*VERNON ELEMENTARY SCHOOL DISTRICT NO. 9*

*90 CRN 3139 ● PO BOX 89 ● VERNON, ARIZONA 85940*

*TELEPHONE: 928-537-5463* ● *FAX: 928-537-1820*

NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD

OF VERNON ELEMENTARY SCHOOL DISTRICT # 9

**Governing Board**

**Mr. John Wilhelm – President - Mrs. Deanna Hunt – Clerk**

**Mr. Sean Hunsaker – Member - Mr. Steve Harmon – Member – Mrs. Irene Humphrey - Member**

Pursuant to A.R.S.§ 38-431.02, notice is hereby given to the members of the Vernon Elementary School District No. 9 Governing Board and to the general public that the Vernon Elementary School District No. 9 Governing Board will hold a public meeting open to the public on **April 10, 2018, 5:30 PM,** at 90 CRN 3139, Vernon, AZ, 85940 . The Vernon Elementary School District No. 9 Governing Board may vote to convene in executive session which shall not be open to the public pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District’s Attorney(s) on any matter on this agenda marked with an asterisk (\*). The District’s Attorney(s) may appear telephonically.

The Governing Board reserves the right to change the order of the items on the agenda, with the exception of public hearings and bid awards.

**PUBLIC MEETING AGENDA**

**I. CALL TO ORDER** *(Mr. Wilhelm Action)*

**II. ROLL CALL** (*Mr. Wilhelm Action*)

**III. ADOPTION OF THE AGENDA** (*Mr. Wilhelm, Action*)

**IV. PLEDGE OF ALLEGIANCE and PRAYER**

**V. CALL TO THE PUBLIC-**Community members are invited to share their questions, comments, or concerns with the School Board. Per Policy BEDH – Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the District Administrator prior to the start of the Board Meeting. When speaking, citizens should state their name and address for the record, and limit their presentation to three minutes. The Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future agenda.

**VI. SUPERINTENDENT’S COMMENTS/REPORTS** (*Dr. Barajas, Information*) ● Summary of Current Events.

**VII. CONSENT AGENDA** – The Board may vote to pull an item off of the Consent Agenda for Board Discussion and Board Action and may vote on that item separately from those items contained in the Consen**t** Agenda. Names and details may be viewed at the District’s Business Office and copies of the minutes and may be viewed on the District website or obtained by contacting the District Office. Copies of vouchers may be viewed by contacting the District Office.

1. Approval of March 06, 2018 Regular Governing Board Minutes.
2. Approval of Payroll Voucher #24 in the amount of $33,339.57, #25 in the amount of #146.01 and #26 in the amount of $34,766.65. Expense Voucher # 1820 in the amount of $21,535.10 and #1821 in the amount of $13,808.63.
3. Approval of Personnel Reports.
	1. **New Hire Certified Staff**: Kristen Orton
	2. **Certified Staff Contracts:** Tammy Barker, Tina Denham, Stephanie King, Robert Lefrandt,

Lauren L’Italien, Christopher Long, Lisa Marean, Ashley Umphress, Andrew Madrid

* 1. **Classified Administrator Staff Contracts**: Mary Adams, Jessica Wheeler.
	2. **Classified Staff Work Agreements**: Karol Coffman, Alicia Hunsaker, Jolene Johnston,

Jacob Namm, Amy Staman, Janet Strebeck, Bill Stulce, Susanne Walters.

* 1. **Renewal of ESI Contracts**: Mary Adams,
1. Approval of Donations.
2. Approval of Accounts.

Revolving account Summary for February $2,322.30

Student Council Fund – Summary for February $1,801.50

Student Fund Account – Summary for February $2,545.47

8th Grade Fundraisers – Summary for February $57.60

**VIII. OLD BUSINESS – None**

**IX. NEW BUSINESS**

1. Discussion and possible action regarding the continued updates of the Vernon Emergency Response Plan, focusing on Lockdown procedures. *(discussion only)*
2. Discussion and possible action regarding the approval of allowing specific staff members to carry a concealed weapon. (After completion of gun safety training and concealed weapons course). *(Mr. Wilhelm action)*

1. Discussion and possible action regarding the approval of FY19 Credit Cards, in accordance with A.R.S. §15-342, for the following vendors: Chase, Lowe’s, Walmart, Shell, Voyager (U.S. Bank) and Bashas’ *(Mr. Wilhelm action)*
2. Discussion and possible action regarding the resolution authorization for Governing Board Members to sign vouchers in between regular board meetings and to be ratified at the next Governing Board Meeting in accordance with A.R.S. 15-321-(G). *(Mr. Wilhelm action)*
3. Discussion and possible action regarding the approval using the Civic Center Fund #515 for the expense of an ADA compliance sidewalk from the building to the existing bridge. *(Mr. Wilhelm action)*
4. Discussion and possible action regarding the approval of Student Activities Fundraising in connection with student organizations and clubs in accordance with A.R.S. § 15-1121. *(Mr. Wilhelm action)*
5. Discussion and possible action regarding the approval of Policy Advisory’s 602-615. *(First reading, no action required)*

 Policy Advisory No. 602 .......................... Policy DKA — Payroll Procedures/Schedules

Policy Advisory No. 603 ............................ Exhibit GBEAA-E— Staff Conflict of Interest

(CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S. §§ 38-501 to -511)

Policy Advisory No. 604 ........................... Regulations GCCG-RA, RB — Professional Staff

Voluntary Transfer of Accrued Sick Leave

Policy Advisory No. 605 .............................. Policy GCCH— Professional /Support Staff

Bereavement Leave

Policy Advisory No. 606 ............... Regulation GDCG-R — Support Staff Voluntary Transfer

of Accrued Sick Leave

Policy Advisory No. 607 ................................ Exhibit — IHA-E, Basic Instructional Program

Policy Advisory No. 608 .......................................... Regulation — IHBJ-R, Indian Education

(Native American / Indian Education)

Policy Advisory No. 609 ......................... Regulation — IIB-R, Class Size (Special Education)

Policy Advisory No. 610 ................................Policy — IKAB, Report Cards/Progress Reports

Policy Advisory No. 611 .............................. Policy JFAA— Admission of Resident Students

Policy Advisory No. 612 .......................... Policy JFABD— Admission of Homeless Students

Policy Advisory No. 613 ....... ***New*** Policy JFABDA— Admission of Students in Foster Care

JFABDA-R, JFABD-EA, JFABD-EB

Policy Advisory No. 614 .................................................. Exhibit JK-EA— Student Discipline

Policy Advisory No. 615 ..................................................... Policy JKD— Student Suspension

**X. FUTURE MEETINGS/LOCATIONS**

 May 8, 2018- June 12, 2018

Location: Vernon Elementary School Library - 90 CRN 3139 Vernon, Arizona 85940 – 5:30pm

**XI. ADJOURNMENT**

Dated this \_\_4th \_\_ day of \_\_\_April 2018\_\_\_

Vernon Elementary School District #9 Governing Board

 By: Karol Coffman

 Governing Board Secretary

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the District office at (928) 537-5463. Requests should be made as early as possible to arrange the accommodation.