports.

- Thank you to Mr. Hancock and his maintenance and custodial crews for all their hard work following the water breaks in our buildings. Winter protocol is being developed for situations like this.
- Mrs. Mattox, WHS administrators and a couple of other staff members attended Elevate training. It was one of the very best trainings Mrs. Mattox has ever attended. She said that the junior high and Washington are being invited to join the program for the remainder of the two-year series. This will be very valuable.
- Expect More Arizona reports that recent polls confirm that education is the most important issue in Arizona.
- Arizona School Boards Association is presenting the annual seminar for Board Operations and Leadership Training (B.O.L.T.S.) Friday, February 1, 2019, in Flagstaff. Mrs.

Greenwood, Mr. Hartnett, Mrs. Montoya and Mr. Leonard expressed their wish to attend. If Mr. Leonard is not able to go, Mrs. Ervien will go in his stead.

C. Board President's Reports:

Mrs. Greenwood thanked everyone who helped with the recent emergencies of broken pipes. Prevention plans and protocols are being developed and will be in place soon. There is always an opportunity to learn and grow.

**BOARD
COMMENTS:**

Mrs. Montoya thanked Mr. Hancock and his team for all their help; they are appreciated.

Mrs. Ervien said that the security improvements will be a good step forward and hopefully we'll learn a lot from it and hopefully come up with some better plans for the junior high and high school.

Mr. Hartnett asked if Mr. Hancock would have discussions with the vendor and see about reductions in travel costs to do the work on the school doors.

ADJOURNMENT:

At 6:45 p.m., Mrs. Ervien made a motion to adjourn and Mr. Hartnett seconded it. All members voted "aye" and the motion carried.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent