

Governing Board Meeting  
Thursday, July 13, 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: Absent  
Carol Palmer: Present  
Present: 3, Absent: 2.

### **I. Public Hearing- Adopt FY 23-24 Budget**

### **II. Call to Order**

### **III. Pledge of Allegiance**

### **IV. Roll call of Members**

### **V. Statement of Welcome**

**VI. 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.

### **VII. Reports**

#### **VII.A. Superintendent**

#### **VII.A.1. District Report**

VII.A.1.a. Nexus Coalition - Junior Leadership Academy  
Vicky Solomon

### **VIII. Approval of Agenda Order**

### **IX. Consent Agenda**

**IX.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.

#### **IX.A.1. New Employees**

IX.A.1.a. Joe Larsen - Summer Weights Program

IX.A.1.b. Sam Flake - Snowflake High School Spanish Teacher

IX.A.1.c. Macy Moreno - Taylor Intermediate Instructional Aide

IX.A.2. Resignation

IX.A.2.a. Marcus Marshall - Snowflake Junior High Football Coach

IX.A.2.b. Jo Ann Morrow - Snowflake Intermediate Instructional Aide

IX.B. Financial

IX.C. Minutes

IX.D. Snowflake High School Boys Soccer Fundraiser

IX.E. Snowflake High School Football Fundraiser

IX.F. Snowflake High School Golf Fundraiser

**X. General Functions**

X.A. Cliff Crow - Re-classification

X.B. Student Information System  
Infinite Campus

X.C. Supervisor Leave

X.D. Snowflake Unified School District FY 23-24 Budget Adoption

X.E. Request for Board Approval to proceed with procurement process and purchase of Materials and Resources funded through ESSER III.

X.F. Enrollment Data Correction

X.G. ESA Verification Form

X.H. Snowflake High School Code of Conduct Revision

X.I. Snowflake High School Creative Writing Course

**XI. Adjournment**