

Governing Board Meeting  
Thursday, February 10, 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 Owens: Present  
Carol Palmer: Present  
Present: 5.

## **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. Ellie Lundberg - Taylor Elementary Instructional Aide**

**VIII.A.1.b. Haille Hosford - Taylor Intermediate Instructional Aide**

### **VIII.A.2. Resignation**

**VIII.A.2.a. Sylvia Pember**

**VIII.A.2.b. Brian Hoopes- Junior High Principal**

**VIII.A.2.c. Donna Hoopes- Taylor Intermediate 4th grade Teacher**

VIII.A.2.d. Sylvia Pember - Junior High Meeting

VIII.A.2.e. Julia Rosales- Highland Primary Instructional aide

VIII.A.2.f. Wendy Miller - Taylor Elementary First Grade Teacher

VIII.A.2.g. Tara Nezzie - JOM Instructional Aide

VIII.A.2.h. Allix Klueber - Taylor Elementary Self Contained Teacher

VIII.A.3. Volunteers

VIII.A.3.a. Jennifef Salmon - Snowflake High School Cheer Volunteer

VIII.B. Financial

VIII.C. Minutes

VIII.D. Snowflake High School Ironworkers Fundraiser

Gatorade

Protien Shakes

Protien Bars

VIII.E. Snowflake High School Baseball Fundraiser

BBQ Dinner

VIII.F. Transfer of Employees

Jeremy Hatch transfer from Taylor Elementary Principal to Snowflake Junior High Principal

Kay Solomon transfer from Snowflake Junior high vice principal to Taylor Elementary Principal

## **IX. General Functions**

IX.A. Budget Work Session

IX.B. ASBA Policy Advisory 712-715

IX.C. Additional Taylor Elementary Instructional Aides

IX.D. Lecia Lunt - Amended Bank Signer

IX.E. Annual General Statement of Assurance

IX.F. Assurance for Teacher Evaluation

## **X. Adjournment**