

**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 Mr. Joey Hartnett, Acting President, at 6:00 p.m., October 18, 2018, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mr. Joseph Hartnett
Mrs. Marilee Ervien
Mr. Allen Leonard

Mrs. Greenwood was present by telephone for a portion of the meeting.

ABSENT: Mrs. Josephine Montoya

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA: Mr. Leonard made a motion to approve the agenda and Mrs. Ervien seconded it. All members present voted "aye" and the motion carried.

APPROVAL OF MINUTES: Mr. Leonard made a motion to approve the minutes of the regular meeting held October 3, 2018. The motion was seconded by Mrs. Ervien. All members in attendance voted "aye" and the motion carried.

CALL TO PUBLIC: Mr. Hartnett invited public comments on any listed items on the agenda at this time. He requested that anyone speaking should state their full name for the record and confine their remarks to three minutes or less. He stated that no action will be taken as a result of public comments. He 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.

At this time, Mrs. Greenwood joined the meeting by telephone.

OLD BUSINESS:

- A. Mrs. Mattox addressed the Board regarding proposed changes to Policy BIE – Board Member Insurance / Liability. She said there has been some good dialogue regarding this policy and she presented three versions for the Board’s consideration, adding that they could, of course, draft their own version instead. The versions offered were the existing policy, the initial proposed changes aligning the practice with what applies to employees, and a version that just removes the perpetuity clauses.

A motion to consider this matter was made by Mr. Leonard and seconded by Mrs. Ervien. All members present voted “aye” and discussion commenced.

The members of the Board expressed their opinions and made comments, after which Mrs. Ervien made a motion to reject all proposed changes and leave the policy as it is. This motion was seconded by Mr. Leonard. All members present, including Mrs. Greenwood by telephone, voted “aye” and the motion carried.

NEW BUSINESS:

- A. Mrs. Lomeli requested Board ratification of expense and payroll vouchers per Ratification List No. 819 totaling \$610,213.91. She said this is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mr. Leonard made a motion to approve all vouchers on Ratification List No. 819. Mrs. Ervien seconded the motion. All members present voted "aye" and the motion carried.

Mrs. Greenwood concluded her telephone attendance at this time.

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

- Jane Carl – Substitute Teacher – District
- Stephanie Cole – Sports Medicine Teacher – High School
- Stephanie Westover – Emergency Substitute Teacher – District

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

- Amie McCrickard – from ten-month to twelve-month Special Education Secretary for the District
- Margaret Sanchez – from Substitute Teacher to ten-month Special Education Secretary for the District

Mr. Leonard made a motion, which was seconded by Mrs. Ervien, to approve the hiring and transfer of personnel as recommended. All members present voted in the affirmative and the motion carried.

C. First reading of the following Arizona School Boards Association Policy Services Advisories:

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 said this was the remainder of the latest group of advisories received from Arizona School Boards Association. She reviewed each advisory, and said that the second reading and a request for adoption will be made at a meeting in the near future.

D. Arizona School Boards Association has presented two proposals for the Board to consider and give direction for voting.

The first proposal is to add a statement about equity to the Core Beliefs, and the second proposal is to make a bylaw change whereby a majority vote is needed to effect a change (rather than the current 2/3 vote).

Mr. Leonard made a motion, which was seconded by Mrs. Ervien, to vote yes on both proposals. A vote was taken and all members present voted “aye”. Motion carried. The secretary will submit the votes electronically.

REPORTS:

A. District financial reports for September, 2018

Mrs. Lomeli reported that after 25% of the year transpiring, actual expenditures were at 17.7%. She said that after the next insurance payment, these percentages will be closer together.

B. Superintendent’s Reports

Mrs. Mattox reported that Mr. Charlie Hancock, Maintenance Supervisor, informed her that the roof of Old Main has blown off. Repairs are being made. The time has come to begin planning for the eventual future of the building. As it does have historical value, she thinks community input should be solicited.

Mrs. Mattox said the school letter grades are in. They don’t reflect everything, but improvements are evident. She discussed individual grades further.

She asked Mrs. Jodie Garner, Jefferson School Principal, to speak again about the Flagstaff Mall fundraising competition. Mrs. Garner reviewed the process and procedures and said the school could earn up to \$3,500.00.

Mrs. Mattox informed the Board that the ASBA/ASA Conference will be held in Phoenix in December and asked them to inform Robin at the next meeting if they wish to be registered.

She explained that the high school administrators were not present this evening because it is FAFSA night, and that Mr. Hernandez was absent because he was preparing for the Washington School Walk-a-Thon and working a volleyball game.

B. Board President's Reports

As Mrs. Greenwood was absent, Mr. Hartnett read a statement on her behalf. She talked about Board self-evaluation, expectations, Board policies and their value in facing challenges.

**BOARD
COMMENTS:**

Mrs. Ervien said she feels bad that employees don't have the opportunity to continue in our insurance plans after separation, but it is good that Board members can.

Mr. Leonard thanked the Board for their vote regarding the insurance.

Mr. Hartnett said he is proud of the schools' letter grades and all the efforts to improve. The teachers and staff have the support of the Board.

ADJOURNMENT:

At 6:35 p.m., Mrs. Ervien made a motion, which was seconded by Mr. Leonard, to adjourn the meeting. All members present voted "aye" and the motion carried.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent