**SCHOOL BOARD MEETING**

**February 3, 2016**

**1.** **Call to Order**

 Meeting called to order at 5:00 p.m. by Jeannie Glover. Those present Jeannie Glover, Vicki Elkins, Shawn Snelling and Carol Nash. Also present were, Rick Barrett, Christi Merrill and Angela Jangula.

**2. Pledge of Allegiance –** Led by Jeannie Glover

**3. Call to the Public –** Dispensed

**4. Recognition of Students of the Month and Employees**

Recognition of Canon School Basketball Teams

 Girls’ team won the 2016 Basketball Tournament

**5. Consent Agenda**

 **A. Approval of Vouchers** **PV #14** for $31,640.63 dated for 1/22/2016, **PV** **#15** for $37,170.68 dated for 2/5/2016, **EV #1616** for $21,276.08, dated for 1/6/2016 **EV**, **#1617** for $56,952.26 dated 1/20/2016

**B. Approval of Board Minutes**

**C. Approval of Student Activity Account**

Motion by Jeannie Glover to approve items A B & C.

Seconded by Carol Nash Carried over 4 – 0

**6. Discussion of Budget**

Discussed our current balances and they are looking good. We are at $128.655.00 to spend above and

 beyond encumbrances for the rest of the year. We are feeling good about next year and about being able

 to keep all of our current staff. Depending on the May vote for Prop 123, we may look into hiring a teacher to split up 4thand 5th grades. We are also considering having all day Kindergarten for next year also a special class like Art and using CSF & REAP.

**7. Discussion and Approval of Electronic Signatures**

Discussed e-signatures, all board liked the idea and we will check into the cost for the next meeting

**8. Discussion and Approval of Sale of School Bus**

Ms Jangula would like to sell Bus to another school.

 Motion by Shawn Snelling to sell Bus-4

 Seconded by Vicki Elkins Carried over 4-0

**9. Discussion and Approval of Sales of Vans**

Need to sell a van and possibly purchase a new one in the future.

 Motion by Shawn Snelling to sell the Kia Van.

 Seconded by Vicki Elkiins Carried over 4-0

**10. Discussion and Approval for the purchase of New Bus or School Van**

Tabled for next board meeting

**11. Discussion and Approval of Meeting Dates and Times for School Board**

Board meetings are set for each Wednesday of each month at 5:00 pm.

 March 2nd will be the next meeting.

**12. Discussion and Approval of Board Meeting**

Vicki Elkins and Cynthia Ganey are up for re-election. Christi Merrill will be picking up Board election

 Packets from Yavapai County.

**13. Financial Report – Christi Merrill**

Discussed expenditures: Year to date

 **Expenditures to Date**

* **Tax - Rate**
* **Previous/Current Fiscal Year**

**14. Principals Report – Rick Barrett**

Legislatures are trying to pass three new laws: cursive in classrooms, parents to exempt from testing

 and install coding classes. Enrollment is at 110 students. Worked on the computer programs to Windows

 10 and Office Suite. 8th graders are raising funds and having a good year. Board members felt

 cursive writing is important.

**15.** **Superintendent’s Report – Angela Jangula**

Deputy Do-right is coming in the next month. Judge Rummer came to our campus to speak to the

 5th - 8th grades classes. Dr. Suess week is coming up on two weeks. Mr. C will be starting his Drama

 Class. We have good attendance at the 8th grade Game Night Fundraiser.

* **Current Events**
* **Key student performance indicators such as enrollment, attendance, DIBELS Testing**, **AIMS scores and Adequate Yearly Progress/Arizona Department of Education School Grading determinations**

**16. Board’s Report**

None

**17. Future Agenda Items**

Cursive writing, Discussion of Budget, Stipend percent not descent, Contracts, Van and Bus updates

 Next board meeting will be on March 2, 2016 @ 5pm at Canon School Library

**18. Adjournment**

 Jeannie Glover motion to adjourned regular school board meeting at 6:56 p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ School Board Signature Date

 Notes by CM / Typed by LM