

Governing Board Meeting
Thursday, January 13, 2022 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: Absent
Carol Palmer: Present
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. Matt Weber

VI.A.2. Peggy Powers - Retirement 29 Years

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. Lecia Lunt - Finance Specialist

VIII.A.1.b. Meagen Adair- Highland Primary Kindergarten

VIII.A.1.c. Dave Langsmith - Warehouse/ Maintenance Coordinator

VIII.A.1.d. Dave Cornell - Custodian

VIII.A.1.e. Joshua Cornell - Custodian

VIII.A.1.f. Stacia Flake - Mental Health Counselor

VIII.A.2. Resignation

VIII.A.2.a. Amber Smith - Taylor Elementary Instructional Aide

VIII.A.2.b. Kenneth Edmondson - Snowflake High School Band and Orchestra Teacher

VIII.A.2.c. Josh Sutter - Communication Tech III

VIII.A.3. Volunteers

VIII.A.3.a. Musical/ Play Volunteers

David Bowman

Alethia Broderick

Laren Thompson

Kat Millet

Julie Moore

Kacie Richards

Natalie Bowman

Amy Merrill

Gary Bigler

VIII.B. Financial

VIII.C. Minutes

VIII.D. Snowflake High School Fundraiser

VIII.E. Prep for Music Teachers

IX. General Functions

IX.A. Dual Enrollment Stipends

IX.B. Policy Advisory 712-715

IX.C. Out of State Travel for Football Coaches

IX.D. Out of State Travel for a Teacher - Richard Franco

IX.E. Nimble Storage for the District

IX.F. Superintendent/ Board Evaluation

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

X. Adjournment