

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

Thursday, December 8, 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 will hold a regular meeting open to the public on **Thursday, December 8, 2022 at 5:15 P.M. in the Library.** The meeting will begin with a budget revision, followed by a short break and then the regular meeting.

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.

Budget Revision Update

Budget Revision Presented by Donna Horton for the 2022-2023 School Year

Following Budget Revision Short Recess

REGULAR 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 November 15, 2022
 - B. Presentation of the November Financial Report – Donna Horton**
 - C. Approval of November Vouchers**
 - D. Approval of the raise in pay for all employees to the minimum wage for the remainder of the school year. Any employees who are making less than \$13.85 will be elevated to be paid \$13.85 for the remainder of the school year. We will write a new classified Pay Schedule for the next school year.**
 - E. Accept the COPS Grant worth over \$220,000.00 this includes a match amount of about \$57,000 which we are able to use the funding we are getting from SFB and it is a grant that allows up to 5 years to complete. We hope to complete it in 2023 but will still have more time if needed.**

- IV. ACTION ITEMS**
 - A. Presentation, Discussion, and possible vote on approval of the Budget Revision for the 2022-2023 School Year.**

- B. **Presentation, Discussion, and vote on approval** to direct Superintendent to place the three (3) school vehicles up for auction with the Business Office. The Vehicles will be sold as is with any repairs the responsibility of the purchaser. People will be able to see the vehicles any day starting on Monday December 12th and are asked to contact Kristen King in the district Business Office for information and an appointment. We will keep a running total of bids and let the previous bidders on each vehicle know daily when the bids change and we will keep the bids updated on our school website and hopefully Facebook page daily as they change.
- C. **Presentation, Discussion, and possible vote on approval** to rent a bus with our drivers to a neighboring school who is short on transportation for an academic contest in Tucson. We would set the price off the sheet provided or a price the board feels appropriate if it is approved.
- D. **Presentation, Discussion, and possible Closed Session** dealing with Superintendent Evaluation.

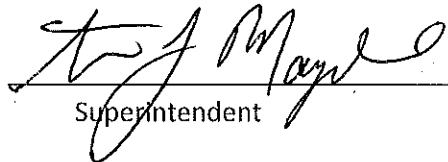
V. **SUPERINTENDENT'S REPORT**

- VI. **Set Board organizational meeting for January 3, 4 or 5 or January 10th and do Organizational and regular meeting same night. If we meet January 3-5, I would recommend we meet Tuesday January 17th at 5:15**

VII. **ADJOURMENT**

Posted in window of Naco School District office on 12/6/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23



Superintendent

December 6, 2022

Date

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060, 24 hours prior to the meeting date of Tuesday, December 7, 2022. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.