

Governing Board Meeting  
Thursday, May 9, 2024 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: Absent  
Carol Palmer: Present

Present: 4, Absent: 1.

Cory Johnson, Wendy McVicker Carol Palmer, and Shea Flake were present  
Carole Owens excused

## **I. Public Hearing- Revised Expenditure Budget FY 24**

### **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

### **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. Tacey Palmer Snowflake Junior High ELA Teacher

IX.A.1.b. Kaylinn Rodriguez Snowflake Junior High PE / Science Teacher

#### IX.A.2. Resignation

IX.A.2.a. Andrea Steiner - Snowflake Intermediate 5th Grade Teacher (NEW)

IX.A.2.b. Beau Jones Highland Primary Health Tech

IX.A.2.c. Chris Willis Snowflake Junior High 7th Grade Football Coach

IX.A.2.d. Angel Petty Taylor Intermediate Instructional Aide

IX.A.3. Volunteers

IX.A.3.a. Erin Ervien Snowflake High School Varsity Volleyball Volunteer

IX.B. Financial

IX.C. Minutes

IX.D. Highland Primary FY 23/24 Retention List

IX.E. Anna Lancaster Early Graduation

IX.F. Snowflake High School Fundraisers

IX.F.1. Snowflake High Cheer Fundraiser

IX.F.2. Snowflake High School Band and Orchestra Dinner and Variety Show

IX.F.3. Snowflake High School Jazz Band Dessert and Dance

IX.F.4. Snowflake High School Strolling Strings Music for Hire

IX.F.5. Snowflake High School Orchestra Practice - a - thon

IX.F.6. Snowflake High School Jazz Band and Strolling Strings Sponsorship

## **X. General Functions**

X.A. Snowflake High School Basketball Out of State Travel

X.B. CTE IGA

X.C. Occupational Therapy Services

X.D. Annual Comprehensive Financial Report FY 2023

X.E. School Sites, Entity Identification Numbers, School Enrollment Submission

X.F. Southwest FoodService Excellence, LLC

X.G. Arizona Department of Economic Security IGA

X.H. Snowflake High School CTE Economics Course

X.I. Snowflake High School Cross Country Out-of-State Travel

X.J. Expenditure Budget Revision FY 2024

X.K. Snowflake High School Football/ Soccer Field Turf Proposal

X.L. Snowflake and Taylor Elementary and Intermediate School Turf Proposal

X.M. Proposal to change the current policy on Creative Writing course from the English Department at Snowflake High School- Beginning in August of 2024

X.N. Proposal for a new class offering and a change to current course length from the Math Department at Snowflake High School- Beginning in August of 2024

X.O. Snowflake High School Soccer Team Out-of-State Travel

X.P. Superintendent Performance Pay / Contract

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

## **XI. Adjournment**