



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

**REGULAR MEETING ..... January 14, 2025**

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, January 14, 2025 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. ELECTION OF BOARD MEMBERS as per A.R.S. 15-321**
  - a) President
  - b) Vice-President
  - c) Clerk
- V. ACTION TO DESIGNATE CALENDAR YEAR 2024 CRITERIA FOR THE ORGANIZATION OF THE GOVERNING BOARD as per A.R.S. 15-321**
- VI. 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.*
- VII. 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
      - *Small School Adjustment and Finance Information*
    - c) Academic Report
    - d) Facilities Update
    - e) Water Plant
    - f) General Items
  - 2. Governing Board Member Comments**
- VIII. 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) December 10, 2024 – Regular Board Meeting
- b) December 10, 2024 – Executive Session Board Meeting

**Expense Vouchers**

c) Expense Voucher 13	\$17,810.32
d) Expense Voucher 14	\$97,509.86
e) Expense Voucher 15	\$60,859.30
f) Expense Voucher 16	\$32,943.58

**Payroll Vouchers**

g) Payroll Voucher 11	\$66,611.42
h) Payroll Voucher 11.1	\$42,011.02

i) Payroll Voucher 12	\$58,776.74
j) Payroll Voucher 13	\$68,020.61
k) Payroll Voucher 13.1	\$2,531.41
l) Payroll Voucher 14	\$58,598.85

**Account Reconciliations00**

- m) Student Activities – 11/30/2024
- n) Student Activities – 12/31/2024
- o) All Accounts – 11/30/2024
- p) All Accounts – 12/31/2024

**Other**

- q) Donations
  - Donors Choose
  - ✓ Pre-K Supplies \$679.24
- r) Approval of New Notice of Appointment for Clarissa Gutierrez
- s) Approval of Amended Student Council Fundraising from Little Caesars to Worlds Finest Chocolate

**IX. DISCUSSION AND ACTION ITEMS**

1. Discussion on Policy JFB-Open Enrollment, First Reading
2. Discussion and Possible Action to Remove Sylvia Sandoval from Girls Basketball Coaching Position
3. Discussion and Possible Action to Approve Coaching Contract Document
4. Discussion and Possible Action to Hire Amy Jorajuria for Girls Basketball Coaching Position

**X. FUTURE ITEMS**

- Next Board Meeting – February 11, 2025 – Regular Meeting

**XI. 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 10<sup>th</sup> day of January 2025  
 Delia Salcido, Governing Board Secretary

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