

MINUTES

OF

THE REGULAR GOVERNING BOARD MEETING

Wednesday, October 7, 2015 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Rosa Ramirez

School Staff Present:

Juan Franco – Superintendent
Jennifer McBeth – Jr. High Science Teacher

Others Present:

Trudy Berry – Cochise County School Superintendent
Shirley Doughty

I. OPENING OF THE MEETING-5:00 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 Regular Meeting on October 7, 2015. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

C. **Ms. Trudy Berry, Cochise County School Superintendent presentation of Mini Grant Award to Ms. Jennifer McBeth, Junior High Science Teacher.** Ms. Berry presented the Grant Award to Ms. McBeth.

II. APPROVAL OF THE MINUTES FOR the Regular Governing Board meeting of September 2, 2015. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

A. Financial Report –Ms. Taylor was absent from the meeting, but reports were submitted as part of the Agenda.

B. APS Expense Report

IV. ACTION ITEMS

A. **Presentation, Discussion, and possible action regarding approval of vouchers.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

- B. Presentation, discussion, and possible action regarding approval of FY2014-15 Annual Financial Report.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- C. Presentation, Discussion, and possible action regarding approval of 2015-16 Special Activity Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- D. Presentation, discussion, and possible action regarding approval of donations.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- E. Presentation, discussion, and possible action regarding approval of 2015-16 Substitute Employees.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- F. Presentation, Discussion, and possible action regarding second reading Policy BDB-Meeting Procedures/Bylaws and BEDBA-Agenda Preparation and Dissemination.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

V. REPORTS

- A.** Superintendent's Report-Mr. Franco presented the report.

VI. CALL TO THE PUBLIC

None

VII. ADJOURNMENT

Time for next regular meeting was set for 5:00 p.m., Wednesday, November 4, 2015. The meeting was adjourned at 5:24 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Rosa Ramirez

Susana Urcadez