

**NOTICE OF REGULAR BOARD MEETING
FOR THE GOVERNING BOARD OF
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

Tuesday, December 7, 2021 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, December 7, 2021 at 5:15 P.M. in the Library.**

Those attending the meeting:

Mr. Olmos

Tim Mayclin

Julie Morgan

Brisa Romero

Dawn Walker-Garner

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance Meeting called to order by Olmos at 5:24
- 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 Olmos Ayes 3- 0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting November 9, 2021

B. Presentation of the November Financial Report – Donna Horton

C. Approval of November Vouchers

D. Approval of Coaching contracts and special contracts for coaches and special assignments: James Page - Baseball, Nolan Gouguet – Girls basketball and Sarah Stone Track. For Special Services Allison Vigil – Reading Coach 2-3 days a week as needed at daily LT sub rate and Julie Campos as Assistant Title Coordinator for 21-22 school year

E. Accept the 2 Donor’s Choose Grants that were obtained for the school by Victor Valdez and commend him for his efforts on the part of the school. With these grants Victor was able to obtain 6 emergency Walkie-Talkies for communication in crisis situations and he also obtained tools to allow he and Mr. Rodriguez to work on the computers and repair anything that happens to them within reason. We were in need of some very small and specific tools to carefully work on the machines and bring them back to health. He also got a heat gun, zip ties to help organize the wires in our computer rooms and some computer mouses for the computer room to replace any that go bad. **Motion to approve the consent agenda Moved by Olmos seconded by Romero Ayes 3- 0 Nays**

IV. ACTION ITEMS

- A. Presentation, Discussion, and possible vote on approval to begin gathering information and bids on a new school vehicle and getting quotes to see what our

school vehicles are worth in a trade or if selling them outright is a better option. Bring the bids with a plan back to the January or February Board meeting. . **Motion to Approve by Romero and Walker-Garner seconded by Ayes 3- 0 Nays**

- B. Presentation, Discussion, and vote on approval** to direct Superintendent to give directives as necessary to Business manager to Journal entry or transfer expenses for the ESSER II ESSRE III (ARP) Grants, as necessary to receive payment. **Motion to Approve by Walker-Garner and Romero seconded by Ayes 3- 0 Nays**

- C. Presentation, Discussion, and vote on approval** to have Victor Valdez work over Christmas Break with Mr. Rodriquez and Mrs. Morgan to work on the Technology side of things from computers to Getting Powerschool up and ready for next quarter. We also may need some clerical help for a day or two and I want to clear that in case the need arises. **Motion to Approve by Olmos and Romero seconded by Ayes 3- 0 Nays**

- D. Approval of the Prop 301 Performance Pay Plan.** This will come as 3 payments under the plan payments will start at the end of April 2022 and finish at the end of June 2022. The total available to each teacher will be approximately \$6,500.00. **Motion to Approve by Romero and Walker-Garner seconded by Ayes 3- 0 Nays**

- E. Presentation, Discussion, and possible Closed Session** dealing with Superintendent Evaluation. **Motion by Olmos to go into closed session @ 6:47, seconded by Romero 3-0. Called into open session at 7:26 by Olmos, seconded by Walker-Garner 3-0**

V. SUPERINTENDENT'S REPORT

- VI. ADJOURNMENT-** Set the next meeting for January 11, 2022 at 5:15 for the organization of the board and the regular business meeting to follow. Meeting adjournment motioned by Olmos seconded by Romero Ayes 3-0 Nays

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

_____	<u>December 7, 2021</u>
Mr. Olmos - Board President	Date
_____	<u>December 7, 2021</u>
Ms. Romero - Board Clerk	Date
_____	<u>December 7, 2021</u>
Mrs. Walker - Board Member	Date