

**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 7:00 a.m. June 6, 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 Mrs. Ervien and carried with a vote of "aye" from all members present.

AWARDS, RECOGNITIONS AND PRESENTATIONS: None at this time.

APPROVAL OF MINUTES: Mrs. Ervien made a motion to approve the minutes of Regular Meeting held May 6, 2019. The motion was seconded by Mr. Hartnett. All 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.

There were no comments from the public at this time.

OLD BUSINESS:

None at this time

NEW BUSINESS:

A. Mrs. Cyndie Mattox, Superintendent, requested that the Board ratify the vouchers on Ratification List No. 832. This is a routine procedure to allow the District to conduct business between board meetings. Mr. Hartnett made a motion to approve Ratification List No. 832. 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:

- Danelle Garner – 3rd Grade Teacher – Bonnie Brennan
- Christopher Garrett – 5th Grade Teacher - Washington
- Charline Gile – English Teacher – High School
- Tierra Jishie – Science Teacher – High School
- Samantha McGuire – Special Education Teacher – Bonnie Brennan
- Natasha Naha – 3rd Grade Teacher – Bonnie Brennan

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

- Yolanda Reyes – from full-time classroom aide to part-time classroom aide – Jefferson

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

- Jamie Junyk – 5th Grade Teacher - Washington

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

- Elaine Larsen – Print Shop Director – Effective 8-31-19

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

C. There were no donations to approve.

D. Mrs. Mattox requested that the Governing Board approve the June 2019-December 2020 memorandum of agreement (MOA) between Northland Pioneer College (NPC) TALON Program and Winslow Unified School District No. 1. This is a routine, annual procedure.

Mrs. Mattox indicated this one is different from previous MOAs as it the grant ends December 2020. This covers our dual-enrollment classes. The cost to the district after the grant ends is unknown. Mr. Hartnett asked if the agreement is renewable. Mrs. Mattox indicated it is not, and the program continued, it would be at the expense of the district. Mrs. Greenwood expressed that this is a very important program to the college bound seniors.

A motion was made by Mr. Hartnett, and seconded by Mrs. Ervien, to approve the MOA with NPC from June 2019 to December 2020 to continue until the grant it over. All members present voted "aye" and the motion passed.

E. Mrs. Mattox requested that the Governing Board approve/adopt the resolution ordering all matters necessary for a ten percent maintenance and operation budget override continuation election to be held on November 5, 2019. She stated that the signed paperwork has to be to the county today in order to move forward. The budget information will be entered at a later date.

Mrs. Mattox stated that it is required to outline the areas in which the override money would be used. She provided the following:

- Maintain current class sizes
- Maintain and enhance staff salaries and benefits in order to attract and retain certified teaching staff and support staff
- All day kindergarten
- Vocational education and honors classes
- Continue to update technology resources
- Maintain access to appropriate curriculum in standards based instruction, especially in areas specific to STEM instruction
- Continue to furnish all classroom supplies

Mrs. Mattox pointed out that continuation of all-day kindergarten beyond the 2019-2020 school year is contingent on the passage of the bond override.

We will be focused on getting this information out the public. It is important that board members and school staff spread the word on the importance of the override election.

A motion was made by Mr. Hartnett, and seconded by Mrs. Montoya, to adopt this resolution for the ten percent override which will be presented to the public for a vote at the November 5, 2019 election. All members presented voted "aye" and the motion passed.

REPORTS:

A. District financial reports for April, 2019

Mrs. Shirley Lomeli, Business Manager, was not present at the meeting. At the end of April, 83% of the year has been completed and actual expenditures are at 75.26%.

B. Superintendent's Report:

Mrs. Mattox had shared with the Board that most of the administrators, including herself, will be leaving Sunday for the ASA Conference and will return on Wednesday.

C. Board President's Report:

Mrs. Greenwood referenced the speech given by the high school Valedictorian, Mackenzie Smith, in which she expressed how Mr. Allen Leonard inspired her as one of her grade school teachers. Mrs. Greenwood wanted to recognize him for his positive influence.

**BOARD
COMMENTS:**

Mrs. Montoya suggested that the district have community meetings where voters could hear about the override and why it is important that it passes.

Mrs. Ervien agreed with Mrs. Montoya's statement in regards to informing the public about the override and the programs it supports, and we need to start now and continue to work on it. She is ready for a great school year.

Mr. Hartnett also spoke about the override election. He wants to be proactive and make signs, postcards, different things that can be done to inform the public. The public needs to know the direction the District is going. It's important to do things outside of the district to reach the community. Mr. Hartnett also congratulated Mrs. Elaine Larsen on her retirement and return to work.

ADJOURNMENT:

At 7:24 a.m., Mrs. Montoya made a motion to adjourn and Mr. Hartnett seconded it. All members present voted "aye" and the motion carried.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent