**SCHOOL BOARD MEETING**

 **JANUARY 9, 2017**

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

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

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

**3. Call to the Public –** None

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda .Therefore pursuant A.R.S. § 38.431.04 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date

**4. Consent Agenda**

**A. Approval of Vouchers** PV#12 for $38,095.98 dated 12/23/2016, PV# 13 for $37,287.39 dated 01/06/2017, EV#1710 for 91,821.03 dated 12/12/2016, EV#1711 for 99,160.87 dated 12/12/16

 **B. Approval of Board Minutes**

 **C. Approval of Student Activity Account**

 **D. Approval of Sole Source Purchases**

 **E. Approval of Statement of Assurances**

 **F. Approval of New Hire Andrea Ramus as Special Education Aide**

 **G. Acceptance of Cole Mares Resignation**

Request to pull Item s – D & F

 Motion to approve items A – G by Jeanie Glover

 Seconded by Vicki Elkins carried over 5 -0

**5. Discussion of our Current Budget and decide upon a Future Budget Workshop**

 **Approve Budget Workshop Feb 13, 2017 Board Meeting 5:00 PM**

 **Motion to Approve by, Jeannie Glover**

 **Seconded by, Vicki Elkins**

**6.** **Discussion and Approval of Governing Board President**

 **The Board Approves Jeannie Glover, Board President for a term of Two Years**

Motion to approve by, Vicki Elkins

 Seconded by, Carol Nash **carried over 5-0**

**7. Discussion and Approval for Regular Meeting Dates**

 **Approval of Regular Board Meetings to be held on the Second Monday of each Month at 5:00 PM.**

 **Motion to Approve by, Jeannie Glover**

 **Seconded by, Vicki Elkins carried over 5-0**

**8. Discussion and Approval of purchase of bus**

 **Board gave approval to purchase a bus**

 **Motion to approve by, Carol Nash**

 **Seconded by, Vicki Elkins carried over 5-0**

**9.**   **Financial Report- Christi Merrill-**

All expenditures are within budget limits and up to date. Title One and Title Two are Approved

* **Expenditures up to Date**
* **Previous/Current Fiscal Year**

**10. Principal’s Report – Rick Barrett**

Christmas Program on Dec 22, was rescheduled to Jan 11th at 7:00pm due to a power outage.

Due to power outage on Dec 22, school was cancelled, that school day will be made up on Feb10th.

Canon School 100th day will be Jan 23rd. Basketball Tournament Jan 27th in Wickenburg, GO COUGARS

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

Crisis Go is happening , There is no update on Small Matters Meeting. Dibels Testing will start next week Jan 16-20. Canon School will have Track for 2 weeks this year.

* **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.**

**12.** **Board’s Report-**

 **Welcome to Jamie Risedorf our New Board Member**

* **Current Events**

**13. Future Agenda Items-**

Update on the Bus, Budget, and Workshop. Ms. Jangula will look into and find answers for questions the Board Members asked regarding Quorums.

**1**4**. Adjournment**

Regular school board meeting adjourned at 6:06 pm

 Motion to approve by Jeanie Glover

Seconded by, Vicki Elkins

School Board Signatures Date

Notes by CM/Typed by DB