

CHINO VALLEY SCHOOL DISTRICT
MINUTES OF FEBRUARY 7, 2017 REGULAR BOARD MEETING



Attendance:

Members, Penny Hubble, Cyndi Thomas, Sherry Brown, Robert Bowen & Annie Mortensen
John Scholl, Cindy Daniels
Wes Brownfield, Heidi Wolf, Julie Bryce, Brandy Cox, Carolyn Reeder, Steve Novak, Larry Fullmer, Rebekka Bartels, Laura Hunter, Al Parnell, Rachel Davis, & Jenda Ballard

Governing Board

**Superintendent
Principal/Staff
Guests**

Penny Hubble called the meeting to order at 5:00p.m.

Call to Order
-Welcome/Pledge

Call to the Public -None

Call to the Public

Robert Bowen motioned to approve the agenda with the exception of pulling VII D, (Approval of IGA between CVUSD and the Town of Chino Valley for Adjacent Ways) off of the agenda, and moving VI A to VI F. The motion passed unanimously.

Agenda Adopted

Logan DeHamer gave an update on Birthday Grams, Can Food Drive, & the Dodgeball Tournament.

Information &
Discussion Items

Al Parnell & Rachel Davis gave a presentation outlining the impact of their Yavapai County Education Foundation Grants.

John Scholl gave an update on the enrollment, Building Updates, Principal Search, his Meeting with the Town Manager, National Recognition for IT, Adopt a School, & the Adjacent Ways Project. It was decided that Cyndi Thomas would "Adopt" CVHS, Annie Mortensen - Heritage Middle School, Sherry Brown - Del Rio, Robert Bowen - Territorial, and Penny Hubble would rotate between schools.

Rebekka Bartels presented the Consolidated Board Reports. Reporting the available M&O budget balance is 0.73%. Capital budget is 11.59% and the adjacent ways budget is 100%.

-Financial Report

John Scholl recognized Jenda Ballard for her work with Unified Sports.

Cyndi Thomas motioned to approve the Consent Agenda with the exception of pulling D, (Approval of IGA between CVUSD and the Town of Chino Valley for Adjacent Ways) The motion passed unanimously. The Consent Agenda consists of the following items:

Consent Agenda

- A. Approval of Minutes of Previous Meeting: January 9, 2017
- B. Ratification of Payroll Vouchers: 12, 42, 13, 14, & 15 Accounts Payable: 1721, 1722, 1723, 1725, & 1726
- C. Approval to change the July 4, 2017 Board Meeting to the following Tuesday, July 11, 20-17 due to the holiday.
- E. Approval for John Scholl to travel to South Dakota for teacher recruiting, March 1-2, 2017
- F. Approval for Carolyn Reeder to travel to Las Vegas, Nevada for Professional Training, Feb. 18-20, 2017
- G. Donation Acknowledgements

John Scholl presented the Personnel Report, including the supplement. stating there are 7 new certified, 4 new classified, 7 resignation, 5 classified changes, 3 extra duty, and 5 ESI. **Sherry Brown** motioned to approve the Personnel Report. The motion passed unanimously.

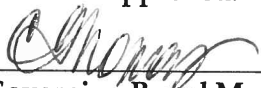
Personnel

Stan Goligoski asked for approval of the Preliminary Substitute Teacher Partnership with the Yavapai County Education Service Agency. Stating that this would allow the YCESA to move forward with plans the implement the program. **Annie Mortensen** motioned to approve the Preliminary Substitute Teacher Partnership. The motion passed unanimously.

Business & Finance

Penny Hubble adjourned the meeting at 6:55 PM

Minutes Approved:



Governing Board Member

3-7-2017
Date