

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

Tuesday, June 14, 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 open to the public on **Tuesday, June 14, 2022 at 5:15 P.M. in the Library.**

Those in Attendance

Brisa Romero

Tim Mayclin

Dawn Walker

Donna Horton

Alberto Olmos-Telephonically

MINUTES

- I. OPENING OF THE MEETING - Romero called the meeting to order at 5:17 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 Romero Ayes 3- 0 Nays**

- II. CALL TO THE PUBLIC**

- III. CONSENT AGENDA**
 - A. APPROVAL OF THE MINUTES
 - a. Regular Board Meeting May 11, 2022
 - B. Presentation of the May Financial Report
 - C. Approval of May Vouchers
 - D. Approval of the minutes from the Naco Jr High helping Hands Groups meetings to date.
 - E. Approve the termination of Dolores Munoz for Job Abandonment.
 - F. Approve the disposal of ruined surplus supplies and furniture. 4 wooden Tables, multiple Desks, plastic chairs and some old light sockets from gym ceiling that were removed and some file cabinets and book shelves that were broken and in disrepair.
 - G. Approve the resignation of Hope Geminder as Special Education Teacher – Accepted and wish Mrs. Geminder the best of luck. **Motion to Approve Consent Agenda by Walker Seconded by Romero Ayes 3-0 Nays**

- IV. Action Items**
 - A. **Presentation, Discussion and vote on the hiring of Daniel Estrada, Enrique Romero, Reyna Almada, Jesus Ibarra and Edgar Olivares. Motion to Approve by Romero Seconded by Walker Ayes 3-0 Nays**
 - B. **Presentation, Discussion and possible vote** Presentation, Discussion and possible vote on the recommendations for the remaining Salaried employees for the district. Cecelia Valenzuela Food Service Director, Donna Horton, Business Manager, Kristen King and Francesca Elias Secretary, Registrar

and Office translator. The Board may choose to go into closed session on this item for any negotiation discussions and legal advice. **Motion to Approve by Walker Seconded by Romero Ayes 3-0 Nays**

- C. **Presentation, Discussion and possible vote** on approving 301 Plan payment amounts for the 301 PPP performance pay bonuses for staff. All teachers qualified for the part of the 301 PPP. Mr. Mayclin can present the names of those not getting the payments or those who did, that would be done in a closed session. **Motion to Approve by Romero Seconded by Olmos Ayes 3-0 Nays**

- D. **Presentation, Discussion and possible vote** on approving the posting of a Paraprofessional position to work with our 5th grade classroom. We have combined the Two 4th grade classes into one classroom for next year and will have 1 teacher and 1 para to offer help for our students. **Motion to Approve by Romero Seconded by Walker Ayes 3-0 Nays**

- E. **Presentation, Discussion and possible vote** to set meal prices for the next school year for adults at \$ 4.75 for lunch and \$3.00 for Breakfast as well as for students at \$3.50 for Lunch and \$2.25 for Breakfast. These are the recommended prices as of now for next year. They may change because of inflation once the school year starts but this is where we will start out at. **Motion to Approve by Romero Seconded by Walker Ayes 3-0 Nays**

- F. **Presentation, Discussion and possible vote** on approving the hiring of Ronie Balasabas as Middle School Social Studies Teacher. He has a Master’s degree, is an accomplished Guitar player and Organist. He has taught Middle School for the Past 8 years and also has 11 years of teaching in college. He makes Social Studies topics relevant to the students and tries to make sure he is incorporating culture into his classes as well to help students understand how current events and things happening around the U.S or the world could affect them here in SE Arizona and in the Naco area. **Motion to Approve by Romero Seconded by Walker Ayes 3-0 Nay**

V. **SUPERINTENDENT REPORT**

A. **ADJOURMENT @ 6:26** Motioned by Romero seconded by Walker Ayes 3-0 Nays

Dated this 14th day of June, 2022 for the Regular Board Meeting, my recommendation for the next regular meeting would be on Tuesday, Jun 30, 2022 at 7:30 in the morning. The next regular meeting of the School Board will be July 12th @ 5:15.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Brisa Romero, Board President

June 14, 2022
Date

Alberto Olmos, Board Clerk

June 14, 2022
Date

Dawn Walker, Board Member

June 14, 2022
Date

