

Mohawk Valley School District #17

Minutes

REGULAR MEETING September 10, 2024

MEMBERS PRESENT: Mrs. Ann Taylor, President
Mrs. Gina Richmond, Vice-President
Mr. Howie Jorajuria, Member

MEMBERS ABSENT: Mr. Tristan Wright
Mr. Julian Rinehart, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Mr. Kevin Yeghoian
Mrs. Teresa Yeghoian
Ms. Isaura Moreno
Mr. Carlos Estrada
Mr. Eleazar Munoz
Mrs. Judy Simmons
Mrs. Nydia Monge
Mr. Rusty Cleveland
Mrs. Cristina Cleveland
Mrs. Grimes

I. CALL TO ORDER

- ❖ Mrs. Ann Taylor called the Board Meeting to order at 5:00 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. Howie Jorajuria made the motion to amend the agenda to move Item 1 – 8th Grade Field Trip to the top of the agenda to give the sponsor and students the opportunity to present their agenda for the trip. After the amendment, Mr. Jorajuria moved to adopt the agenda. Mrs. Gina Richmond seconded.

There was no discussion, motion carries.

- ❖ At this time, Mrs. Johnson presented the AASA awards to the students who are highly proficient in ELA and Math.

Item 1 -

- ❖ **Discussion and Possible Action to Approve FY25 8th Grade Field Trip**

Mrs. Nydia Monge, Sponsor, Azul Munoz, President and Sebastian Monge, Treasurer, presented their 8th Grade Field Trip. Their field trip will be May 15-16, 2025. The estimated cost of the trip is \$8,000.

Motion: Mrs. Ann Taylor asked for a motion to approve the 8th Grade Field Trip. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

IV. CALL TO THE PUBLIC

- ❖ There were no comments.

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V. INFORMATION AND DISCUSSION ITEMS

Matters about which the Board may engage in discussion but will take no action.

1. Administrator Reports

a) Budget Report

➤ **Mrs. Johnson stated the following:**

- ❖ Enrollment is at 143, ADM is 135.
- ❖ Small School Adjustment:
 - Met with Darren and Judy Simmons to explain the enrollment situation to them. Mr. Simmons needs to know in case this has to go before the County Board of Supervisors.
 - Met with Tom Hurt and Elizabeth Valenzuela. They are researching to see at what point taxes can be frozen.

b) Budget Report

➤ **Mrs. Johnson stated the following:**

- ❖ We are finalizing the big Renovation Project to close out the project with SFD.
- ❖ There are a few areas that do not line up between bond funds and SFD funds. It appears that some of the administration fees were overcharged to the bond when they should have been charged to SFD. This put the bond account in the negative and left money on the table for SFD.
- ❖ We are closing out all of the FY24 Grants and making sure FY25 Grants are open and approved so money can be drawn down.

c) Academic Report

➤ **Mrs. Johnson stated the following:**

- ❖ September 16th will be a PD day with teachers and staff.
- ❖ We had a lockdown drill today. Correspondence was sent home informing parents on what to do in case a lockdown is necessary.
- ❖ The Book Fair is going on at this time.

d) Facilities Report

➤ **Mrs. Johnson stated the following:**

- ❖ The housing plumbing and roofing project is complete.
- ❖ Now the septic and septic lines need to be replaced in housing. We have contingency money, and balance in housing. We are waiting for a quote.
- ❖ The new warmer for the cafeteria has arrived. The old one caught on fire.
- ❖ The Gym HVAC project should begin soon. We are waiting for approval from SFD. The project is just under \$100,000.

e) Water Plant Report

➤ **Mrs. Johnson stated the following:**

- ❖ Continuing to take measures to study TTHM and try various techniques to address the high TTHM issues.
- ❖ We are seeking to use a sodium permanganate but it appears that this adds points to our classification on the system.
- ❖ There are solutions but many of them add points to our system, which would make it a "Grade 3."

f) General Items

➤ **Mrs. Johnson informed the board of the following:**

- ❖ The final voters pamphlet for the M&O Override is done.
- ❖ We created a Q & A document. The public needs to understand that this is not a new tax but a continuation of the last override.
- ❖ Mrs. Johnson will be attending the Arizona Rural School Association conference October 1-3, 2024, then after that, she will out on personal leave, October 7-9, 2024.
- ❖ The ASBA County Meeting will be on Thursday, September 26, 2024. No board members will be attending, but Mrs. Johnson will attend.

