NACO ELEMENTARY SCHOOL DISTRICT NO. 23

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Tuesday, May 7, 2019 at 5:15 PM

Board Members Present:

Dawn Walker-Garner
Alberto Olmos
Brisa Romero

School Staff Present:

Abel Morado – Interim Superintendent
Donna Horton – Business Manager
Guadalupe Chavez – Teacher
Maria Martan – Teacher
Erin Rhodes – Teacher
Sharon Christie – Teacher
Blanca Acuna – Teacher Aide
Maria Ruiz– Teacher
Julie Morgan – IT
Teresa Torres - Teacher
Linda Mott – Teacher
Maritza Olivarez- Teacher Aide
Azalia Oviedo – Teachers Aide
Jennifer Thomas - Teacher
Jule Devoe – Librian
Shirley Parker - Teacher
Frances Mendez - Custodian
Armando Suarez - Custodian
Victor Valdez – Teacher Aide
Francisco Vasquez – Teacher Aide
Miguel Acuna - Custodian

Audience

Many Parents and the Public

I. OPENING OF THE MEETING-5:28 p.m. after Budget Hearing concluded

A. **Call to Order/Pledge of Allegiance**- Ms. Dawn Walker-Garner

B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Regular Meeting on May 7, 2019. Motion seconded by Mr. Olmos Ayes: 3; Nayes: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES FOR the Governing Board Regular Board meeting of April 2, 2019 and Special Board meeting of April 22, 2019. Ms.Walker-Garner made a motion to approve as presented Regular meeting of April 2, 2019 and Special Board meeting of April 22, 2019. Ms. Walker-Garner also added in the motion to table the January 9, 2019 and February 6, 2019 meeting minutes. Motion seconded by Mr. Olmos. Ayes: 3; Nayes: 0. Motion carried. Motion passed.

III. INFORMATION

A. Presentation from the Cochise County Chief Officers Program regarding STEM student ambassadors – Dr. Abel

B. Financial Report – Donna Horton presented

IV. INFORMATION OR POSSIBLE ACTION ITEMS

A. Presentation, Discussion, and possible action regarding approval of Budget Revision #2. Ms. Walker-Garner made the motion to approve the Budget Revision #2 for FY18-19 as presented. Motion seconded by Ms. Olmos. Ayes: 3; Nayes: 0. Motion carried. Motion passed.

B. Presentation, Discussion, and possible action regarding approval of the April vouchers. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Romero. Ayes: 3; Nayes: 0. Motion carried. Motion passed.

C. Presentation, Discussion, and possible action regarding approval of an increase in health and dental insurance for the employees. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: 3; Nayes: 0. Motion carried. Motion passed.

D. Presentation, Discussion, and possible action regarding approval of special activity contracts. Discussion with Dr. Morado stating that the contracts per a conversation with the school attorney were within the daily work schedule of the teacher aides. This previous approval on April 2, 2019 should be recinded. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos Ayes: 3; Nayes: 0. Motion carried. Motion passed.

E. Presentation, Discussion, and possible action regarding a request from the University of Arizona to conduct soil sample tests in the lot on the far east side of the campus. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: 3; Nayes: 0. Motion carried. Motion passed.

F. Presentation, Discussion, and possible action regarding approval of teacher and teacher aide for summer program special activity contracts. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: 3; Nayes: 0. Motion carried. Motion passed.

V. REPORTS

A. Superintendent's Report-Dr. Morado presented the report.

VI. CALL TO THE PUBLIC – 1 Call

VII. ADJOURNMENT

The meeting was adjourned at 6:50 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Romero. Ayes: 3; Nayes: 0. Motion carried. Motion passed.

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Dawn Walker-Garner Date

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Alberto Olmos

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Brisa Romero

NACO ELEMENTARY SCHOOL DISTRICT NO. 23

MINUTES
OF

THE BUDGET HEARING BOARD MEETING
Wednesday, May 7, 2019 at 5:15 PM

Board Members Present:
Dawn Walker-Garner
Alberto Olmos
Brisa Romero

School Staff Present:
Abel Morado – Superintendent
Donna Horton – Business Manager
Linda Mott - Teacher
Teresa Torres - Teacher
Jule Devoe – Librarian
Azalia Oviedo – Teacher Aide
Guadalupe Chavez – Teacher
Maria Martan – Teacher
Erin Rhodes – Teacher
Sharon Christie – Teacher
Blanca Acuna – Teacher Aide
Maria Ruiz – Teacher
Maritza Olivarez –Teacher Aide
Jennifer Thomas - Teacher
Shirley Parker - Teacher
Frances Mendez - Custodian
Armando Suarez - Custodian
Victor Valdez – Teacher Aide
Francisco Vasquez – Teacher Aide
Miguel Acuna - Custodian
Julie Morgan - IT

Others Present
Parents
Public

I. OPENING OF THE MEETING-5:15 p.m.

A. **Call to Order**/Pledge of Allegiance - Ms. Dawn Walker-Garner

B. **Adoption of the Agenda**
Ms. Walker-Garner made the motion to adopt the agenda for the Budget Hearing on, May 7, 2019. Motion was second by Mr.Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. LEGAL/FINANCIAL

A. FY2018-19 Revision #2 Budget Hearing – Donna Horton explained the differences between the prior budget adopted and the revision that needed to be revised and to ADE by May 15th, 2019.

ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 5:27 p.m. Motion seconded by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

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Dawn Walker-Garner Date

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Brisa Romero

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Alberto Olmos