

**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 15, 2018, 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:

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 Mr. Hartnett and carried with a vote of "aye" from all members.

AWARDS, RECOGNITIONS AND PRESENTATIONS: None at this time.

APPROVAL OF MINUTES: Mrs. Ervien made a motion to approve the minutes of the regular meeting held October 18, 2018 and the regular meeting held November 1, 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.

Mrs. Denise, Estudillo, Federal Programs Director, addressed the Board regarding New Business, Item E. She informed the members that federal regulations state that three public hearings must be held regarding the Indian Policies and Procedures. She has piggybacked these hearings with other federally required hearings held in August, January and April. She encouraged the members of the Board to attend the hearings.

OLD BUSINESS: None

NEW BUSINESS: A. A request was made for ratification of expense and payroll vouchers per Ratification List No. 821 totaling \$1,208,340.84. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Ervien made a motion to approve all vouchers on Ratification List No. 821. Mrs. Montoya seconded the motion. All members voted "aye" and the motion carried.

B. It was recommended that the Governing Board approve the hiring of the following personnel:

- Charlotte Gonzalez – Substitute Teacher – District

It was recommended that the Governing Board approve CTE stipends for the following personnel:

- Daniel Tafoya – FFA
- Lisa Foster – FBLA
- Lisa Long – Skills USA Graphic Design
- Quentin Hayes – Skills USA Public Safety
- Todd Turley – Skills USA Drafting

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

- Stephanie Cole – Sports Medicine Teacher – High School – Effective 11-9-18

It was recommended that the Governing Board approve the return-to-work after retirement of the following personnel:

- Gloria Alcott – Secretary – Transportation Department – Effective 12-7-18

Mrs. Montoya made a motion, which was seconded by Mrs. Ervien, to approve all personnel recommendations as presented.

There were questions about the Sports Medicine teacher position at the high school, which were answered by Mr. Casey Hancock, Payroll Specialist, and Mrs. Larissa Richards, Academic Coach. After brief discussion, a vote was taken and the motion carried with an affirmative vote from all members.

C. The Board was asked to approve the following donation:

- \$86.55 to Bonnie Brennan School from SW Karma for Sonic Night

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

D. The following request for out-of-state travel was presented.

- One employee to travel to Chicago, Illinois, December 17 – 22, 2018, to attend the Midwest Clinic International Band, Orchestra and Music Conference

Mrs. Greenwood noted that the registration fee will be paid by the WHS Band Club and all remaining expenses will be paid by the employee himself.

A motion to approve the trip as requested was made by Mrs. Montoya and seconded by Mr. Hartnett.

There was discussion about this matter, particularly about District assistance in funding, or parental donations. A vote was then taken and all members present voted "aye". Motion to approve the trip carried.

E. The Indian Policies and Procedures (IPPs) were presented for approval. Mrs. Estudillo was thanked for the information previously presented. Mrs. Ervien made a motion, which was seconded by Mr. Hartnett, to approve the IPPs as presented. The matter was discussed, with questions being asked and answered, and comments being made.

Mrs. Greenwood called for a vote and all members voted in the affirmative to approve the IPPs. Motion carried.

REPORTS:

A. The District financial reports for the month of October were presented. Mrs. Greenwood stated that after 33% of the year having been completed, actual expenditures were at 24.36%. Mrs. Ervien commended Mrs. Lomeli for all her work, and Mr. Hancock was thanked as well.

B. Superintendent's Reports: Mrs. Mattox was not present this evening.

C. Board President's Reports: None at this time.

**BOARD
COMMENTS:**

Mr. Hartnett offered congratulations to Mrs. Ervien and Mrs. Montoya for their re-election to the Board.

Mrs. Ervien thanked Mrs. Estudillo for her work on the Indian Policies and Procedures.

Mrs. Montoya thanked Robin for her work on Impact Aid and Mrs. Estudillo for her work as well.

Mr. Leonard apologized for missing the last meeting. He asked for information about Girls on the Run, and Mr. Sal Hernandez, Principal at Washington School, provided information and answered questions. This subject was discussed further.

ADJOURNMENT:

At 6:23 p.m., Mrs. Greenwood asked if there was a motion to adjourn. Mr. Hartnett made this motion and Mrs. Ervien seconded it. All members voted "aye" and the motion carried.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent