

Governing Board Meeting  
Tuesday, September 7, 2021 5:00 PM Mountain

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

Shea Flake: Absent  
Cory Johnson: Present  
Wendy McVicker: Present  
Carole Owens: Present  
Carol Palmer: Absent  
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.1.a. Gabrielle Little** - Taylor Elementary Instructional Aide

**VIII.A.1.b. Arnel Verhoef** - Taylor Elementary Instructional aide

**VIII.A.1.c. Megan Olney**- Taylor Elementary Instructional Aide

**VIII.A.1.d. Nikki Penrod**- Snowflake High School Girls Freshman Basketball Coach

**VIII.A.1.e. Joe Mahthews** - Snowflake High School Varsity baseball Coach

**VIII.A.1.f. Beau Jones** - Taylor Intermediate Health Tech and Attendance Clerk

VIII.A.2. Resignation

VIII.A.3. Volunteers

VIII.B. Financial

VIII.C. Minutes

VIII.D. SHS Fundraisers

VIII.E. Snowflake Intermediate Fundraiser

VIII.F. FBLA Tax Credit

VIII.G. Snowflake High School Boys Soccer Fundraiser

VIII.H. Snowflake High School Choir "Polar Express" Fundraiser

## **IX. General Functions**

IX.A. Arizona School Board Association Policy Advisory 680-711

IX.B. Performance Pay Plan FY 21-22

IX.C. Youth Transition Program Intergovernmental Agreement

IX.D. RFP procurement method for the purchase of UVC disinfecting stations

IX.E. Capital Plan FY 2022

IX.F. Retention Stipends

IX.G. Full Time Maintenance Position

IX.H. Additional Aide- Highland Primary

IX.I. October Board Meeting Change

## **X. Adjournment**