

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

Wednesday, May 12, 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 held a regular meeting that was open to the public on Wednesday, May 12, 2022 at 5:15 P.M. in the Library.

Those in Attendance

**Brisa Romero
Dawn Walker
Alberto Olmos**

**Tim Mayclin
Donna Horton**

Francisco Rodriguez

MINUTES

- I. **OPENING OF THE MEETING - Romero called the meeting to order at 5:16 P.M.**
 - 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. **Motion to Adopt the agenda. Moved by Walker seconded by Olmos Ayes 3- 0 Nays**

- II. **CALL TO THE PUBLIC**

- III. **CONSENT AGENDA**
 - A. **APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting April 19, 2022
 - B. **Presentation of the April Financial Report**
 - C. **Approval of April Vouchers**
 - D. **Approval of Naco ESD Technology Plan- it has been in place and we have been working on this for the last couple years but it has never been formally approved.**
 - E. **Approval of the minutes from the Naco Jr High helping Hands Groups meetings to date.**
 - F. **Approve the IGA with the St. David Special Education Cooperative for the 2022-2023 school year.**
 - G. **Approve the summer office schedule. 7:00-2:00 Daily (Monday-Thursday) and Fridays closed to public for Fridays in June and July 1st and 8th.**
 - H. **Approve the School Calendar for 2022-2023 school year. As presented and handed out in March. Motion to Approve Consent Agenda by Romero Seconded by Walker Ayes 3-0 Nays**

- IV. **Action Items**
 - A. **Presentation, Discussion and vote on the hiring of Dawn Hobson as Elementary ELL teacher for the 2022-2023 school year. (Committee was Tim Mayclin, Julie Campos & Palma Hudson) - Motion to Approve by Walker Seconded by Romero Ayes 3-0 Nays**

- B. Presentation, Discussion and vote on hiring Enrique Martan as Custodian and Bus driver for the 2022-2023 school year. (Committee was Tim Mayclin, Armando Suarez & Francisco Vasquez) - Motion to Approve by Romero Seconded by Olmos Ayes 3-0 Nays**
- C. Presentation, Discussion and vote on approving the resignation from Jennifer Thomas effective at the end of the school year. - Motion to Approve by Romero Seconded by Walker Ayes 3-0 Nays**
- D. Presentation, Discussion and possible vote to hire Christine Guinane for Special Education Teacher/Director- we would take over her contract from the Cooperative and save 5% administrative cost in the process. Motion to Approve by Romero Seconded by Olmos Ayes 3-0 Nays**
- E. Presentation, Discussion and possible vote to approve the FY 22 Expenditure Budget Revision #2. Motion to Approve by Romero Seconded by Walker Ayes 3-0 Nays**
- A. ADJOURMENT - Motion to adjourn by Romero seconded by Olmos Ayes 3-0 Nays**

Dated this 11th day of May, 2022 for the Regular Board Meeting, my recommendation for the next regular meeting would be on Tuesday, June 14, 2022 at 5:15 P.M.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Brisa Romero, Board President	<u>May 10, 2022</u> Date
Alberto Olmos, Board Clerk	<u>May 10, 2022</u> Date
Dawn Walker, Board Member	<u>May 10, 2022</u> Date

