



29126 E San Jose Avenue

Wellton, Arizona 85356

928-785-3311

School Board Meeting Minutes

A Board meeting of the Wellton Elementary School District 24 was conveyed October 9, 2023 in the library.

1. Call to Order.

Mr. David Rodriguez called the meeting to order at 4:00 P.M.

2. Pledge of Allegiance to the American Flag.

Mr. David Rodriguez led the Pledge of Allegiance to the American Flag.

3. Roll Call.

Members Present:

David Rodriguez (President)
David Williams (Vice-President)
Larry Killman (Member)
Shantel Quinonez (Member)

Members Absent:

Travis Smith (Member)

Also attending the meeting were Mr. Timothy Mayclin, Superintendent and Mrs. Marisol Hernandez, Business Manager.

4. Welcome to the Audience and Guests.

Mr. Rodriguez welcomed Mrs. Tamora Taylor.

5. Call to the Public.

None Requested

6. Adoption of the Agenda. Possible Action

Mrs. Shantel Quinonez moved to approve the agenda as presented. Mr. David Williams seconded the motion. Motion approved, 4-0.

7. Approval of FY2023 Annual Financial Report. Possible Action

a. FY23 Internal AFR Worksheet

Mr. Larry Killman moved to approve the FY2023 Annual Financial Report as well as the FY23 Internal AFR Worksheet. Mr. David Williams seconded the motion. Motion approved, 4-0.

8. Approval of FY2023 Food Service Annual Financial Report. Possible Action

Mr. David Williams moved to approve the FY2023 Food Service Annual Financial Report. Mrs. Shantel Quinonez seconded the motion. Motion approved, 4-0.



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9. Discussion to possibly approve H1B Visa agreement for Mrs. Gianne Mandin. Possible Action

Mr. David Williams moved to approve the H1B Visa agreement for Mrs. Gianne Mandin. Mrs. Shantel Quinonez seconded the motion. Motion approved, 4-0.

10. Discussion to possibly approve FY23 Financial Audit Contract. Possible Action

Mr. Larry Killman moved to approve the FY23 Financial Audit Contract. Mr. David Williams seconded the motion. Motion approved, 4-0.

11. Contracts. Possible Action

Mrs. Shantel Quinonez moved to approve Contracts as presented. Mr. David Williams seconded the motion. Motion approved, 4-0.

12. Consent Agenda. Possible Action.

- a. Minutes of September 11, 2023**
- b. Payroll Vouchers FY24 5P, 6P and 7P**
- c. Expense Vouchers FY24- 10E, 11E, 12 Revolving, 13E and 14E**
- d. Student Activities Report**
 - **August**
 - **September**
- e. Food Service Report – September**

Mr. Larry Killman moved to approve the Consent Agenda as presented. Mr. David Williams seconded the motion. Motion approved, 4-0

13. Administrative Report – Timothy Mayclin

- Clean-up day will be postponed until spring time
- Meeting with Town again on Wednesday at 10AM;
 - Talk about IT –possibly with the surrounding schools as well
 - Follow-up on previous meeting and the job fair and student shadowing and Trunk or Treat
- Talked to Mr. Koury and Mrs. Jones about getting all Superintendents together for Special Education Programs
 - Currently driving into Yuma for PT and OT services
 - Retired School Psychologist possibly available for services
- Home School Student recently started sports, would like to ride the bus after practice
 - Will talk to Attorney to get an addendum added to our current Transportation Policy-Note: no route changes are being requested by parent, bus stops in front of home
- Working on 301 Plan-will have for next meeting
- There will be a “Movie Night” fundraiser tomorrow
- September Student of the Month will be Thursday at 2:45PM
- Report Cards currently being worked on



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- Honor Roll possibly next week
- Parents for Mrs. Mandin's 1st grade class are Reading to Students 15 minutes per day
- Aide resigned
 - Having interviews next week for the open Aide position, 7-8 applications have been submitted
- Still looking to hire another Teacher for the growing Kindergarten class

14. Schedule next Board Meeting/Calendar Review.

Meeting scheduled for November 13, 2023 at 4:00P.M.

15. Adjournment.

Mr. Larry Killman motioned to adjourn the meeting at 4:50P.M. The motion was seconded by David Williams. Motion approved, 4-0.

Approved by: _____ Date: _____