

Mohawk Valley School District #17

Minutes

REGULAR BOARD MEETING

Date: Wednesday, May 13, 2026

MEMBERS PRESENT: Mrs. Ann Taylor, President
Mrs. Gina Richmond, Vice President
Mr. Michael Gillmore, Member
Mr. Jacob Vint, Member

MEMBERS ABSENT: Mr. Carlos Farnsworth, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Ms. Kim Hand

1. CALL TO ORDER

Mrs. Ann Taylor called the meeting to order at 5:45 pm.

2. PLEDGE OF ALLEGIANCE

Mrs. Ann Taylor led the Pledge of Allegiance.

3. ADOPTION OF THE AGENDA

Mrs. Ann Taylor called for a motion to adopt the agenda. Motion to approve the agenda for the meeting made by Mrs. Gina Richmond, seconded by Mr. Jacob Vint.

There was no discussion. The motion carried by a vote of 4 in favor, 0 opposed, 1 absent.

4. CALL TO THE PUBLIC

Ms. Kim Hand shared with the board that we had eleven students test proficient in AZELLA testing for English Language Learners. This is the most we have ever had.

5. INFORMATION AND DISCUSSION ITEMS

Matters about which the Board may engage in discussion but will take no action.

A. Administrator Reports

a) Academic Report

Mrs. Johnson stated the following:

- Girls placed 1st and Boys placed 2nd out of six teams that participated at the Track Meet at Sentinel. There were a couple of MVS students that were named star athletes.
- May 13, 2026 was a movie and popcorn day for PreK-5th grade.
- On May 14, 2026 Antelope Senior Graduates paraded through the campus. This is a new tradition.
- End-of-Year Awards Assembly will be held on Tuesday, May 19, 2026 at 2:15 pm.
- The Kinder Program will be held on Wednesday, May 20, 2026 at 10:00 am.
- The 8th Grade Promotion will be held on Wednesday, May 20, 2026 at 6:00 pm.
- Last day of school will be Thursday, May 21, 2026. It will be a 1:00 pm dismissal. We have better attendance with the 1:00 pm dismissal.

b) Budget Report

Mrs. Johnson stated the following:

- Performance Audit documentation has been fully uploaded. We submitted that everything has been implemented. We now wait 90 days and wait for the auditors to come back and ask for more evidence if needed.
- We want to wait until June to give pay raises. We want to be confident that we can support the raises.

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c) **Housing Update**

Mrs. Johnson stated the following:

- Letters have been sent to tenants about renewing lease agreements.
- Appointments to inspect seven of nine units have been set up. Two tenants have not responded.
- Apartment 5A is still not rented. Three people have inquired about it. It has been explained to them the changes and newly enforced requirements of renting.

d) **Facilities Update**

Mrs. Johnson stated the following:

- Nothing to Report.

e) **Water Plant Updates**

Mrs. Johnson stated the following:

- We will be requesting a 180-day extension on the consent order. Legal council will have a letter to submit by the end of May requesting the extension.
- There has been a delay by the manufacturer of the air stripper.
- There has also been a delay because there must be an AZ licensed engineer sign off on part of the approval process.

f) **General Items**

Mrs. Johnson informed the board of the following:

- Reminded board members to get board packets into the county office if board member plans to continue on the board.

B. Governing Board Member Comments

No comments

6. APPROVAL OF CONSENT AGENDA

These items are adoption of a routine nature and those that normally do not require deliberations on the part of the Governing Board. A board member may pull items, which will then be discussed and voted on separately.

