

# Mohawk Valley School District #17

## Minutes

SPECIAL BOARD MEETING ..... June 26, 2024  
PROPOSED BUDGET ..... June 26, 2024

**MEMBERS PRESENT:**                      **BOARD MEMBERS WERE PRESENT VIA ZOOM**  
Mrs. Ann Taylor, President  
Mrs. Gina Richmond, Vice-President  
Mr. Howie Jorajuria, Clerk  
Mr. Julian Rinehart, Member  
Mr. Tristan Wright, Member

**MEMBERS ABSENT:**

**OTHERS PRESENT:**                      Mrs. Shanna Johnson  
Mrs. Delia Salcido

### I. CALL TO ORDER

- ❖ Mrs. Ann Taylor called the Board Meeting to order at 1:00 pm.

### II. PLEDGE OF ALLEGIANCE

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

### III. ADOPTION OF THE AGENDA

- ❖ Mrs. Ann Taylor asked for a motion to adopt the agenda. Mr. Tristan Wright made the motion to adopt. Mr. Howie Jorajuria seconded.

There was no discussion, motion carries.

### IV. PUBLIC HEARING

*Conduct a PUBLIC HEARING to present FY25 Proposed Budget*

- ❖ Mrs. Johnson stated the following on the FY25 Re-Proposed Budget:
  - The new forms with the increases were used to re-propose the FY25 Budget
  - She stated that at this time the RIF will be for only one (1) part-time position. We need time to go through everything to determine which other position may need to be eliminated
  - The new budget forms added \$38,099 to the budget in base level funding
  - Still using an ADM of 137

### V. CALL TO THE PUBLIC

- ❖ There were no comments.

### VI. ACTION ITEMS

#### 1. Discussion and Possible Action to Approve Removing Raises from Contracts and Notices of Appointment for the Exception of Eleazar Munoz Approved on April 15, 2024

Mrs. Johnson stated that Mr. Eleazar Munoz had been given a 5% raise. She is recommending to remove the 2% raise given to all staff but keep the 3% as his incentive.

**Motion:** Mrs. Ann Taylor asked for a motion to approve removing raises from Contracts and Notices of Appointment for the exception of Eleazar Munoz, keeping his 3% incentive and removing his 2% cost of living raise. Mr. Tristan Wright made the motion to approve. Mr. Howie Jorajuria seconded.

There was further discussion. Motion carries as following:

- Mrs. Ann Taylor – yes
- Mrs. Gina Richmond – **No**

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- Mr. Howie Jorajuria – yes
- Mr. Julian Rinehart – yes
- Mr. Tristan Wright - yes

**2. Discussion and Possible Action to Approve Increasing Employee Portion of Insurance from \$50 to \$80 for PPO and from \$25 to \$50 for HD**

**Motion:** Mrs. Ann Taylor asked for a motion to approve increasing employee portion of insurance from \$50 to \$80 for PPO and from \$25 to \$50 for HD. Mr. Tristan Wright made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries unanimously.

**3. Discussion and Possible Action to Approve Yonia Burr’s FY2024-2025 Revised Contract**

Mrs. Johnson stated Mrs. Yonia Burr has completed her reading endorsement and her college credit hours need to be honored. Her new contract will honor her college credits but will not have the 2% cost of living raise.

**Motion:** Mrs. Ann Taylor asked for a motion to approve Yonia Burr’s FY2024-2025 Revised Contract. Mr. Tristan Wright made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries unanimously.

**4. Discussion and Possible Action to Approve Reduction in Force of Part-Time Cafeteria Helper**

Mrs. Johnson stated she needs to notify the employee that the position needs to be RIF’d. She also stated that at this time it is only one (1) position she is doing away with.

**Motion:** Mrs. Ann Taylor asked for a motion to approve Reduction in Force of Part-Time Cafeteria Helper. Mr. Tristan Wright made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries unanimously.

**5. Information provide to the board in regards to Small School Adjustment**

- Three (3) more students have withdrawn. They have moved to Yuma
- Looking into clarification of Open Enrollment Policies
- Emailed ADE’s budget team to ask if the budget can be done mid-year if ADM goes below 125 ADM. At this time, there has been no response.

## VII. ADJOURNMENT

**Motion:** Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Tristan Wright made the motion to adjourn. Mr. Howie Jorajuria seconded. The meeting adjourned at 1:15 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 27<sup>th</sup> day of June, 2024  
Delia Salcido, Governing Board Secretary

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date