

**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. August 15, 2019, in the WHS Performing Arts Center, 600 E. Cherry Street, in Winslow.
- PRESENT:** Mrs. Sharon Greenwood
Mr. Joey Hartnett
Mrs. Josephine Montoya
Mr. Allen Leonard
- ABSENT:** Mrs. Marilee Ervien
- 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. Montoya and carried with a vote of “aye” from members present.
- AWARDS, RECOGNITIONS AND PRESENTATIONS:** The site principals and Governing Board members presented certificates to students that scored highly proficient on the AzMerit test in ELA and/or math and also those students that scored high on the AIMS science test. There were 181 students, many whom received more than one certificate. The students were mailed invitations to be recognized for their high achievements.
- APPROVAL OF MINUTES:** Mrs. Montoya made a motion to approve the minutes of the Regular Meeting on July 30, 2019. 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. Mrs. Cyndie Mattox, Superintendent, requested that the Board ratify the vouchers on Ratification List No. 836. 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. 836. Mr. Leonard seconded the motion. Members present voted “aye” and the motion carried

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

- Josephine Begay – Substitute Teacher - District
- Linda Branch – Classroom Aide – Jr. High
- Bonita (Bonnie) Garrett – Substitute Teacher - District
- Dominique Kramer – Substitute Teacher - District
- Audra Seel – Honor Society Sponsor- Extra duty stipend – Jr. High
- Todd Wilcox – Substitute Teacher – District

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

- Amy Arend – from computer lab to career center – High School

Mrs. Mattox recommended that the Governing Board approve the following volunteers:

- Preston DeSpain – Wellness and Conditioning Program – Jr. High
- Derrek Marquez – Wellness and Conditioning Program – Jr. High
- Dallas Jones – 7th Grade Football – Jr. High
- Adam Reeves – 8th Grade Football – Jr. High

A motion was made by Mr. Leonard to approve the hirings, transfers, and volunteers listed on the memo. Mr. Hartnett seconded the motion. A vote was taken, members present voted “aye.” The motion carried.

- C. Mrs. Mattox requested that the Governing Board approve the request submitted by Ms. Lopez, Jr. High Principal, to allow 6th grade girls to complete on the 7th grade softball team.

Mrs. Mattox stated that the Jr. High is having difficulty fielding the 7th grade softball team. Most of the teams in the Which Mountain League field 6th graders on the team and she recommends we also make this allowance.

Mr. Leonard asked if there are any sports in which we do not allow the 6th graders to participate. Ms. Lopez stated that football and basketball do not allow 6th graders to participate, as the Jr. High does have enough students to field a team. Wrestling and track allow 5th and 6th graders to participate.

Mrs. Mattox stated this allows us to meet participation numbers where they need to be to field a team and be competitive.

Mr. Leonard asked how eligibility works with the elementary students. Ms. Lopez said that for the elementary students they look for grade improvement and the Jr. High does not have ability to run eligibility on elementary students.

A motion was made by Mrs. Montoya to allow the 6th grade girls to participate on the 7th grade softball team. Mr. Hartnett seconded the motion. A vote was taken, members present voted "aye" and the motion carried.

- D. Mrs. Greenwood asked the Governing Board members to settle on a date and time for a work-study session. The members agreed upon Thursday, August 29, 2019, from 4:00 p.m. – 6:00 p.m.

A motion was made by Mr. Leonard to approve the work-study session to be held on August 29, 2019 starting at 4:00 p.m. Mr. Hartnett seconded the motion and members present voted "aye." The motion carried.

REPORTS:

- A. Superintendent's Report:

Mrs. Mattox reported on the "All In" concept that was presented at the City Council meeting on Tuesday, August 13, 2019. She said it was positive and feels we are "All In" with the city of Winslow. The leadership team has placed a banner at the bulldog statue along North Park Drive. She, along with the leadership team, believe it is important for the community to know we are "All In" when it comes to kids and our community.

B. Board President's Report:

Mrs. Greenwood wanted to thank everyone for giving their best effort for the beginning of the school year. She said as a parent, she had the opportunity to register a new student this year and everyone was friendly and kind. She expressed she wanted to compliment the high standards of the Winslow Unified School District. We do have high expectations for our students and that demonstrates that we believe all students have are blessed with gifts.

**BOARD
COMMENTS:**

Mr. Hartnett congratulated all the kids and parents that were recognized tonight. He appreciates the educators that helped the students get there. He looks forward to progressing with high standards and morals in our district.

Mrs. Montoya agreed with Mr. Hartnett's statements and believes we should commend our teachers for their dedication and hard work.

Mr. Leonard expressed that he is also glad we took time to recognize the students. He thanked the teachers and parents. He thanked the administrators through email for a great start to the new school year.

ADJOURNMENT:

At 6:51 p.m., Mrs. Montoya made a motion to adjourn and Mr. Hartnett seconded it. All members present voted "aye" and the meeting was adjourned.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent