

**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 6:01 p.m., April 18, 2019, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Sharon Greenwood
Mr. Joey Hartnett
Mrs. Marilee Ervien (appeared by telephone)
Mrs. Josephine Montoya

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. Montoya and carried with a vote of "aye" from all members present.

APPROVAL OF MINUTES: Mrs. Montoya made a motion to approve the minutes of the special meeting and executive session held March 27, 2019, and the regular meeting held April 4, 2019. The motion was seconded by Mr. Hartnett. All 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.

There were no comments from the public.

OLD BUSINESS:

- A. At this time, the Governing Board discussed possible goals for 2019-2020. Mrs. Greenwood had previously distributed a draft of these goals. Mrs. Montoya asked that sending a delegate to the ASBA Delegate Assembly be added. Mrs. Greenwood wants to add the goal of developing a community outreach program as discussed with Mr. Sal Hernandez, Washington School Principal. Both items would be added under the category of communication.

A motion was made by Mrs. Montoya to adopt the Governing Board goals for 2019-2020 with the additions as discussed. The motion was seconded by Mr. Hartnett and passed with a vote of "aye" from all members present.

NEW BUSINESS:

- A. Mrs. Shirley Lomeli, Business Manager, requested that the Board ratify the vouchers on Ratification List No. 829. She said there is one payroll and two vouchers on this list, and that this is a routine procedure to allow the District to conduct business between board meetings.

Mrs. Montoya made a motion to approve Ratification List No. 829. Mr. Hartnett 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:

- Janice Childers – Bookkeeper – High School
- Senaida Cordova – Kindergarten Teacher – Bonnie Brennan School
- Sterling West – Substitute Teacher – District

Mrs. Mattox recommended that the Governing Board accept the resignations of the following personnel:

- Nakara Alewine – Bus Driver – District – Effective 4-12-19
- Amber Arend – High Needs Sp Ed Aide – Junior High – Effective 4-18-19
- Elizabeth Grimes – Social Studies Teacher – High School – Effective 5-23-19
- Arianna Johnson – English Teacher – Junior High School and Assistant JV Softball Coach - High School – Effective 4-15-19
- Audrey Leonard – Classroom Aide – Bonnie Brennan – Effective 5-23-19
- Kayla Maine – Math Teacher – Junior High School – Effective 5-23-19
- Sarah Morales – Special Education Classroom Aide – Bonnie Brennan – Effective 5-23-19
- Leslie Powers – 5th Grade Teacher – Washington School – Effective 5-23-19

Mr. Hartnett made a motion, which was seconded by Mrs. Montoya, to approve the hiring and resignations of personnel as recommended. A vote was taken, with all members present voting "aye". The motion carried.

- C. The Board was asked to accept the following donations.
- \$87.04 to Bonnie Brennan School from SW Karma for Sonic Night
 - \$119.88 to Washington School from SW Karma for Sonic Night

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

- D. The Governing Board was asked to adopt supplemental math materials for use at Winslow High School beginning with 2018-19 school year. Mrs. Mattox said that the materials have been on display for the required 60 days.

A motion to adopt the materials as stated was made by Mrs. Montoya, seconded by Mr. Hartnett, and with a vote taken, all members present voted “aye” and the motion passed.

REPORTS:

- A. District financial reports for April, 2019.

Mrs. Lomeli reported that with 75% of the year completed actual expenditures were at 68.6%. She informed the Board that there is a new monthly report of the tax credit revenues.

- B. Superintendent’s Reports:

Mrs. Mattox introduced Dr. James Donner, the new principal for Winslow High School. Dr. Donner addressed the Board and provided information about his background, credentials, and experience. He highlighted his vision and goals for the High School. He stated he is excited to be here and looks forward to serving the students and the community in the future. He intends to implement a civic learning program. Dr. Donner pledged to continue the good work at Winslow High School. The Board welcomed Dr. Donner to our District.

- C. Board President’s Reports:

Mrs. Greenwood stated that all students are important and have a gift to give the world. It is our job to protect, teach, and inspire each student as they make their journey through life. She thanked Dr. Donner for being here and for accepting the position.

**BOARD
COMMENTS:**

Mr. Hartnett thanked the employees leaving the district, saying that their work and service to the students is very much appreciated. He is looking forward to next year and good things for the high school under Dr. Donner’s leadership.

Mrs. Montoya said farewell with a heavy heart to those employees resigning. She said the math books look awesome.

Mrs. Ervien added that people serving Winslow are great and wished those leaving good luck.

ADJOURNMENT:

At 6:23 p.m., Mrs. Montoya made a motion to adjourn and Mrs. Ervien seconded it. All members present voted "aye" and the motion carried.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent