

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

Tuesday, March 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, March 8, 2022 at 5:15 P.M. in the Library.**

Those attending the meeting:

Mr. Olmos

Tim Mayclin

Linda Mott

Brisa Romero

Donna Horton

Julie Morgan

Dawn Walker-Garner- Unable to attend

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance - **Meeting called to order by Romero at 5:18**
- 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 with 2 changes highlighted in Red. Moved by Romero seconded by Olmos Ayes 2- 0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting February 11, 2022

B. Presentation of the February Financial Report

C. Approval of February Vouchers

- D. Approval of the minutes from the Naco Jr High helping Hands Groups meetings to date. Motion to Approve by Romero and Olmos seconded by Ayes 2- 0 Nays**

~~IV. Possible Closed Session to discuss legal confidential items and get legal advice from school attorney.~~

V. Action Items

- A. Presentation, Discussion and possible vote on the approval of the Second reading of the Crisis Management Plan. Motion to Approve by Olmos and Romero seconded by Ayes 2- 0 Nays**
- B. Presentation, Discussion and possible vote Approve the resignation of Armando Suarez our Head Custodian, effective on June 30. This will be the end of 23 years. We appreciate all the years of work and hope you enjoy retirement. Motion to Approve by Romero and Olmos seconded by Ayes 2- 0 Nays**

- C. **Presentation, Discussion and possible vote Approve** the posting of a third-grade teaching position and a Junior First Grade/Kindergarten position for the 2022-2023 school year. **Motion to Approve by Romero and Olmos seconded by Ayes 2- 0 Nays**
- D. **Presentation, Discussion and possible vote** on posting for a Curriculum, Instruction & Assessment Director, Testing Coordinator, Federal Grants writer and Coordinator, Qualified and trained Teacher evaluator, Grant writer (who has had success) to work on grants for the district, focusing on the 21st Century Grant as one of the main funding grants we want to pursue. We would also like to have someone with experience to Oversee the district as a TSI school and a CSI school and work on grants and improvement plans. **Motion to Approve by Olmos and Romero seconded by Ayes 2- 0 Nays**
- E. **Presentation, Discussion and possible vote on the 2022-2023 School Insurance Plans- per handout. We will see about a 10% increase in costs. Motion to Approve by Romero and Olmos seconded by Ayes 2- 0 Nays**

VI. ADJOURNMENT

Dated this 8th day of March, 2022 for the Regular Board Meeting, my recommendation for the next regular meeting would be on Tuesday, March 29, 2022 at 6:00 P.M.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

President Brisa Romero

March 29, 2022
 Date

Clerk Alberto Olmos

March 29, 2022

Dawn Walker- member

March 29, 2022