

**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 17, 2019, in the District Board Room, 800 Apache Avenue, in Winslow.

**PRESENT:** Mrs. Sharon Greenwood  
Mr. Joey Hartnett  
Mrs. Marilee Ervien

**ABSENT:** Mr. Allen Leonard  
Mrs. Josephine Montoya

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was said.

**APPROVAL OF THE AGENDA:** Mrs. Ervien made a motion to approve the agenda, with the exception of Item E. The High School student's presentation will be rescheduled at a later date. The motion was seconded by Mr. Hartnett and carried with a vote of "aye" from members present.

**AWARDS, RECOGNITIONS AND PRESENTATIONS:** There were no awards presented.

**APPROVAL OF MINUTES:** Mr Hartnett made a motion to approve the minutes from the regular meeting held on October 17, 2019. The motion was seconded by Mrs.Ervien. 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. 839 totaling \$656,057.57. Mrs. Lomeli said this is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mr. Hartnett made a motion to approve all vouchers on Ratification List No. 839. Mrs. Ervien 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:

- Loren Begay – Social Studies Teacher – Jr. High
- Audry Leonard – Emergency Substitute Teacher – District
- Anna Morales – Substitute Teacher – District
- Anthony Reynoso – High Needs Classroom Aide – Jr. High

Mrs. Mattox recommended that the Governing Board approve stipends for the following personnel:

- Terri Crocker – Volleyball Coach 8<sup>th</sup> Grade – Jr. High
- Bryan Larson – Wrestling Coach – Jr. High
- Kyra Lyons – Volleyball Coach – 7<sup>th</sup> Grade – Jr. High
- Lisette Quintana – Extra Duty Stipend for Athletics Coordinator – Jr. High
- Gina Williams – Extra Duty Stipend for Athletics Coordinator – Jr. High
- Kendall Ybarra Jr. – Wrestling Coach – Jr. High

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

- Preston Betoney – Wrestling – Jr. High
- Michael Shumway – Wrestling – Jr. High
- Kendall Ybarra Sr. – Wrestling – Jr. High

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

- Shanae Canales – Classroom Aide – Jr. High

A motion was made by Mrs. Ervien to approve the hirings, stipends, volunteers, and resignation 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 approve the following out of state travel:
- Winslow High School – Lisa Long traveling to Los Angeles, California, to attend the ADOBE Max Conference. NAVIT Home District will be funding this trip.
  - Winslow Jr. High – Sharon Vasquez, one non-employee, and 16 students, to Anaheim, California, for the Jr. High Student Council to attend a leadership convention. The trip will be funded by the student activity account for Student Council.

A motion was made by Mrs. Ervien to approve the out of state travel. The motion was seconded by Mr. Hartnett. A vote was taken and members present voted “aye.” The motion carried.

- D. Mrs. Mattox asked which of the Governing Board member in attendance wanted to attend the Arizona School Board Association Annual Conference which we be held on December 18-19, 2019. Mrs. Greenwood declined as she attended the Law Conference in September. Mr. Hartnett stated he would like to attend. Mrs. Ervien stated if Mr. Hartnett dos not go, then she will attend in his place.

- E. The High School student leaders will reschedule their presentation at a later date.

**REPORTS:**

- A. Mrs. Shirley Lomeli, Business Manager, discussed the September 2019 financial reports. The district is at 17.5% expenditures after 25% of the school year.

- B. Superintendent’s Reports

Mrs. Mattox stated that she and Dr. Donner attended the superintendent meeting in Snowflake. They sat down with Mrs. Renell Heister to discuss the TALON program here in Winslow. The grant for the program has ended and other possibilities of continuation were discussed. The delivery system of the classes would be either by LEXUS, at an approximate cost of \$8,000 per year to the district. The other, is through WebEx which has an approximate cost of \$800 per year to the district. The school districts which utilize the TALON program will now have to agree as a consensus to the delivery system and the three classes offered. Districts do not get to make individual decisions. NPC recommended the students pay for part of \$77 per credit hour tuition. If students withdrew from a class after the deadline passes then the parent would be responsible for paying for the class.

Mrs. Mattox announced that “Reading Under the Stars” will be held at Bonnie Brennan on October 22, 2019. All three elementary schools are

coming together that night for a great family program. Dinner will be served starting at 6:00 p.m., and reading will be from 6:30 to 8:00 p.m.

The annual Walk-A-Thon will be tomorrow, Friday, October 18, 2019, at The High School track. The students met the \$10,000 fundraising goal and as a result, Mr. Sal Hernandez, Principal, will be slimed.

Mrs. Mattox welcomed Mr. Loren Begay to the district. He and his wife were present at the meeting.

Mrs. Mattox shared that the High School was now out of improvement. She thanked Larissa Richards for all of her work in attaining this goal.

C. Board President's Reports

Mrs. Sharon Greenwood reminded the Governing Board members and those in attendance that there would be a meeting tomorrow, Friday October 18, 2019, at 1:00 p.m. to start the process for the superintendent search. She expressed that the Governing Board will use the funding for the search carefully.

**BOARD  
COMMENTS:**

Mrs. Ervien praised the High School on their grade improvement.

Mr. Hartnett expressed that he is also pleased with the grade improvement at the High School. He also welcomed Mr. Loren Begay to the Jr. High staff.

**ADJOURNMENT:**

At 6:21 p.m., Mr. Hartnett made a motion to adjourn and Mrs. Ervien seconded it. All members present voted "aye" and the meeting was adjourned.

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President

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Vice-President

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Clerk

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Member

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Member

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Cyndie Mattox, Superintendent