

Governing Board Meeting  
Thursday, February 9, 2023 5:00 PM Mountain

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

Shea Flake: Present  
Cory Johnson: Absent  
Wendy McVicker: Present  
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. Corissa Long - Taylor Intermediate Instructional Aide**

**VIII.A.1.b. Dustin Hennis - Snowflake High School Varsity Softball Assistant Coach**

**VIII.A.1.c. Baylee Hilton - Snowflake High School JV Softball Coach**

**VIII.A.1.d. Torel Nichols - Snowflake High School Track ( Distance Coach)**

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

**VIII.A.2.a. Angela Brooks - Taylor Elementary Instructional Aide**

VIII.A.2.b. Cynthia Juarez - Snowflake Intermediate Attendance Clerk

VIII.A.2.c. Josh Johnson - Snowflake High School Head Soccer Coach

#### VIII.A.3. Transfer

VIII.A.3.a. Jennifer Loffer - Transfer from Highland Primary Reading Specialist to Snowflake High School Assistant Principal

VIII.A.3.b. Keagan Kay - Transfer from Snowflake High School Assistant Soccer Coach to Varsity Head Coach

VIII.A.3.c. James Matthies - Transfer from Taylor Intermediate 5th Grade Teacher to Taylor Intermediate Principal

#### VIII.A.4. Go to ESI

VIII.A.4.a. Kay Solomon

VIII.A.4.b. Michelle Dontas

#### VIII.A.5. Return from ESI

VIII.A.5.a. Sandi Ferrell return from ESI

VIII.A.5.b. Tara Brimhall return from ESI

#### VIII.B. Financial

#### VIII.C. Minutes

#### VIII.D. District Fleet - Cleaning Increase

#### VIII.E. Girl's Wrestling Club

### **IX. General Functions**

IX.A. FY 24 General Statement of Assurance

IX.B. Trust Policy Program Agreement - to be implemented by FY 23-24

IX.C. Arizona School Board Association Policy Advisory 739-743

IX.D. Safe Return to In-Person Instruction Plan FY23

IX.E. Budget Work Session

IX.F. Parent Involvement Policies/Plans for Title I

### **X. Adjournment**