

**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 4:00 p.m. August 29, 2019, in the District Board Room, 800 Apache Avenue, in Winslow.

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

**ABSENT:** Mr. Allen Leonard

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

**APPROVAL OF THE AGENDA:** Mrs. Montoya made a motion to approve the agenda. This 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:** Mrs. Montoya made a motion to approve the minutes of the Regular Meeting on August 15, 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. Mrs. Mattox recommended that the Governing Board approve the hiring of the following personnel:

- Janie Sandoval – Substitute Teacher – District
- Extra Duty Stipends at the High School for:
  - Tyler Allen – Band
  - Christine Chenoweth - Choir
  - Elizabeth Grimes – Speech & Debate
  - Bryan Larson - Robotics

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

- Janeen Barton – from classroom aide to computer lab – High School

Mrs. Greenwood was excited to see robotics and speech and debate being offered to the students.

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

B. A request was made for approval of the following out-of-state travel:

- Three employees traveling to Durango, Colorado, on September 19-20, 2019, to attend Fort Lewis College Gold Tour

Mrs. Mattox stated the three counselors from the high school will be visiting Fort Lewis College.

Dr. Donner explained that the tour is hosted and funded by Fort Lewis College. The tour provides an opportunity for the staff to see the campus and learn about their academics and the pathways for admissions that would directly align to what our students are doing.

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

**REPORTS:**

A. Superintendent's Report:

Mrs. Mattox shared that she and administrative team attended the Elevate conference this week. It was a really good training. They talked a lot about hiring and retention. The team came back with some wonderful ideas and they are ready to go.

B. Board President's Report:

Mrs. Greenwood mentioned that as a board they are there to help reach goals.

**BOARD  
COMMENTS:**

Mr. Hartnett did not make any comments.

Mrs. Ervien did not make any comments.

Mrs. Montoya stated that she is happy to see that band, speech and debate, robotics, and choir are available for our students.

**ADJOURNMENT:**

At 4:10 p.m., Mrs. Ervien made a motion to adjourn and Mr. Hartnett 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