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- a) April 22, 2026 – Regular Board Meeting

Expense Vouchers

- | | |
|-------------------------|-------------|
| b) Expense Voucher 1054 | \$56,774.58 |
| c) Expense Voucher 1057 | \$28,552.61 |

Payroll Vouchers

- | | |
|-------------------------|-------------|
| d) Payroll Voucher 1052 | \$64,512.93 |
| e) Payroll Voucher 1053 | \$ 478.60 |
| f) Payroll Voucher 1055 | \$65,076.16 |
| g) Payroll Voucher 1056 | \$13,823.98 |

Account Reconciliations

- h) Student Activities – 4/30/2025
i) All Accounts – 4/30/2025

Other

- j) Donations
- GCE/Tacna Sand and Gravel – Sand donation for Playground

Approval of the Following:

- k) FY26 Personnel Action Requisition (PAR) for Sandy Jones for 15 Days
l) FY27 Salaried Contract for Sandy Jones as Office Manager

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- m) FY27 Revised Certified Contract for Norma Esparza
- n) FY27 Revised Notice of Appointment for Angelica Nunez
- o) Letter of Resignation for Priscilla Alcala

Mrs. Johnson stated the following:

- GCE/Tacna Sand and Gravel donated sand for the playground. They delivered 44 tons. We paid \$787 for 26 tons and they donated the rest. Thanks to Clinton Kelland for arranging this and to Bill Riesland for delivering the sand at no cost.
- The PAR (Personnel Action Requisition) is for Ms. Sandra Jones's FY27 transition work, with the stipulation that the requested hours are designated for June work prior to the start of her FY27 contract. Ms. Jones will begin work on June 10, 2026, with the understanding that, if needed, she may begin work prior to June 10, 2026.
- Mrs. Norma Esparza's contract was written incorrectly.
- Mrs. Angelica Nunez's Notice of Appointment was written incorrectly and needs to have eight days added to it.
- Ms. Priscilla Alcala, 2nd grade teacher, has decided to seek other opportunities. There is someone interested in the position.

Mrs. Gina Richmond abstained from voting on Payroll Vouchers #1052, and #1055 due to a conflict of interest, as Mrs. Teresa Yeghoian (Mrs. Richmond's sister) was paid on those vouchers.

Motion: Mrs. Ann Taylor called for a motion to approve the consent agenda as presented. Mr. Jacob Vint made the motion. Mr. Michael Gillmore seconded the motion. A roll call vote was taken as follows:

Mrs. Ann Taylor – Yes

Mrs. Gina Richmond – Abstained from voting on Payroll Vouchers #1052, and #1055 due to a conflict of interest, but voted to approve the remaining items on the consent agenda

Mr. Carlos Farnsworth – Absent

Mr. Michael Gillmore – Yes

Mr. Jacob Vint – Yes

Motion carried.

7. ACTION ITEMS

1. Discussion and Possible Action to Approve FY26 May Budget Revision

Mrs. Johnson stated that we gained \$45,000 from the September revision to the May revision. She feels we are in a good place, just need time to determine raises.

Motion: Mrs. Ann Taylor asked for a motion to accept the FY26 May Budget Revision. Mrs. Gina Richmond made the motion to approve. Mr. Mike Gillmore seconded. A roll call vote was taken as follows:

Mrs. Ann Taylor – Yes

Mrs. Gina Richmond – Yes

Mr. Carlos Farnsworth – Absent

Mr. Michael Gillmore – Yes

Mr. Jacob Vint – Yes

Motion carried.

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2. Discussion and Possible Action to Approve Multi-Year Capital Plan

Mrs. Johnson gave an overview of the Multi-Year Capital Plan. She explained the following:

- Capital items for 2026-2030
- HVAC Inventory
- Housing Plan for 2026-2030
- Housing Capital Items
- WTP for 2026-2030

Board members stated that this will be a good tool to have.

Motion: Mrs. Ann Taylor asked for a motion to approve the Multi-Year Capital Plan. Mrs. Gina Richmond made the motion to approve. Mr. Jacob Vint seconded. The motion carried by a vote of 4 in favor, 0 opposed, 1 absent.

8. FUTURE ITEMS

- Next Board Meeting – June 17, 2026 – Regular Board Meeting at 5:45 pm

9. ADJOURNMENT

Motion: Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Jacob Vint made the motion to adjourn. Mrs. Gina Richmond seconded. The meeting adjourned at 6:30 pm.

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 South Avenue 39E, Roll, Arizona.

Dated this 14th day of May 2026
Delia Salcido, Governing Board Secretary

Designated Board Member

Date

Delia Salcido, Board Secretary

Date