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2. Governing Board Member Comments

❖ No comments

VI. APPROVAL OF 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.

1. Minutes

a) August 13, 2024 – Regular Board Meeting

2. Expense Vouchers

a) Expense Voucher #38 FY24	\$ 165.00
b) Expense Voucher #39 FY24	\$ 2,462.00
c) Expense Voucher #05 FY25	\$ 88,278.01
d) Expense Voucher #06 FY25	\$152,983.77
e) Expense Voucher #07 FY25	\$ 2,600.00

3. Payroll Vouchers

f) Payroll Voucher #04	\$59,825.23
g) Payroll Voucher #05	\$68,483.52

4. Account Reconciliations

VII. Student Activities – August 2024

VIII. All Accounts – 8/31/2024

5. Other

Mrs. Ann Taylor asked if anything needed to be pulled from the consent agenda. There were no items pulled.

Motion: Mrs. Ann Taylor asked for a motion to accept the consent agenda. Mrs. Gina Richmond made the motion to accept the consent agenda. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries unanimously.

VIII. ACTION ITEMS

1. Discussion and Possible Action to Approve FY25 8th Grade Field Trip

Item was moved to the top of the agenda

2. Discussion and Possible Action to Approve Food Program Permanent Service Agreement

Mrs. Johnson stated that this is a routine item.

Motion: Mrs. Ann Taylor asked for a motion to approve the Food Program Permanent Service Agreement. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries unanimously.

3. Discussion and Possible Action to Approve Housing Cleaning Rates

Mrs. Johnson stated we have set rates in the past but it has not been board approved. The rates were recently increased significantly.

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Motion: Mrs. Ann Taylor asked for a motion approve housing cleaning rates. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries unanimously.

4. Discussion and Possible to approve Housing Policy GCBDA, Second Reading

Mrs. Johnson stated that this is the second reading for this policy.

Motion: Mrs. Ann Taylor asked for a motion approve Housing Policy GCBDA. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

5. Discussion and Possible to approve Policies 788-791 and 792-800, Second Reading

Mrs. Johnson stated that this is the second reading for the following policies with the exception of Policy 797. This policy does not apply to us, it is only for high school.

- No. 788 Policy ACA – Sexual Harassment
- No. 789 Policy ACAA – Title IX Sex Discrimination
- No. 790 Policy GBK – Staff Grievances
- No. 791 Policy JII – Student Concerns, Complaints and Grievances

- No. 792 Policy BBBA – Board Member Qualifications
- No. 793 Policy GCF – Professional Staff Hiring
- No. 794 Policy GDF – Support Staff Hiring
- No. 795 Policy IHA – Basic Instructional Program
- No. 796 Policy IKF – Graduation Requirements
- No. 797 Policy JFABC – Admission of Transfer Students (does not apply, this is only for HS)
- No. 798 Policy JFB – Open Enrollment
- No. 799 Policy JHD – Exclusions and Exemptions from School Attendance
- No. 800 Policy JLCD-R – Medicines/Administering Medicines to Students

Motion: Mrs. Ann Taylor asked for a motion approve Policies 788-791 and 792-800 with the exception of Policy 797. Mrs. Gina Richmond made the motion to approve. Mr. Howie Jorajuria seconded.

IX. FUTURE ITEMS

- **Next Board Meeting – October 8, 2024 – Regular Meeting**

X. ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mrs. Gina Richmond made the motion to adjourn. Mr. Howie Jorajuria seconded. The meeting adjourned at 5:34 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 13th day of September, 2024
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date