

AGENDA
NOTICE OF THE REGULAR MEETING
OF THE WINSLOW UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Winslow Unified School District No. 1 and to the general public that the Board will hold a regular meeting open to the public pursuant to A.R.S. 38-431.03 on November 7, 2019, beginning at 6:00 p.m., in the District Board Room, 800 Apache Avenue, Second Floor, Winslow, Arizona.

The Governing Board of Winslow Unified School District No. 1 reserves the right to move into executive session for legal advice under the authority of A.R.S. 38-431.03 (A)(3) on any of the agenda items. If an executive session is necessary, it will not be open to the public. A copy of the agenda background material provided to Board Members, with the exception of material relating to possible executive sessions, is available for public inspection at the District Administration Office, 800 Apache Avenue, Winslow, Arizona. Members of the Winslow Unified School District No. 1 Governing Board will attend either in person or by telephone conference call. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Pursuant to the Americans with Disabilities Act (ADA), the Governing Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If any person needs a reasonable accommodation in order to attend this meeting, please notify the Governing Board Secretary at 928-288-8101 as soon as practicable prior to the meeting.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. AWARDS, RECOGNITIONS AND PRESENTATIONS

Employees of the Month and other honored personnel may be recognized at this time.

V. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held October 17, 2019, and the special meeting held October 18, 2019.

The Governing Board may discuss this matter and may take action.

VI. CALL TO THE PUBLIC

At this time, the public may speak to the Governing Board on any listed item on the agenda, or you may wait to speak to the Board on a particular item at the time that item appears on the agenda. Pursuant to Federal Public Law 103-382, Title 8 (Impact Aid), and the District's Indian Education Policy (IHBJ), this call is for any member of our district. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. The Board expects that citizens who address the Board will present concerns regarding the activities in question rather than make personal attacks upon Board Members, District Personnel or other persons in attendance or absent. In addition, questions or comments on matters that are currently under legal review will not be accepted. If you wish to discuss an issue with the Governing Board that is not on the agenda, please complete and return form WPS 511 located on the entrance table. Copies will be distributed to all Board Members for their consideration. This is Governing Board Policy BEDH – Public Participation at Board Meetings.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. Motion to ratify vouchers per Ratification List No. 840.

This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

The Governing Board may discuss this matter and may take action.

B. Recommendation of hiring, volunteering, transfer, resignation, retirement or termination of personnel.

Specific details concerning the proposed personnel action can be obtained by contacting the personnel department between the hours of 7:00 a.m. and 4:00 p.m.

The Governing Board may discuss this matter and may take action.

C. The Board was asked to accept the following donations:

- \$1,122.79 to Samantha Monroe, ELA Teacher at the Jr. High, from donorschoose.org to cover expenses for a Chromebook computer card with built-in charging stations
- \$7,324.39 to Washington Elementary school from the 12th Annual Walk-A-Thon; donations were received from State Farm, Winslow School Employees Credit Union, 3C's Auto Body, La Posada, Martinez Plumbing, Greer's Mortuary, Joe's Glass, Brown Mug, and the Community of Winslow.

The Governing Board may discuss this matter and may take action.

D. The Board was asked to approve the following out-of-state travel:

- Two employees and four IEC members to travel to Arlington, Virginia, on February 8, 2020, return February 12, 2020, for the National JOM Conference. JOM will be funding this trip.

The Governing Board may discuss this matter and may take action.

E. Request that the Governing Board authorize Mrs. Cyndie Mattox, Superintendent, as the signer for the annual Impact Aid grant application.

The Governing Board may discuss this matter and may take action.

F. Request that the Governing Board approve the Indian Policies and Procedures (IPPs). This is a routine, annual procedure related to the Impact Aid Grant Application.

The Governing Board may discuss this matter and take action.

G. The Governing Board may approve the advertising document for the position of district superintendent as presented or with adjustments as determined by appropriate.

The Governing Board may discuss this matter and take action.

H. The Governing Board will discuss and may consider adjusting the current district superintendent job description language to match the language being used in the position advertisement for new superintendent.

The Governing Board may discuss this matter and take action.

- I. Request that the Governing Board approve of the questions to be added to the application for the position of district superintendent as presented or with adjustments as determined appropriate.

The Governing Board may discuss this matter and take action.

- J. Request that the Governing Board approve the Memorandum of Understanding (MOU) with Navajo County regarding the unorganized territory. Mrs. Lomeli, Business Manager, has requested a revision to increase the fuel reimbursement for transportation from \$2.49 per mile to \$2.69 per mile. The last revision was in 2014.

The Governing Board may discuss this matter and take action.

- K. The Governing Board may consider cancelling the regular meeting scheduled December 19, 2019, as some members, the superintendent, and the business manager will be attending the Annual ASBA Conference in Phoenix.

The first meeting in January would be during the second week of winter break. The Governing Board may consider moving the January meetings later a week; the meeting dates would be January 9 and January 23.

The Governing Board may discuss this matter and take action.

- L. Possible FUTURE agenda items for discussion.

IX. REPORTS

- A. Superintendent's Reports

- B. Board President's Reports

X. BOARD COMMENTS

(Board members will be asked to state the current agenda item they wish to comment on.)

XI. ADJOURN