

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

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, December 10, 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. CALLTO 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
 - f) General Items
- 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) November 12, 2024 - Regular Board Meeting

Expense Vouchers

Payroll Vouchers

Account Reconciliations

Other

b) Donations

• 8th Grade

✓	Five Rivers	\$3,000.00
✓	Israel Castañeda	\$60.00

Student Council

✓	Five Rivers	\$350.00
✓	Pampered Chef	\$270.42
✓	Karl Armsmeier	\$150.00
\checkmark	Ricky Moser	\$100.00

Yearbook

✓	EZ Saueezin	\$400.00

./	Amigo Farms	\$100.00
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\checkmark	Pete's Body Shop	\$200.00
✓	Tacna Sand & Gravel	\$200.00
✓	Casa de Lena	\$75.00
✓	Five Rivers	\$150.00
✓	Emma Moser	\$100.00
✓	Murdock	\$100.00
✓	Sharp	\$100.00
✓	Naquin	\$100.00

- Sports
 - ✓ Copper Mountain RV \$1,000.00
- c) Approval of Coaching Contracts for Boys Baseball (Teresa Yeghoian) and Girls Basketball (Sylvia Sandoval and Haley Rinehart)
- d) Approval of Coaching Contract for Teresa Yeghoian for Boys Basketball

VII. DISCUSSION AND ACTION ITEMS

- 1. Discussion and Possible Action to Approve FY25 December 15th Revision
- 2. Action to Adjourn the Regular Governing Board Meeting and Convene into Executive Session to Discuss the Superintendent Evaluation as per A.R.S. 38-431.A.1
- 3. Discussion and Possible Action to Approve Superintendent Evaluation
- 4. Discussion and Possible Action to Approve Superintendent Performance Pay for FY24

VIII. FUTURE ITEMS

• Next Board Meeting - January 14, 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 6th day of December 2024 Delia Salcido, Governing Board Secretary

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