



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

REGULAR MEETING May 14, 2024

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, May 14, 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. 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.

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) Bond and 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) April 15, 2024 – Regular Board Meeting

Expense Vouchers

- b) Expense #28 \$ 34,716.29
- c) Expense #29 \$ 58,055.34

Payroll Vouchers

- d) Payroll #22 \$69,318.57
- e) Payroll #23 \$71,704.79
- f) Payroll #23.1 \$ 9,457.20

Student Activity Reports

- g) April 2024
- h) Year-to-Date – 4/30/2024

Bank Account Reconciliations

- i) Student Activities/Revolving Fund/Cafeteria Fund – April 2024

Other

- j) Letters of Resignation for Crystal Mercer and Elizabeth Rodriguez
- k) Notices of Appointment for Alexandria Saboria and Sarah Smith
- l) Certified Contract for Priscilla Alcalá

- m) Intergovernmental Agreement between Educational Services Inc. and Mohawk Valley School for Employee Staffing Services
- n) Official Release of Audit Report

VII. DISCUSSION AND ACTION ITEMS

1. Discussion and Possible Action to Approve FY24 May Budget Revision
2. Discussion and Possible Action to Approve FY25 Housing Rental Rates
3. Discussion and Possible Action to Approve FY25 Housing Rental Rate for a Kathy Rogers
4. Discussion and Possible Action to Approve Revised Employee and Non-Employee Lease Agreements
5. Discussion and Possible Action to Approve Rental Reduction for Tenants in Housed Undergoing Plumbing Replacement
6. Discussion and Possible Action to Approve Revision of 301 Performance Plan for 2023-2024
7. Discussion and Possible Action to Approve Desert Hydration Irrigation, Fresh Terra, and Stacey Anderson as Sole Sources
8. Discussion and Possible Action to Approve Disposal of Assets
9. Discussion and Possible Action to Remove Policy CFD, School Based Management

VIII. FUTURE ITEMS

- Next Board Meeting – June 18, 2024 – Proposed Budget Meeting
- Next Board Meeting – July 10, 2024 – Adopted Budget 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 10th day of May 2024

Delia Salcido, Governing Board Secretary

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