

# Mohawk Valley School District #17

## Minutes

### REGULAR BOARD MEETING

Date: Wednesday, September 10, 2025

**MEMBERS PRESENT:** Mrs. Ann Taylor, President (Via Telephone)  
Mrs. Gina Richmond, Vice-President  
Mr. Carlos Farnsworth, Member  
Mrs. Judy Simmons, Member

**MEMBERS ABSENT:** Mr. Tristan Wright, Clerk

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido

#### 1. CALL TO ORDER

Mrs. Ann Taylor called the meeting to order at 6:00 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 Mrs. Judy Simmons.

There was no discussion. Vote: 4 for – 0 against – 1 absent  
Motion carries.

At this time, the following took place:

1. Ms. Brooke Curtis was presented as a finalist Teacher-of-the-Year for the Arizona Rural School Association and will be going to Flagstaff.
2. Mrs. Johnson presented highly proficient students in Math and in Language Arts with awards.
3. K-3 teachers gave a presentation on the curriculum they use in their classrooms.
4. Jeff Haasch, from JH Engineering and Steve Jones from Arcadis gave an update on the Water Treatment Plant.

#### 4. CALL TO THE PUBLIC

No comments

#### 5. INFORMATION AND DISCUSSION ITEMS

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

##### A. Administrator Reports

###### a) Budget Report

Mrs. Johnson stated the following:

- Budget will be discussed during the September Revision Action Item.

###### b) Academic Report

Mrs. Johnson stated the following:

###### ➤ Heat Related Situation:

- There was a situation of a student overheating during the football game. The parent chose not to call 911 and take care of it himself. An incident report was completed for our records.
- There has been training for students and coaches. Coaches have reviewed the policies and signed off on the policies.
- The AD has reviewed with coaches and students about rules about concussions and heat related incidents.

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- The permission slip that parents sign references heat related illnesses and concussion. They have to sign that their child is in good health and that they have read about heat and concussions.
- Board members suggested having neck towels available for the students and possibly calling Tri-Valley to have them as standbys just in case they are needed.
- **Special Math Training:**
  - Mrs. Vielbig, Mrs. Arredondo, Mrs. Burr and Ms. Hand are participating in “teaching partners” special math training through ADE. This is giving us valuable training.
  - There is grant money that will cover for expenses.
- **Dates to Note:**
  - Parent Group Bingo will be September 12, 2025 in the MVS Cafeteria.
  - All Staff PD will be September 15, 2025. Student data and K-3 Move on When Reading will be reviewed and focus on Math.
  - Book Fair will be September 22-26, 2025.
  - Fall Sports Tournament will be at Mohawk on October 3, 2025.
  - Parent/Teacher Conferences will be October 8-9, 2025.

c) **Facilities Report**

**Mrs. Johnson stated the following:**

- Several roofs have leaked in the last two storms.
- PCC has been great and quickly making repairs.
- The alarm system is very sensitive. We have gotten calls through the night when there has been a storm. We continue to work through and refine things with the alarm system.

d) **Water Plant Report**

**Mrs. Johnson stated the following:**

- No Report by Mrs. Johnson. Report was given by JH Engineering and Arcadis at the beginning of the meeting.

e) **General Items**

**Mrs. Johnson informed the board of the following:**

- We will now be giving a monthly report on housing, per the performance audit finding.

**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.*

**Minutes**

- a) August 13, 2025 – Regular Board Meeting and Executive Session Meeting

**Expense Vouchers**

- |                         |              |
|-------------------------|--------------|
| b) Expense Voucher 1006 | \$ 4,710.14  |
| c) Expense Voucher 1008 | \$ 38,766.80 |
| d) Expense Voucher 1010 | \$252,419.04 |
| e) Expense Voucher 1011 | \$ 409.03    |

**Payroll Vouchers**

- |                       |             |
|-----------------------|-------------|
| f) Payroll Voucher 04 | \$65,159.10 |
| g) Payroll Voucher 05 | \$69,555.14 |

**Account Reconciliations**

- h) Student Activities – 8/31/2025  
i) All Accounts – 8/31/2025

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### Other

#### j) Donations

- Sports Donations
  - ✓ Arizona Diamondbacks Foundation –Play Ball - \$1,000
  - ✓ Barkley Company - \$500
  - ✓ Core Engineering Group - \$250
  - ✓ Five Rivers Cattle Feeding - \$700
  - ✓ Frank McDaniel Farms - \$250
  - ✓ Holbrook Electric - \$500
  - ✓ Naquin Precision Earthmoving - \$2,000
  - ✓ Shay Oil Company - \$200
  - ✓ Yuma Nursery Supply - \$200

Mrs. Johnson stated that Mrs. Monge has worked very hard to get the sports donations. She also did a special grant from the Arizona Diamondbacks that will be awarded at an upcoming Diamondbacks game.

