

Governing Board Meeting
Tuesday, October 10, 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. 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. Aubrey Peterson - Taylor Elementary Instructional Aide

VIII.A.1.b. Arica Nelson- Highland Primary Instructional Aide

VIII.A.1.c. Anthony (Ty) Copeland - Snowflake High School Girls Wrestling Coach

**VIII.A.1.d. Jeff Reidhead - Snowflake High School Girls JV Basketball Coach
Brian Mowers - Snowflake High School Girls Freshman Basketball Coach**

VIII.A.1.e. Cindell Nelson - Taylor Elementary Instructional Aide

VIII.A.1.f. Ray Bryant- Snowflake Junior High Wrestling Coach

VIII.A.1.g. Sierra Knez - Taylor Elementary Instructional Aide

VIII.A.1.h. Debbie Wood - Snowflake High School Registered Nurse

VIII.A.1.i. Fred Peterson Snowflake High School and Junior High Counselor

VIII.A.1.j. Allee Johnson - Snowflake Junior High 7th Volleyball Coach

VIII.A.2. Resignation

VIII.A.2.a. Norla Lovingood - Highland Primary Instructional aide

VIII.A.2.b. Aubrey Patton - Highland Primary Instructional Aide

VIII.A.2.c. A.J. Rodriguez - Snowflake Junior High Track Coach

VIII.A.2.d. Jeff Mortensen- Snowflake Junior High School Assistant Wrestling Coach

VIII.A.2.e. Sarah Pitts - Taylor Elementary Instructional Aide

VIII.A.2.f. Kierstyn Judd - Taylor Elementary Instructional Aide

VIII.A.3. Volunteers

VIII.A.3.a. Marshall Loyson - Snowflake High School Girls Basketball

VIII.A.3.b. Salvador Alcantar - Snowflake Junior High Volunteer Wrestling Coach

VIII.A.3.c. Jace Green - Snowflake Junior High Volunteer Wrestling Coach

VIII.A.4. Transfer

VIII.A.4.a. Leslie Gibson - Taylor Intermediate transfer from an ESSR Instructional Aide to a Self-contained Aide

VIII.B. Financial

VIII.C. Minutes

VIII.D. Library Purchase Evaluation List

IX. General Functions

IX.A. Out of State Travel for Native Education - JOM Students

IX.B. Occupational Therapy Services

IX.C. FY 2024 Capitol Plan

IX.D. Department of Economic Security IGA Addendum
Approved by Legal Counsel

IX.E. 2024 Performance Pay

IX.F. Mathan Tenney - Stipend for Tuning District Pianos

IX.G. Minimum Wage Increase
Classified Amended Salary Schedule

IX.H. Annual Financial Report Summary

X. Adjournment