

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

REGULAR MEETING March 11, 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, March 11, 2025 at 6:00 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) Budget Report
 - b) Academic Report
 - c) Facilities Update
 - d) Water Plant
 - e) 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) February 11, 2025 Regular Board Meeting
- b) February 14, 2025 Special Board Meeting

Expense Vouchers

c)	Expense Voucher 20	\$307,903.90
d)	Expense Voucher 21	\$ 400.00
e)	Expense Voucher 22	\$155,725.10
f)	Expense Voucher 23	\$ 80,256.65

Payroll Vouchers

g)	Payroll Voucher 17	\$66,821.11
h)	Payroll Voucher 18	\$66,334.58
i)	Payroll Voucher 18.1	\$ 479.68

Account Reconciliations00

- j) Student Activities 2/28/2025
- k) All Accounts 2/28/2025

Other

I) Approval of Coaching Contracts for Soccer (Eleazar Munoz) and Track (Tiffany Ott)

- m) Approval to Increase Petty Cash to \$150
- n) Donations
 - Tax Credit

✓ E. Jorajuria \$400.00
✓ Johnson \$400.00
✓ Espinoza \$400.00

VII. DISCUSSION AND ACTION ITEMS

- 1. Discussion and Possible Action to Approve Taylor Engineering as a Sole Source for Pre-Construction, Construction, and Commissioning Services for the Water Treatment Plant Water Quality Improvement Project
- 2. Discussion and Possible Action to Approve 2025-2026 Calendars
 - Student
 - 10-Month Staff
 - 12-Month Employee
- 3. Discussion and Possible Action to Approve the Release of Kathy Rogers' Notice of Appointment
- 4. Discussion on Policies 809-818, First Reading

VIII. FUTURE ITEMS

- Next Board Meeting April 8, 2025 at 6:00 pm Regular Meeting
- IX. ASBA Board Training

X. 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 7th day of March 2025 Delia Salcido, Governing Board Secretary

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