

**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., May 2, 2019, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

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

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 all members present.

AWARDS, RECOGNITIONS AND PRESENTATIONS: Mrs. Mattox announced the following honored employees and volunteers.

The Volunteer of the Quarter is Mr. Alan Maschek. He helps out at the Jr. High in whatever capacity is needed. He is often see taking pictures on campus for the yearbook and lends a helping hand when he is asked.

The Classified Employee of the Month for March is Mrs. Ruby Carson. Ruby is dedicated to Winslow High School and is always professional. The staff at the high school would be lost without Ruby. She helps to find solutions and does so with a great attitude. She plays an active role in the social committee and makes the high school a better place to work.

The Certified Employee of the Month for March is Ms. Amanda Leonard. Amanda Is an integral part of Washington School. She has the important role of District Test Coordinator and develops strategies to help the teachers and students be successful. Amanda is a mentor to the new teachers hired in the District and provides training and support throughout the school year.

The Classified Employee of the Month for April is Mrs. Susan Maschek. Susan is the librarian at Winslow Jr. High. She is in charge of the yearbook and has been an enthusiastic sponsor for the students. She can be seen all over campus and at school events taking pictures. She enthusiastically takes on extra duties and shows a positive and uplifting attitude. Susan is a wonderful asset to the Jr. High.

The Certified Employee of the Month for April is Ms. Kelli Fifelski. Kelli has been with the District for seven years. She is a wonderful teacher and took the extra steps to become a reading specialist for Jefferson School. She communicates well with staff and parents and has been an asset to Jefferson School. She has coached the High School softball team for many years and has developed a great program. She will be missed as she is moving on to a new challenge for next school year.

The Administrator of the Quarter is Mrs. Connie Gover. Connie is a voice of reason within the District. She is dedicated to the Special Education department and her staff. Connie is an advocate for the students and communicates well with parents and staff members. She is very knowledgeable and positive in any situation.

APPROVAL OF MINUTES:

Mrs. Ervien made a motion to approve the minutes of the special meeting held April 17, 2019, and regular meeting held April 18, 2019. The motion was seconded by Mr. Hartnett. All members present "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.

There were no comments from the public at this time.

OLD BUSINESS:

None

NEW BUSINESS:

- A. Mrs. Shirley Lomeli, Business Manager, requested that the Board ratify the vouchers on Ratification List No. 830. She said there is one payroll and three vouchers on this list, and that 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. 830. Mr. Hartnett 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:

- Sunyah Caldera – Classroom Aide – Bonnie Brennan
- Reese Chatwin – Spanish Teacher - High School
- Brad Childers – Bus Driver – District
- Patricia Fuson – Emergency Substitute Teacher - District
- Roland Hancock – CTE Business Teacher – High School
- Caitlin Kilpatrick – Math Teacher – High School
- Emma Kloor – Classroom Aide – Bonnie Brennan
- Laura Osuna – Classroom Aide – Bonnie Brennan
- William Warner – Bus Driver - District

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

- Garrett Goodrich – from Math Teacher to English Teacher at the High School
- Ashley McLaws – from Substitute Teacher for the District to Classroom Aide at Bonnie Brennan

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

- Norm Arnold – Science Teacher – High School – Effective 5-23-19
- Natalie Barrios – Athletic Trainer – High School – Effective 5-23-19 (Mrs. Barrios will remain employed as the Sports Medicine Teacher)
- Jane Carl – Substitute Teacher – District – Effective 4-30-19
- Jocelyn Passanando – Substitute Teacher – District – Effective 4-26-19
- Marcella Porturica – Sp Ed Aide – Junior High – Effective 5-1-19
- Raven Talmage – Sp Ed Aide – Junior High – Effective 5-1-19

Mrs. Mattox recommended that the Governing Board approve the return to work after retirement of the following personnel:

- Ruth Smith – Human Resources Specialist – District – Effective 9-1-19

At this time, members of the public chose to speak regarding the hiring of a certified athletic trainer. Mrs. Stephanie Lugo, Mr. Eric Leonard, Mr. Drew Luzier, and High School student Cheyne Lowry spoke about the importance of hiring a certified athletic trainer and having that person present at all home games for the safety of the student athletes. A few members spoke about personal experiences; a child being injured and how the athletic trainer had been instrumental in identifying an injury and ultimately saving the students life; a high school friend dying because there was not a certified trainer on site.

