

**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 4:10 p.m., March 7, 2019, in the Winslow High School Performing Arts Center, 600 E. Cherry St., Winslow.

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

ABSENT:

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. Ervien and carried with a vote of "aye" from all members.

NEW BUSINESS: A. Mrs. Mattox recommended that the Governing Board approve the hiring of the following personnel:

- Taylor Bradley – Track Coach – Junior High School
- Christie Bratt – Track Coach – Junior High School

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

- Jason Begay – from Part-time Substitute Bus Driver to Full-time Route Driver – District
- Jennifer Sanderlin – from Accounts Payable Specialist to Administrative Secretary - District

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

- Brianna Conatser – English Teacher – High School – Effective 5-23-19
- Linda Evans – Kindergarten Teacher – Bonnie Brennan School – Effective 5-23-19
- Lisa Foster – CTE Business Teacher – High School – Effective 5-23-19
- Kourtney Hendricks – Science Teacher – High School – Effective 5-23-19
- John Mederer, II – Bus Driver – District – Effective 3-8-19
- Stephanie Stewart – Sp Ed Teacher – High School – Effective 5-23-19

Mrs. Ervien made a motion, which was seconded by Mr. Hartnett, to approve the hiring, transfer and resignation or retirement of personnel as recommended. A vote was taken, with all members voting "aye". The motion carried.

- B. Mrs. Mattox introduced Ms. Lynn Sawyer from The Danielson Group, who was present to provide information on the new teacher evaluation system.

Ms. Sawyer shared her background and referred to the handouts provided as she discussed Charlotte Danielson's Framework for Teaching. Some of the items discussed were:

- Domains, components, elements
- Self-monitoring, self-managing, self-modifying
- Levels of competence

She gave information about the resources that will be provided at a later time and showed a video clip of Charlotte Danielson speaking about The Framework. Ms. Sawyer had the audience work in small groups, and concluded her presentation by having everyone sharing their "take away" from this session.

Mrs. Mattox and the Board thanked Ms. Sawyer for her presentation and her time.

ADJOURNMENT:

At 6:04 p.m., Mrs. Ervien made a motion to adjourn the meeting and Mr. Leonard seconded it. At the time of the vote, Mrs. Montoya was not present in the room. The remaining four members voted "aye" and the motion carried.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent