



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

REGULAR MEETING November 12, 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, November 12, 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
 - i. M&O Override Results*
- c) Academic Report
 - i. A-F Letter Presentation*
- d) Facilities Update
- e) Water Plant
 - i. Minutes-WTP Water Quality Improvement Program*
 - ii. Minutes-WTP Phase 2 Project*
- 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) October 8, 2024 – Regular Board Meeting
- b) October 15, 2024 – Special Board Meeting

Expense Vouchers

c) Expense Voucher #10	\$142,667.90
d) Expense Voucher #11	\$ 51,179.68
e) Expense Voucher #12	\$ 81,510.23

Payroll Vouchers

f) Payroll Voucher #08	\$67,960.72
g) Payroll Voucher #09	\$64,716.11
h) Payroll Voucher #10	\$69,242.05

Account Reconciliations

- i) Student Activities – 10/31/2024
- j) All Accounts – 10/31/2024

Other

- k) Approval to Rescind Coaching Contracts for Boys Basketball (Charles Fowler and Nydia Monge)
- l) Approval of Coaching Contract for Boys Basketball (Teresa Yeghoian)
- m) Approval of Amazon Credit Card
- n) Donations

VII. DISCUSSION AND ACTION ITEMS

1. The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Ann Taylor to vote in the manner the board has approved.

The following is the bylaw proposal to be considered and acted upon:

The ASBA Governance Committee, with unanimous approval from the ASBA Board of Directors, has proposed changes to the bylaws to enhance governance practices within our association. These updates are designed to improve transparency, accountability, and member engagement, ensuring that ASBA continues to operate with the highest standards of integrity and effectiveness. The proposed changes also aim to strengthen the association’s ability to adapt to emerging challenges and better serve our diverse membership.

Background: The committee has conducted a thorough review and is recommending updates to the bylaws. These recommendations are aimed at improving the effectiveness of governance within ASBA and ensuring alignment with best practices. Please find the attached Bylaw Proposed Changes, along with a summary document.

2. Move to suspend Governing Board Policy BGB related to a first and second reading, regarding policy adoption, for the discussion and consideration of agenda item 3, regarding Policies 801-807, Policy BAA- Board Self-Evaluation, Policy DJE-Purchasing Procedures, Policy GCFC-Professional Staff Certification and Credentialing Requirements, Policy GDFa-Support Staff Qualifications and Requirements, Policy IGA, Curriculum Development, Policy IMG, Animals in School, Regulation JLCD-R-Administering Medicines to Student, of this Board agenda dated November 12, 2024

3. Discussion and Possible Action to Approve Policies 801-807

VIII. FUTURE ITEMS

- Next Board Meeting – December 10, 2024 – Regular 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 8th day of November 2024

Delia Salcido, Governing Board Secretary

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