Members of the Governing Board discussed this matter, indicating they wanted more information before accepting the resignation of the athletic trainer. Mrs. Ruby Carson stood up and mentioned that the current athletic trainer/sports medicine teacher had not yet turned in a contract and suggested that if changes are going to be made that time is running out and they would need to be made quickly.

Mr. Hartnett made a motion, which was seconded by Mrs. Ervien to not accept the resignation of Natalie Barrios. A vote was taken, with all members present voting "aye". The motion carried.

Mrs. Ervien made a motion, which was seconded by Mr. Hartnett, to approve the hiring, transfer, resignations, and return to work after retirement of personnel as recommended with the exception noted above. A vote was taken, with all members present voting "aye". The motion carried.

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

- \$88.21 to Jefferson School from SW Karma for Sonic Night
- \$396.82 to Jefferson School from ASD.com, for participation in the SchoolStore Program
- \$3,500 to Jefferson School from Cypress Flagstaff Mall LP for participation in the "Elevate My School" program
- \$2,590 to Winslow Jr. High School from Winslow Ford, for participation in the "Drive 4 UR Schools" event

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

D. The Governing Board was asked to adopt an anatomy book for use at Winslow High School beginning with 2019-20 school year. Mrs. Mattox said that the book has been on display for the required 60 days.

A motion to adopt the textbook as requested was made by Mrs. Montoya, seconded by Mrs. Ervien, and with a vote taken, all members present voted "aye" and the motion passed.

E. The Board was asked to approve the 2019-2020 Proposition 301 Compensation Plan. Mrs. Mattox presented a report of 301 money which teachers have received over the years. Unlike previous years, the teachers will receive \$1,000 for Prop 301 in December 2019. Over the last ten years teachers have received over \$48,000 in compensation from Prop 301.

A motion was made by Mrs. Montoya, and seconded by Mrs. Ervien, to approve the 2019-2020 Proposition 301 Compensation Plan as outlined by Mrs. Mattox. All members present voted "aye" and the motion passed.

F. The Governing Board was asked to adopt the 2018-2019 Annual District-Wide Expenditure Revised Budget #2 for Winslow Unified School District.

Mr. Hartnett made a motion, seconded by Mrs. Ervien to adopt the 2018-2019 Revised #2 Budget as presented. With a vote taken all members present voted "aye" and the motion was passed.

- G. The Governing Board discussed the year end events within the District. For the graduation ceremony, the High School staff will organize the order of handing out diplomas to avoid confusion and keep the emphasis on the students. Mrs. Greenwood shared a list of events for the High School and the Board members talked about which one they would attend. It was mentioned that it is not necessary for everyone to be at all events. A list of events from Bonnie Brennan and Jefferson Schools was also reviewed and discussed.

REPORTS:

- A. Superintendent's Reports:

Mrs. Mattox stated she was happy that teachers would be receiving the highest compensation from Prop 301 in its ten year history.

- B. Board President's Reports:

Mrs. Greenwood expressed gratitude towards the students and stated that they are all great. She is excited for next year and pleased to see the awards presented to staff.

**BOARD
COMMENTS:**

Mr. Hartnett stated he is also excited for the new personnel coming into the District. He thanked the employees leaving the District, saying that their work and service to the students is very much appreciated.

Mrs. Ervien agreed with Mr. Hartnett and also thanked Mrs. Lomeli for her time and effort in preparing the budget.

Mrs. Montoya also thanked Mrs. Lomeli and stated she is awesome and a hard worker. She stated that Prop 301 is long overdue.

ADJOURNMENT:

At 6:45 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