**Motion:** Mrs. Ann Taylor asked for a motion to accept the consent agenda. Mr. Carlos Farnsworth made the motion to accept the consent agenda. Mrs. Gina Richmond seconded.

There was no discussion. Vote: Mrs. Ann Taylor – Yes; Mrs. Gina Richmond – Yes; Mr. Carlos Farnsworth – yes; Mrs. Judy Simmons – Yes; Mr. Tristan Wright - Absent. Motion carries.

## 7. ACTION ITEMS

### 1. Discussion and Possible Action to Approve September FY26 Budget Revision

Mrs. Johnson presented the September budget revision. She stated that there is a positive increase of \$37,800 from the adopted budget.

**Motion:** Mrs. Ann Taylor asked for a motion to approve the September FY26 Budget Revision. Mr. Carlos Farnsworth made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Vote: Mrs. Ann Taylor – Yes; Mrs. Gina Richmond – Yes; Mr. Carlos Farnsworth – yes; Mrs. Judy Simmons – yes; Mr. Tristan Wright - Absent. Motion carries.

### 2. Discussion and Possible Action to Approve Policies 915-916

Mrs. Johnson stated that nothing new was added to the policies. The formatting and language were cleaned.

**Motion:** Mrs. Ann Taylor asked for a motion to approve Policies 915-916. Mr. Gina Richmond made the motion to approve. Mr. Carlos Farnsworth seconded.

There was no discussion. Vote: Mrs. Ann Taylor – Yes; Mrs. Gina Richmond – Yes; Mr. Carlos Farnsworth – yes; Mrs. Judy Simmons – Yes; Mr. Tristan Wright - Absent. Motion carries.

### 3. Action to Adjourn the Regular Governing Board Meeting and Convene into Executive Session to Discuss the Performance Audit Report 1 Draft as per A.R.S. 38-431.A.1

Mrs. Gina Richmond moved to enter into executive session Pursuant to A.R.S. Section 38.431.03.A.1 to discuss the Performance Audit Report 1 Draft at 8:02 pm.

Moved out of Executive Session and back into Regular Session at 8:18 pm

## 8. FUTURE ITEMS

- Next Board Meeting – October 8, 2025 – Regular Board Meeting

## 9. ADJOURNMENT

**Motion:** Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mrs. Gina Richmond made the motion to adjourn. Mr. Carlos Farnsworth seconded. The meeting adjourned at 8:20 pm.

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Minutes

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 15<sup>th</sup> day of September, 2025  
Delia Salcido, Governing Board Secretary

\_\_\_\_\_  
Designated Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Delia Salcido, Board Secretary

\_\_\_\_\_  
Date

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### EXECUTIVE SESSION MEETING

Date: Wednesday, September 10, 2025

**MEMBERS PRESENT:** Mrs. Ann Taylor, President (Via Telephone)  
Mrs. Gina Richmond, Vice-President  
Mr. Carlos Farnsworth, Member  
Mrs. Judy Simmons, Member

**MEMBERS ABSENT:** Mr. Tristan Wright, Clerk

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido

The Governing Board of the Mohawk Valley School District met in an Executive Session meeting on Wednesday, September 10, 2025, at Mohawk Valley School, 5151 S. Avenue 39E. Roll, Arizona.

Mr. Gina Richmond moved to enter into executive session Pursuant to A.R.S. Section 38.431.03.A.1 to discuss the Performance Audit Report 1 Draft at 8:02 pm.

Mrs. Johnson stated that this is an update on the Performance Audit Report 1. She went over the findings and the District recommendations. She stated she has had meetings with the attorney and other entities to strategize.

There will be a 6-month follow-up with the Attorney General's Office to determine if the recommendations made have been implemented.

Moved out of executive session and back to regular session at 8:18 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 15<sup>th</sup> day of September, 2025  
Delia Salcido, Governing Board Secretary

\_\_\_\_\_  
Designated Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Delia Salcido, Board Secretary

\_\_\_\_\_  
Date