

**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. October 3, 2019, in the District Board Room, 800 Apache Avenue, in Winslow.
- PRESENT:** Mrs. Sharon Greenwood
Mr. Joey Hartnett
Mrs. Josephine Montoya
Mrs. Marilee Ervien
- ABSENT:** Mr. Allen Leonard
- PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was said.
- APPROVAL OF THE AGENDA:** Mr. Hartnett made a motion to approve the agenda. This motion was seconded by Mrs. Ervien and carried with a vote of “aye” from members present.
- AWARDS, RECOGNITIONS AND PRESENTATIONS:** There were no awards presented.
- APPROVAL OF MINUTES:** Mrs. Montoya asked that the minutes from the September 19, 2019, regular minutes be revised. She referenced Item C – Hiring Memorandum. She had requested that Joy Renfro be required to pass a background check and submit letters of reference from Mrs. Debra Lopez, Principal at Winslow Jr. High School, and Charlie Hancock, Maintenance Supervisor prior to working in the district. Mrs. Montoya made a motion to approve the minutes with changes made. The motion was seconded by Mr. Hartnett. Members present 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.

OLD BUSINESS: None

NEW BUSINESS:

- A. A request was made for ratification of expense and payroll vouchers per Ratification List No. 838 totaling \$784,023.33. Mrs. Lomeli said 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. 838. Mr. Hartnett seconded the motion. All members present voted "aye" and the motion carried

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

- Sarah Breeze – Substitute Bus Driver – District
- Zach Freeman – Substitute Bus Driver – District
- Megan Lymer – Substitute Teacher – District
- Leslie Powers – 4th Grade Teacher – Bonnie Brennan
- Nora Smith – Emergency Substitute Teacher – District
- Penny West – Substitute Teacher – District

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

- Terese Kolomitz – from Emergency Substitute for the District to Classroom Aide at the High School

Mrs. Mattox shared that a position opening has been created at the Jr. High due to the unfortunate loss of dedicated social studies teacher, Mr. Glenn Gilman. Services for Mr. Gilman will be Saturday, October 4, 2019, at Norvel Owens Mortuary in Flagstaff.

A motion was made by Mrs. Ervien to approve the hirings and transfer listed on the memo. Mr. Hartnett seconded the motion. A vote was taken, and members present voted "aye." The motion carried.

- C. Mrs. Mattox recommended that the Governing Board accept the following donations:

- \$78.91 to Jefferson School from SW Karma for Sonic Night
- \$50 to Jefferson School from Walmart for the high needs class swimming trips
- \$100 to Bonnie Brennan School from Your Cause LL, Wells Fargo Foundation Educational Matching Gifts Program

- \$72.57 to Bonnie Brennan School from SW Karma for Sonic Night
- \$91.11 to Washington School from SW Karma for Sonic Night

A motion was made by Mr. Hartnett to accept the donations as presented. The motion was seconded by Mrs. Leonard. A vote was taken and members present voted "aye." The motion carried.

D. Mrs. Mattox recommended that the Governing Board approve the following out of state travel:

- Tyler Allen traveling to Chicago, IL, for the Midwest Band and Orchestra Clinic on December 17-21, 2019. This trip will be funded by Title IV-A Grant funds.

Mrs. Montoya made a motion to approve the presented out of state travel. Mrs. Ervien seconded the motion. A vote was taken and members present voted "aye." The motion carried.

E. Mrs. Mattox introduced Mrs. Larissa Richards and Ms. Amanda Leonard, Academic Coaches for the district. They showed a PowerPoint presentation of the AzMERIT Score Overview from spring 2019.

The Governing Board asked some questions and thanked Mrs. Richard and Ms. Leonard for their informative presentation.

F. Mrs. Mattox recommended that the Board approve the Annual Financial Report (AFR) as presented by Mrs. Shirley Lomeli. The AFR includes the expenditures and revenues for school year 2018-2019. The full report is available on the district website.

Mrs. Montoya made a motion to approve the AFR as presented. Mr. Hartnett seconded the motion. A vote was taken and members present voted "aye." The motion carried.

REPORTS:

A. Superintendent's Reports

Mrs. Mattox shared that parent-teacher conferences have been completed for the first quarter. Overall, the five sites averaged a survey score of 90%.

Mrs. Mattox stated that she has spoken to the Good Morning Winslow gathering as well as the Rotary Club about the override election in November. She asked the Governing Board when they would be available to have a community meeting at the Hubbel. After discussion, the Governing Board agreed on Tuesday, October 15, 2019, at 6:00. This meeting will be a presentation of information.

Mrs. Mattox spoke on the loss of Mr. Glenn Gilman, a social studies teacher from the Jr. High.

Mrs. Mattox attended the Superintendent's meeting this week and has challenged the principals to make a video or podcast with students on why our schools are great.

B. Board President's Reports

Mrs. Greenwood spoke about law conference. She went to a presentation on what the schools can do to create informed voters for the future. She stated that citizenship is important – it covers character and power. Student should use their power to serve other people.

**BOARD
COMMENTS:**

Mrs. Montoya praised Ms. Leonard and Mrs. Richards on their presentation. She also thanked Mrs. Lomeli for her work on the financial information.

Mrs. Ervien expressed her appreciation of the donations from the Winslow community. She is also pleased with improvements in the school. She thanked Mrs. Lomeli for her hard work.

Mr. Hartnett is encouraged by the scores and knows that the schools are working hard at improving. He stated that the Governing Board is supportive of all the efforts and willing to help. Mr. Hartman expressed his sorrow with the loss of Mr. Gilman. He was a well-respected teacher and will be missed.

ADJOURNMENT:

At 7:01 p.m., Mr. Hartnett made a motion to adjourn and Mrs. Ervien seconded it. All members present voted "aye" and the meeting was adjourned.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent