

**AGENDA**  
**NOTICE OF THE REGULAR MEETING**  
**OF THE WINSLOW UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Winslow Unified School District No. 1 and to the general public that the Board will hold a regular meeting open to the public pursuant to A.R.S. 38-431.03 on January 16, 2020, beginning at 6:00 p.m., in the District Board Room, 800 Apache Avenue, Second Floor, Winslow, Arizona.

The Governing Board of Winslow Unified School District No. 1 reserves the right to move into executive session for legal advice under the authority of A.R.S. 38-431.03 (A)(3) on any of the agenda items. If an executive session is necessary, it will not be open to the public. A copy of the agenda background material provided to Board Members, with the exception of material relating to possible executive sessions, is available for public inspection at the District Administration Office, 800 Apache Avenue, Winslow, Arizona. Members of the Winslow Unified School District No. 1 Governing Board will attend either in person or by telephone conference call. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Pursuant to the Americans with Disabilities Act (ADA), the Governing Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If any person needs a reasonable accommodation in order to attend this meeting, please notify the Governing Board Secretary at 928-288-8101 as soon as practicable prior to the meeting.

- I. CALL TO ORDER
  
- II. ORGANIZATION OF GOVERNING PER A.R.S. 15-321
  - A. Election of President
  - B. Election of Vice-President and Clerk
  - C. Set date, time, and meeting place of Governing Board meetings
  
- III. PLEDGE OF ALLEGIANCE
  
- IV. APPROVAL OF AGENDA
  
- V. AWARDS, RECOGNITIONS AND PRESENTATIONS

Employees of the Month and other honored personnel may be recognized at this time.

VI. APPROVAL OF MINUTES

Consider approval of the minutes of the public hearing and regular meeting held December 5, 2019, and the special meeting held December 11, 2019.

*The Governing Board may discuss this matter and may take action.*

VII. CALL TO THE PUBLIC

At this time, the public may speak to the Governing Board on any listed item on the agenda, or you may wait to speak to the Board on a particular item at the time that item appears on the agenda. Pursuant to Federal Public Law 103-382, Title 8 (Impact Aid), and the District's Indian Education Policy (IHBJ), this call is for any member of our district. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. The Board expects that citizens who address the Board will present concerns regarding the activities in question rather than make personal attacks upon Board Members, District Personnel or other persons in attendance or absent. In addition, questions or comments on matters that are currently under legal review will not be accepted. If you wish to discuss an issue with the Governing Board that is not on the agenda, please complete and return form WPS 511 located on the entrance table. Copies will be distributed to all Board Members for their consideration. This is Governing Board Policy BEDH – Public Participation at Board Meetings.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

A. Motion to ratify vouchers per Ratification List No. 843.

This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

*The Governing Board may discuss this matter and may take action.*

- B. Recommendation of hiring, volunteering, transfer, resignation, retirement or termination of personnel.

*Specific details concerning the proposed personnel action can be obtained by contacting the personnel department between the hours of 7:00 a.m. and 4:00 p.m.*

*The Governing Board may discuss this matter and may take action.*

- C. Recommend the Board accept the following donations:

- \$2,000 to Bonnie Brennan Elementary School from the Department of Corrections DCA Inmate Fundraiser
- \$23.80 to Bonnie Brennan School from Box Tops for Education.
- \$1,275 to Jefferson Elementary School from the Department of Corrections DCA Inmate Fundraiser
- \$282.20 to Jefferson Elementary School from Box Tops for Education.

*The Governing Board may discuss this matter and may take action.*

- D. Request that the Governing Board approve the following out of state travel:

- Softball Club (22 people) traveling to Laughlin, Nevada, on March 4, 2020, returning on March 7, 2020, for a softball tournament. This trip will be funded by the Softball Club.
- Softball Club (22 people) traveling to Las Vegas, Nevada, on April 8, 2020, returning April 11, 2020, for a softball tournament. This trip will be funded by the Softball Club.

*The Governing Board may discuss this matter and may take action.*

- E. Discussion and possible action to increase the Activities Director to year round position – 261 days (currently at 202 days). This would be effective immediately.

*The Governing Board may discuss this matter and may take action.*

- F. Discussion and possible action to revise current “Coach “ position description to include the requirement for a DPS Fingerprint Clearance Card. Currently this is not stated clearly.

*The Governing Board may discuss this matter and may take action.*

- G. Discussion and possible action to increase the daily pay for substitutes and emergency substitutes within the District.

*The Governing Board may discuss this matter and may take action.*

- H. Update on the Transfinder training.

- I. Update on the Point of Sale (POS) system at the High School.

- J. Discussion and possible action to schedule the date and time of next Board meeting.

*The Governing Board may discuss this matter and may take action.*

- K. Discussion of possible future agenda items

- X. REPORTS

- A. November and December Financial Reports

- B. Superintendent's Reports

- C. Board President's Reports

- XI. BOARD COMMENTS

- (Board members will be asked to state the current agenda item they wish to comment on.)

- XII. ADJOURN