

**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.

*** *MINUTES * ***

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 held a regular meeting open to the public on **Tuesday, February 8, 2022 at 5:15 P.M. in the cafeteria.**

Those attending the meeting:

**Dawn Walker-Garner
Brisa Romero**

**Tim Mayclin
Donna Horton**

**Julie Morgan
Sallie Pilcher-Soto
Linda Mott**

Mr. Olmos unable to attend

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance **Meeting called to order by Romero at 5:19**
- 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. **Motion to Adopt the agenda Moved by Walker-Garner seconded by Romero Ayes 2- 0 Nays**

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.

Moved by Walker-Garner seconded by Romero Ayes 2- 0 Nays

- IV. Possible Closed Session to discuss legal Student /Staff and get legal advice Closed Session @ 5:35 motion by Walker second by Romero Ayes 2- 0 Nays Reopen Session at 5:55 following Legal Advice motion by Walker second by Romero Ayes 2- 0 Nays**

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. Moved by Walker-Garner seconded by Romero Ayes 2- 0 Nays Accepting with Thanks, appreciation and regrets for your two stints at Naco and 42 years of Teaching service.**

- 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. Moved by Walker-Garner seconded by Romero Ayes 2- 0 Nays Accepting with Thanks, appreciation and regrets for your leaving after 26 years of service at Naco School.**

- C. **Presentation, Discussion and possible vote Approve the resignation of Evan Hubbard, Bus Driver/Custodian-Maintenance, effective on June 30. This will be the end of 11 years; he was hired in the spring of 2011. Moved by Walker-Garner seconded by Romero Ayes 2- 0 Nays Accepting with Thanks and appreciation for your 11 years of service at Naco School.**

- 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. Moved by Walker-Garner seconded by Romero Ayes 2- 0 Nays**

VI. ADJOURMENT - After setting the next meeting for Tuesday, March 8, 2022 at 5:15 P.M. Moved by Walker-Garner seconded by Romero Ayes 2- 0 Nays to Adjourn the meeting at 6:30 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.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

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	<u>February 8, 2022</u>
Ms. Romero - Board President	Date
	<u>February 8, 2022</u>
Mr. Olmos- Board Clerk	Date
	<u>February 8, 2022</u>
Mrs. Walker - Board Member	Date