

Governing Board Meeting
Thursday, December 14, 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: 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. Honor Snowflake High School State Soccer Team

VI.A.1.b. Camalee West - NAVIT/ CTE Program

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. Stephanie Schively - Taylor Elementary Instructional Aide

VIII.A.2. Resignation

VIII.A.2.a. Sierra Knez - Taylor Elementary Instructional Aide

VIII.A.2.b. Jessica Stepp - Highland Primary Instructional Aide

VIII.A.2.c. Anita Langsmith- Snowflake High School Language Arts Teacher

VIII.A.2.d. Lauren Palmer - Snowflake Junior High Science Teacher

VIII.A.2.e. Nicha Tucker - Snowflake Intermediate Instructional Aide

VIII.A.2.f. Debbie Tresize - Snowflake Junior High 7th Grade Social Studies

VIII.A.3. Volunteers

VIII.A.3.a. Karie Mabus - FBLA Volunteer

VIII.B. Financial

VIII.C. Minutes

VIII.D. Keyra Phillips - Snowflake High School Early Graduation

IX. General Functions

IX.A. Literacy Program for Taylor Intermediate - Proceed with Procurement

IX.B. Change March board meeting date

IX.C. RFP - Increase the number of fiber pairs from the Highland Primary fiber hub to the Junior High.

RFQ - Upgrade fiber from Highland Primary fiber hub to Highland Primary Campus. Category 2

RFQ - Fiber terminations between Taylor Elementary and Taylor Intermediate.

IX.D. Logan Forbis - Out of State Travel for Agriculture

IX.E. Superintendent/ Board Evaluation

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

X. Adjournment