

# Mohawk Valley School District #17

## Minutes

SPECIAL BOARD MEETING ..... February 14, 2025  
(Via Zoom)

**MEMBERS PRESENT:** Mrs. Ann Taylor, President  
Mrs. Gina Richmond, Vice-President  
Mr. Carlos Farnsworth, Member  
Mrs. Judy Simmons

**MEMBERS ABSENT:** Mr. Tristan Wright, Clerk

**OTHERS PRESENT:** Mrs. Shanna Johnson

### I. CALL TO ORDER

- ❖ Mrs. Ann Taylor called the Board Meeting to order at 2:30 pm.

### II. PLEDGE OF ALLEGIANCE

- ❖ The Pledge of Allegiance was led by Mrs. Ann Taylor.

### III. ADOPTION OF THE AGENDA

- ❖ Mrs. Ann Taylor called for a motion to adopt the agenda. Mr. Carlos Farnsworth moved to adopt the agenda. Mrs. Judy Simmons seconded the motion.

There was no discussion, motion carries.

### IV. CALL TO THE PUBLIC

- ❖ No commentd

### V. APPROVAL OF 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.*

#### 1. Other

- a) Approval of Reimbursing Housing Security Deposit and Pet Deposit to Megan Richmond

**Motion:** Mrs. Ann Taylor asked for a motion to accept the consent agenda. Mrs. Judy Simmons made the motion to accept the consent agenda. Mr. Carlos Farnsworth seconded. Mrs. Gina Richmond abstained from voting on this item.

There was no further discussion. Motion carries unanimously

### VII. ACTION ITEMS

#### 1. Discussion and Possible Action to Approve Policy JFB-Open Enrollment, Second Reading

**Motion:** Mrs. Ann Taylor asked for a motion to approve Policy JFB-Open Enrollment, Second Reading. Mr. Carlos Farnsworth made the motion to approve. Mrs. Judy Simmons seconded.

There was no discussion. Motion carries unanimously.

#### 2. Discussion of Regulation JFB-R and Exhibit JFB-E Open Enrollment

Mrs. Johnson informed the board that open enrollment guidelines and applications will be sent to parents. She clarified the important dates and selection process. This was a discussion item only.

#### 3. Discussion and Possible Action to Approve Grade Level Capacity

Mrs. Johnson presented capacity for each grade level and rational for the capacity at each grade level. Classroom capacity for Kinder is 10, capacity for First Grade is 12, capacity for Second Grade is 8,

# Mohawk Valley School District #17

## Minutes

capacity for Third Grade is 9, capacity for Fourth Grade is 19, capacity for Fifth Grade is 17, capacity for Sixth Grade is 18, capacity for Seventh Grade is 16, capacity for Eighth Grade is 11 and Self-contained capacity is 3, for a total of 118.

**Motion:** Mrs. Ann Taylor asked for a motion to approve Grade Level Capacity. Mr. Carlos Farnsworth made the motion to approve. Mrs. Judy Simmons seconded.

There was no discussion. Motion carries unanimously.

### VIII. ADJOURNMENT

**Motion:** Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Carlos Farnsworth made the motion to adjourn. Mrs. Gina Richmond seconded. The meeting adjourned at 2:45 pm.

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 South Avenue 39E, Roll, Arizona.

Dated this 14<sup>th</sup> day of February, 2025  
Delia Salcido, Governing Board Secretary

\_\_\_\_\_  
Designated Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Delia Salcido, Board Secretary

\_\_\_\_\_  
Date