

Governing Board Meeting  
Tuesday, October 12, 2021 5:00 PM Mountain

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

Shea Flake: Present  
Cory Johnson: Present  
Wendy McVicker: Present  
Carole Owen: Present  
Carol Palmer: Absent  
Present: 4, Absent: 1.

### **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**

###### **VI.A.1.a. Press Box Donation**

###### **VI.A.1.b. GFOA's Certificate of Achievement for Excellence in Financial Reporting**

###### **VI.A.1.c. Medicaid Audit 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. Lanee Penrod - Snowflake Junior High 7th Grade Volleyball Coach**

#### **VIII.A.2. Volunteers**

##### **VIII.A.2.a. Cathy Umphrey - Junior High Volunteer**

VIII.B. Financial

VIII.C. Minutes

VIII.D. Snowflake High School Softball Fundraiser

- Banner Sponsorship

## **IX. General Functions**

IX.A. Northland Pioneer College Intergovernmental Agreement Amendment

IX.B. Arizona School Board Association Policy Advisory 476-485  
First Reading No action at this time

IX.C. Choir Trip - Out of state Travel

IX.D. 2022-2023 FY Snowflake Unified School District Calendar

IX.E. FY 2021 Annual Financial Report.

IX.F. Transportation Grant

IX.G. Synthetic Turf for Preschool

## **X. Adjournment**