

Governing Board Meeting
Thursday, September 8, 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: 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. Destiny Hall and Vicki Solomon with NEXUS Coalition for Drug Prevention

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. Emmi Hatch - Highland Primary Instructional Aide

VIII.A.1.b. Kaitlyn Judd - Snowflake Junior High English Teacher

VIII.A.2. Resignation

VIII.A.2.a. Marti Dewitt - Snowflake Junior High English Teacher

VIII.A.2.b. Frank Jones - Crossing Guard

VIII.A.2.c. Kylie Willis - Highland Primary Instructional Aide

VIII.A.2.d. Kaitlyn Judd - Snowflake High School Instructional Aide

VIII.A.2.e. Reggie Petersen - Track Coach

VIII.A.3. Volunteers

VIII.A.3.a. Enya Stewart - Volunteer at Taylor Elementary

VIII.B. Financial

VIII.C. Minutes

VIII.D. Snowflake High School Madrigal Fundraiser - Ice Cream Social

IX. General Functions

IX.A. Johnson O'Malley Out of state Travel for 2022-2023 Retreat

IX.B. FY 23 Capitol Plan

IX.C. FY 22- 23 TALON IGA

IX.D. Dual Enrollment IGA

IX.E. Arizona School Board Association Policy Advisory 716

IX.F. Arizona School Board Association Policy Advisory 717-736 - First Reading

IX.G. STIFEL Public Finance

IX.H. Additional Instructional Aide Positions

X. Adjournment