

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

Tuesday, June 6, 2023 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, June 6, 2023 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, prior to or 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 May 4, 2023
- b. Special Board Meeting on May 4, 2023
- c. Special Board Meeting on May 12, 2023
- d. Special Emergency Board Meeting on May 17, 2023

B. Presentation of the April Financial Report

C. Approval of April Vouchers

D. Presentation of the May Financial Report

E. Approval of May Vouchers

F. Approve the purchase of the Chevy Malibu from O’Reilly’s in Tucson for \$24,830.34. State contract price must be preordered to get the discount. This was approved but at a different dealership. This was a better deal but requires for us to wait for its delivery to the dealership.

G. Approve the nonrenewal of teacher due to the elimination of the position due to lack of funds.

H. Approve finalized contract for Palma Hudson for 2023-2024 school year.

I. Approve the disposal of ruined surplus supplies and furniture.

J. Approve updating Cell #20 from column II for the Classified pay scale. The amount should be \$18.60 and not 18.50. The cell did not calculate the increase and stayed at the same amount as last year.

IV. Action Items

A. Presentation, Discussion and possible vote to approve Kevin McBeth as Teacher for the 2023-2024 School year and Anna Marie Caberoy as Special Education Teacher for 2023-2024 school Year.

B. Presentation, Discussion and vote on approving contracts for the salaried employees who are non-teachers and not administration. See the included sheet

- C. **Presentation, Discussion and possible vote to approve Part time position for 2023-2024 school year.**
- D. **Presentation, Discussion and possible vote on approving the 301 PPP performance pay that was earned following the 301 plan approved last fall. staff.** Please see the list provided for teachers and classroom support people who qualified and what they qualified for.
- E. **Presentation, Discussion and possible vote** to Approve Payouts of leave for Donna Horton and Tim Mayclin.
- F. **Presentation, Discussion and possible vote** to Approve an evaluation tool for Non-Superintendent Administrative positions and Teachers on Special Assignment.
- G. **Presentation, Discussion for the first reading of the ASBA policy updates and recommendations for May of 2023.** This will cover Policy Advisory 744-747 along with a new regulation on Medicines & administering medicines as well as an exhibit (form) to use for the same policy change.

V. ADJOURMENT

My recommendation for the next meeting would be on Tuesday, June 27th at 5:15 P.M. The proposed budget is due by July 5 and the adopted Budget is due to the state on or before July 15th. To more easily meet the time guidelines, the public meeting will occur at 5:00 P.M. on the 27th led by Donna Horton for the proposed Budget.

Posted in window of Naco School District office on 6/2/2023

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

June 2, 2023
Date

