

Governing Board Meeting
Tuesday, November 9, 2021 5:00 PM Mountain

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

Shea Flake: Present
Cory Johnson: Present
Wendy McVicker: Absent
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. Macy Warner - Taylor Elementary Instructional aide

VIII.A.1.b. Bryan Strain - SHS Wrestling coach

VIII.A.1.c. Nikki Penrod - Freshman Girls Basketball Coach

VIII.A.1.d. Lisa Nichols - Varsity Girls Basketball Coach

VIII.A.1.e. Madison Crawford - Taylor Intermediate Instructional Aide

VIII.A.1.f. Brecka Rogers - Taylor Intermediate Instructional Aide

VIII.A.2. Resignation

VIII.A.2.a. Mary Byars - Taylor Intermediate Instructional Aide

VIII.A.2.b. Allison Flake - Taylor Intermediate Instructional aide

VIII.A.2.c. Courtney Brimhall - Junior High Volleyball coach

VIII.A.2.d. Katerina DiFatta - Taylor Intermediate Instructional Aide

VIII.A.2.e. Peggy Powers - District Finance Specialist

VIII.A.3. Transfers

VIII.A.3.a. Heather Anderson - Transfer from an ESSER aide to a Title I aide at Taylor Intermediate

VIII.B. Financial

VIII.C. Minutes

VIII.D. FBLA Fundraiser

VIII.E. Track Fundraiser- Krispy Kreme Sales

VIII.F. FFA Fundraisers

Taco Sales

Fall Fest Bash

VIII.G. Additional Girls Basketball Coach

IX. General Functions

IX.A. Arizona School Board Association Policy Advisory 476-485

IX.B. NAVIT/ CTED Intergovernmental Agreement

IX.C. Request for Board Approval of Professional Development Stipends for *Language Essentials for Teachers of Reading and Spelling (LETRS)* Training for teachers.

IX.D. Performance Pay

IX.E. Minimum Wage Increase

IX.F. Transportation RFP

X. Adjournment