



Notice of Public Meeting of the Mohawk Valley School District #17

REGULAR MEETING August 13, 2024

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mohawk Valley School District Governing Board and to the public. Mohawk Valley School District Governing Board will hold a Board Meeting open to the public on **Tuesday, August 13, 2024 at 5:00 pm in the Library of the Mohawk Valley School District, 5151 Avenue 39E, Roll, Arizona.** The Mohawk Valley School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF THE AGENDA

IV. CALL TO THE PUBLIC

Public members may comment about issues concerning the school district. Those wishing to address the Governing Board need not request permission in advance. No action or discussion will be made on public comments on items not on this published agenda.

V. INFORMATION AND DISCUSSION ITEMS

Matters about which the Board may engage in discussion but will take no action.

1. Administrator Report

- a) Enrollment Report
- b) Budget Report
- c) Academic Report
- d) Facilities Update
- e) Water Plant
 - *ADEQ Consent Order*
- f) General Items
 - *Antelope Union High School Presentation*

2. Governing Board Member Comments

VI. CONSENT AGENDA

These items are adoption of a routine nature and those that normally do not require deliberations on the part of the Governing Board. A board member may pull items, which will then be discussed and voted on separately.

Minutes

- a) July 10, 2024 – Regular Board Meeting

Expense Vouchers

b) Expense Voucher #36	FY24	\$69,844.30
c) Expense Voucher #37	FY24	\$ 2,154.57
d) Expense Voucher #02	FY25	\$17,605.94
e) Expense Voucher #03	FY25	\$28,043.40
f) Expense Voucher #04	FY25	\$77,662.11

Payroll Vouchers

g) Payroll Voucher #02	\$22,122.72
h) Payroll Voucher #03	\$22,750.45

Student Activity Reports

- i) Year-to-Date – 7/31/2024

Bank Account Reconciliations

- j) Student Activities/Revolving Fund/Cafeteria Fund – July 2024

Other

- k) Donations
 - Donors Choose
 - ✓ *Exceptional Student Service Needs - \$70.18*

- ✓ *Library Needs - \$605.34*
- Sports Donations
 - ✓ *Bakk Investment AZ, LLC - \$1,000*
 - ✓ *BLT Companies - \$300*
 - ✓ *Core Engineering Group, PLLC - \$250*
 - ✓ *Curry Ridge Ranch, LLC - \$100*
 - ✓ *Ed Whitehead's Tire Pros - \$300*
 - ✓ *Evans Custom Concrete, LLC - \$250*
 - ✓ *Five Rivers Cattle Feeding - \$500*
 - ✓ *Four Little Devils Farm - \$500*
 - ✓ *Frank McDaniel Farms, Inc - \$200*
 - ✓ *Holbrook Electric, Inc - \$500*
 - ✓ *Steve & Marie Jones - \$2,500*
 - ✓ *Lines & Lundgreen - \$2,000*
 - ✓ *Pebble Creek Investments, LLC - \$500*
 - ✓ *Pilkington Construction - \$1,000*
 - ✓ *Polar Cooling - \$100*
 - ✓ *RDO Equipment - \$250*
 - ✓ *Walmart Supercenter will donate \$100 monthly via gift card*
- l) Approval of Coaching Contracts for Boys Football (Charles Fowler and Michael McDaniel)
- m) Approval of Coaching Contracts for Girls Volleyball (Sylvia Sandoval and Haley Rinehart)
- n) Approval of Coaching Contract for Cheerleading for Football/Volleyball Season (Jaquelin Fox)
- o) Approval of Revised Notice of Appointment for Alexandria Saboria
- p) Approval of FY25 Stipends for All Employees
- q) Approval of Substitutes and Substitute Aides

VII. DISCUSSION AND ACTION ITEMS

- 1. Discussion and Possible Action to Approve Shanna Johnson's Appointment to the Yuma County Education Foundation as the East Yuma County Representative and Foundation President**
- 2. Discussion and Possible Action to Approve Neil Johnson as Student Discipline Hearing Officer**
- 3. Consideration and Possible Action to Appoint a Delegate to Represent Mohawk Valley School District #17 as the District Delegate to the Arizona School Boards Association Delegate Assembly to be Held on September 7, 2024**
- 4. Governing Board to Discuss and May Consider Action to Approve in Whole or in Part the Draft 2025 Political Agenda of the Arizona School Boards Association (ASBA), and Direct the District's Delegate to the ASBA Delegate Assembly to Represent the Board's Determined Position**
- 5. Discussion and Possible Action to Approve Employee Handbook**
- 6. Discussion and Possible Action to Approve 301 Performance Plan for 2024-2025**
- 7. Discussion and Possible Action to Approve All Fundraising for All Student Activity Clubs for 2024-2025**
- 8. Discussion and Possible Action to Approve Social Studies Course Offered by Arizona Student Opportunity Collaborative**
- 9. Discussion and Possible Action to Approve Pilkington Construction for Gym HVAC Access in the Amount of \$98,621**
- 10. Discussion and Possible Action to Approve Rental Reduction for August for Tenants in Housed Undergoing Plumbing Replacement**
- 11. Discussion and Possible Action to Approve Housing Policy GCBDA, First Reading**
- 12. Discussion on Policies 788-791 and 792-800, First Reading**

VIII. FUTURE ITEMS

- Next Board Meeting – September 10, 2024 – Regular Meeting

IX. ADJOURNMENT

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 S. Avenue 39E, Roll, Arizona.

Dated this 9th day of August 2024

Delia Salcido, Governing Board Secretary

IF YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942.