

**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. Joe Hartnett, Acting President, at 6:01 p.m., February 21, 2019, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mr. Joe Hartnett
Mrs. Marilee Ervien
Mrs. Josephine Montoya
Mr. Allen Leonard

ABSENT: Mrs. Sharon Greenwood

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. Ervien and carried with a vote of “aye” from all members present.

**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 February 7, 2019. It was seconded by Mr. Leonard. All members present 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.

OLD BUSINESS:

- A. Second reading of proposed changes to Governing Board Policy GDL – Support Staff Workload:

Mrs. Mattox said it was discovered that the policy incorrectly identified the days of our work week and the proposed change would correct that.

A motion to adopt Policy GDL as presented was made by Mrs. Ervien and seconded by Mrs. Montoya. All members present voted in the affirmative and the motion carried.

NEW BUSINESS:

- A. A request was made for ratification of expense and payroll vouchers per Ratification List No. 826 totaling \$1,441,130.32. 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. 826. Mr. Leonard 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:

- Eric Leonard – Substitute Teacher – District
- Ashley McLaws – Substitute Teacher – District
- Carl Turner – Substitute Teacher – District
- Jocelyn Passanando – Emergency Substitute Teacher – District
- Edward Montano – Grounds Worker – District
- Rachel Butler – High Needs Sp Ed Aide – Washington School

Mrs. Mattox recommended that the Governing Board approve the resignation or retirement of the following personnel:

- Paul McDermott – Bus Driver – District – Effective 2-1-19
- Linda Hardy – 2nd Grade Teacher – Jefferson School – Effective 2-12-19
- Brandee Leary – Library Technician – Bonnie Brennan School – Effective 5-23-19

Mrs. Montoya made a motion, which was seconded by Mr. Leonard, to approve the hiring and resignation or retirement 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.

- \$98.37 to Bonnie Brennan School from SW Karma for Sonic Night
- \$44.61 to Jefferson School from SW Karma for Sonic Night
- \$94.15 to Washington School from SW Karma for Sonic Night

Mrs. Ervien made a motion, which was seconded by Mrs. Montoya, to accept the donations. A vote was taken and the motion carried with a vote of "aye" from all members present.

Mrs. Ervien said we're very fortunate to have this level of support from Sonic and it is appreciated.

- D. The Board was given notice of four supplemental books being displayed prior to a request for adoption. Mrs. Mattox said these are part of the plan for improvement at the high school and are to help prepare students for end-of-course testing.

This matter was discussed in further detail. Questions were asked and answered.

REPORTS:

- A. District Financial Reports

Mrs. Lomeli presented the financial reports for the month of January and said with 58% of the year having been completed at the end of January, actual expenditures to budget were at 48.44%. She said that it is likely that the budget will be reduced during the year, so we are being cautious with our spending, but everything is on track.

- B. The Board previously requested that the principals report on preparations for upcoming standardized testing, taking into consideration data from last year's testing.

Mr. Troy McReynolds, Principal at Bonnie Brennan Elementary School, distributed a packet and reviewed several items.

- Philosophy and Psychology
- What the best teachers do
- 3 Commandments of a PLC
- State and school AzMERIT scores for 2017 and 2018 in ELA and Math
- Study Island Analysis Reports

The members of the Board asked questions, which Mr. McReynolds answered.

Mr. McReynolds expressed thanks to Ms. Amanda Leonard, who has done a great job as Testing Coordinator. She has really helped make the entire process better.

The Board made further comments and then thanked Mr. McReynolds for his report.

- C. Superintendent's Reports:

Mrs. Mattox said that although she was not able to attend Family University last night, she heard that it was a great success. She was very pleased to see what our "unified" district can do and appreciates all the work that went into this very worthwhile event.

She said that the AIA is under fire for not cancelling the basketball tournament due to weather. Our team did make the trip safely.

D. Board President's Reports:

Acting President, Mr. Hartnett, commented on the following items.

- Congratulations to the high school wrestlers for their efforts at the state competition, especially Michael Densmore.
- The boys' basketball team are to be commended for a job well done.
- Good luck to the girls' basketball team in the state tournament.
- A shout out to all who helped make the Parent University a huge success.
- Thanks to everyone for all they do to make WUSD a better place to learn and work.

**BOARD
COMMENTS:**

Mrs. Ervien said she thought the Parent University was good. She especially liked that there were handouts for every break-out session, allowing people to get more information after the brief sessions. She said everyone did a very good job and she was pleased to see so many people there.

Mrs. Montoya said she hopes things go well for Mrs. Linda Hardy in whatever she does in the future.

Mr. Leonard said he liked the Study Island data reports and hopes that others can learn from the teachers whose classes scored above the state level. He also said that he was sorry he missed the family activity, but he hopes to see more of these things. He thanked everyone for their work on this.

Mr. McReynolds said he wanted everyone to know that Coach Scott Larsen and Dr. Justin Hartman were so very helpful to his nephew. Even though he did not win the state championship, Michael did beat a kid he has never been able to beat before, which was quite a wonderful thing.

The members of the Board said that they really appreciate our coaches, and all employees. You never know when you might have real, lasting impact on a student. They urged everyone to keep up the good work.

ADJOURNMENT:

At 6:34 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