

Governing Board Meeting  
Thursday, December 10, 2020 12:00 PM  
Mountain

District Office Conference Room  
682 School Bus Lane  
Snowflake, Arizona 85937

Shea Flake: Present  
Cory Johnson: Present  
Wendy McVicker: Absent  
Carole Owen: Absent  
Carol Palmer: Present  
Present: 3, Absent: 2.

## **I. Public Hearing- Budget Revision**

### **II. Call to Order**

### **III. Pledge of Allegiance**

### **IV. Roll call of Members**

### **V. Statement of Welcome**

**VI. Call to the Public** (Each speaker is limited to three (3) minutes. Before you speak, identify yourself by clearly stating for the record your name and address. If you wish to speak on an agenda item, please complete a Public Participation Form listing the agenda item by number and title that you would like to discuss. Give the form to the Board Secretary and the Board President will call upon you at the appropriate time. Action taken as a result of public comments or requests regarding items not listed on the agenda will be limited to directing the staff to study the matter or reschedule the matter for further consideration at a future Board meeting.

### **VII. Reports**

#### VII.A. Superintendent

##### VII.A.1. District Report

### **VIII. Approval of Agenda Order**

### **IX. Consent Agenda**

**IX.A. Personnel** - The Board may vote to discuss the matters under Personnel. Mr. Merrell in Executive Session pursuant to A.R.S. '38-431.03(A)(1), Personnel.

#### IX.A.1. New Employees

IX.A.1.a. Lacey Merrill -Taylor Elementary Instructional Aide

IX.A.1.b. Becky Morelan - Snowflake Junior High

IX.A.1.c. Kalysta Isaacs - Highland Primary Instructional aide

IX.A.1.d. Abe Bawden - Snowflake High School Baseball Coach

#### IX.A.2. Resignation

IX.A.2.a. Rose Hopper ELL Instructional aide

IX.A.3. Volunteers

IX.A.3.a. Joseph Geremia - Snowflake High School Baseball Coach

IX.B. Financial

IX.C. Minutes

IX.D. Amended Bank Signature List

## **X. General Functions**

X.A. CTE Accounting Program

X.B. Budget Revision

X.C. Baseball and Softball Scoreboards

X.D. 2021-2022 District Calendar

X.E. School Safety Program FY 2021 Cooperative Agreement

X.F. Erate RFP - Wide area network

X.G. Erate RFP Self Provisioned Net Work

X.H. COVID 19

X.I. Superintendent/ Board Evaluation

X.I.1. (The board may vote to discuss this item in Executive Session pursuant To A.R.S. §38.431.03 (A) (!), Personnel).

## **XI. Adjournment**