

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

Attendance: 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, Mark

Governing Board

**Superintendent
Principal/Staff**

Call to Order
-Welcome/Pledge

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

Call to the Public -None

Call to the Public

Cyndi Thomas motioned to approve the agenda. The motion passed unanimously.

Agenda Adopted

Mark Orsini recognized CVHS, HMS, DRS & TECC with the Golden Plate Award.

**Information &
Discussion Items**

Rocky Rodriguez & Coury Hawks gave an update on Make a wish Foundation, Prom, Senior Trip, Elections, & Senior Activities for the end of the school year.

John Scholl gave an update on EDISA, enrollment, Building Updates, Principal Search, Special Services Director Search, Paulden Enrollment Drive, Rescheduling of the Goals Study Session & his South Dakota Recruiting Trip.

Rebekka Bartels presented the Consolidated Board Reports. Reporting the available M&O budget balance is 0.34%. Capital budget is 12.13% and the adjacent ways budget is 100%.

-Financial Report

Annie Mortensen motioned to approve the Consent Agenda. The motion passed with 4 in favor, 0 against & 1 abstained (Sherry Brown). The Consent Agenda consists of the following items:

Consent Agenda

- A. Approval of Minutes from Previous Regular Board Meeting: February 7, 2017
- B. Ratification of Payroll Vouchers: 16 & 17 Accounts Payable: 1727, 1728, 1729, & 1730
- C. Approval for the Business office staff to travel out of state to Laughlin, Nevada, April 5-7, 2017 for the AASBA Conference.
- D. Approval for CVHS Baseball team & CVHS Softball team to travel to Laughlin, Nevada, March 9-11, 2017 for the Route 66 Baseball Classic & the Colorado River Invitational.
- E. Donation Acknowledgements

John Scholl presented the Personnel Report, including the supplement. Stating there are 1 new certified, 1 new certified change, 10 new resignation/retirements, 1 classified change, 1 extra duty, and 1 ESI. **Sherry Brown** motioned to approve the Personnel Report. The motion passed unanimously.

Personnel

Julie Bryce asked for approval of a new teacher position at HMS. Converting a special education para professional and an alternative

education paraprofessional to an alternative education teacher position. **Annie Mortensen** motioned to approve the new teacher position at Heritage Middle School. The motion passed unanimously.

Brandy Cox asked for approval of a new teacher position at TECC. Converting two special education paraprofessional positions to a preschool special education teacher position. **Robert Bowen** motioned to approve the new teacher position at Territorial Early Childhood Center. The motion passed unanimously.

Steve Novak asked for approval of an additional paraprofessional position at CVHS. Adding a paraprofessional for the Transition School to Work Program. **Sherry Brown** motioned to approve the new paraprofessional position at Chino Valley High School. The motion passed unanimously.

John Scholl asked for approval of the Intergovernmental Agreement with the town of Chino Valley, regarding Adjacent Ways Improvements at Del Rio and Heritage Middle School. **Annie Mortensen** motioned to approve the IGA with the town of Chino Valley. The motion passed unanimously.

Business & Finance

Penny Hubble adjourned the meeting at 6:22 PM

Minutes Approved:



Governing Board Member

4/4/17
Date