

**NOTICE OF REGULAR BOARD MEETING
For the GOVERNING BOARD OF
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

Tuesday, February 8, 2022 at 5:15 P.M.

**** NOTICE ****

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 will hold a regular meeting open to the public on **Tuesday, February 8, 2022 at 5:15 P.M. in the cafeteria.**

The Board may choose to go into executive session for the purpose of discussion or consultation for legal advice with the attorney of the public body, either in person or via telephonic conference call, following any listed agenda item.

AGENDA

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance
- B. Adoption of the Agenda – The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda to efficiently conduct its business.

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting January 11, 2022

B. Presentation of the January Financial Report

C. Approval of January Vouchers

D. Approval of the minutes from the Naco Jr High helping Hands Groups meetings to date.

E. Approve Former Student Council's transfer of their remaining funds to the Helping Hands group founded in our Junior High to help the community and people or groups in need when possible.

F. Approval of Heather Ryan Sampson as a substitute Teacher. She has brought all of her forms in and submitted

G. Approve LED Lighting contract change- We were not able to secure FSB funding for this project and the bid was revised to meet our needs and the new cost \$35,330. Please see updated quote.

H. Approve the first reading of the Crisis Management Plan with the second reading to occur at our March meeting.

IV. Possible Closed Session to discuss legal Student /Staff and get legal advice

V. Action Items

- A. **Presentation, Discussion and possible vote** on the approval of the resignation of Linda Mott Teacher effective at the end of the school year. Linda was rehired in July of 2018-2019 School year prior to the start of school to come back and finish her career in Naco.
- B. **Presentation, Discussion and possible vote Approve** the resignation of Julie Morgan, Technology Coordinator, effective on June 30. This will be the end of 25 years; she was hired in August of 1997.
- C. **Presentation, Discussion and possible vote Approve** the resignation of Evan Hubbard, Bus Drier/Custodian-Maintenance, effective on June 30. This will be the end of 11 years; she was hired in the spring of 2011.

D. **Presentation, Discussion and possible vote on offering Summer School** the final details will come back to the board but this is part of our ESSER III plan so all the funds are allotted in ESSER for this for the next 3 years.

VI. ADJOURNMENT

Dated this 8th day of February, 2022 for the Regular Board Meeting, my recommendation for the next regular meeting would be on Tuesday, March 8, 2022 at 5:15 P.M. There may be a need for a work session to work on the budget and address the Aggregate Cap that could have significant impact on all of the public schools in Arizona, Naco Elementary included.

Posted in window of Naco School District office on 2/6/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

February 6, 2022
Date

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060, 24 hours prior to the meeting date of Tuesday, February 8, 2021. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.