

Governing Board Meeting
Thursday, February 11, 2021 5:00 PM
Mountain

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

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

I. Call to Order

II. Pledge of Allegiance

III. Roll call of Members

IV. Statement of Welcome

V. 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.

VI. Reports

VI.A. Superintendent

VI.A.1. District Report

VII. Approval of Agenda Order

VIII. Consent Agenda

VIII.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.

VIII.A.1. New Employees

VIII.A.2. Resignation

VIII.A.2.a. Donna Flake - 2nd Grade Teacher
30 years

VIII.A.2.b. Caitlyn Parsons - Taylor Elementary Instructional aide

VIII.A.2.c. Florine Tsosie - Native Education Instructional Aide
29 Years

VIII.A.3. Volunteers

VIII.A.4. Employees moving to ESI

VIII.A.4.a. Shane Brimhall - Assistant Principal going to ESI

VIII.A.4.b. Cindy Peterson - Student Services going to ESI

VIII.A.4.c. Alma Romney - Taylor Elementary Teacher going ESI

VIII.B. Financial

VIII.C. Minutes

VIII.D. Track Fundraiser

IX. General Functions

IX.A. General Statement of Assurances FY 22

IX.B. Computer Software Update and Repair Teacher Time Sheet

IX.C. Gifted Coordinator Stipend

IX.D. Gifted Program Scope and Sequence

IX.E. Budget Work Session

X. Adjournment