

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

Wednesday, July 13, 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 **Wednesday, July 13, 2021 at 5:15 P.M. in the Library.**

The Board may choose to go into executive session for the purpose of discussion or consultation for legal advice with the attorney of the public body, either in person or via telephonic conference call, following any listed agenda item.

AGENDA

I. OPENING OF THE MEETING

- 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.

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- A. Regular Board Meeting June 14, 2022
- B. Special Board Meeting June 30, 2022

B. Presentation of the June Financial Report – Donna Horton

C. Approval of June Vouchers.

D. Approval of IGA with the Deer Valley Unified School District.

E. Approve Authorized Signatories for National bank Visa Credit Card for the 2022-2023 School Fiscal Calendar.

F. Approval of Resolution allowing the district to approve vouchers for salary & expenses to be paid and approved at the next regular board meeting.

G. Approve Authorized Signatories for District Checking Accounts for the 2022-2023 School Fiscal Calendar with Washington National Bank.

H. Approve Authorized Signatories for the Speedway Fuel/WEX Bank Credit Cards for the 2022-2023 School Fiscal Calendar.

I. Approve the list of Sole Source Vendors for the 2022-2023 School Fiscal Calendar.

J. Approve the changing of classified pay scales to meet the law for changing minimum wage on January 1, 2023.

K. Approve Surplus Items to dispose of to finish cleaning up our grounds and storage areas. The items are broken desks and furniture items that are not usable or repairable.

L. Approve the list of Substitutes and Volunteers as presented

IV. OLD BUSINESS ITEMS

- A. Second Reading of the Appeals process for early entry into Kindergarten, Discussion and vote on changes to the process and any additional costs included.**
- B. Second Reading of the Naco School Uniform Policy Regulations. The policy will now return to only collared shirts may be worn to school, those shirts may include either Polo Shirts, Oxford Shirts or Turtleneck shirts. The shirts must also be able to be tucked into the student's pants or shorts.**

V. NEW BUSINESS ACTION ITEMS

- A. Presentation, Discussion and possible vote on the changes to the 2022-2023 School Calendar.**
- B. Presentation, Discussion and possible vote on approving the Budget for 2022-2023 School Year with changes as explained by Donna Horton to the Tentative Budget that was previously approved, now that we have real numbers to work with.**
- C. Presentation, discussion and vote on approving an agreement for Architectural services, working with and through SFB.** Shawn Mastel our new SFB representative is requesting that all of our buildings be assessed with a list of deficiencies. They will pay for this assessment. Vendors will be looking at roofs, walls, and will be testing for asbestos in all areas, as well as mold and other harmful contaminants. The goal is to get all these deficiencies remedied with funding from SFB, with SFB knowing what deficiencies we have, if there is not enough funding in their FY23 budget, they would have documentation to go back to the legislature to request more funding to get our school in a better state for our community and students.
- D. Presentation, Discussion and possible vote on addendum to School employee contracts.**
- E. Presentation, Discussion and possible vote on approving participation in the CEP program for the next 4 years per state/Federal Approval.** This will allow all students to eat free and we will not have to collect Free and reduced forms for the next 4 years.

VI. ADJOURNMENT

The next Regular School Board meeting is to be held on Tuesday, August 13, 2022 at 5:15 p.m.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent Tim Mayclin

07/11/22
Date