

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

Thursday, April 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 held a regular meeting open to the public on **Thursday, April 6, 2023 at 5:15 P.M. in the Library.**

Alberto Olmos
Brisa Romero
Dawn Walker

Donna Horton
Tim Mayclin

Linda Mott
Palma Hudson
Sallie Pilcher
Jule Devoe
Celia Valenzuela
Sarah Stone

MINUTES

- I. OPENING OF THE MEETING
 - A. Call to Order/Pledge of Allegiance - **Called to order @ 5:21 by President Olmos**
 - 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 by Olmos, seconded by Romero 3-0**

- II. CALL TO THE PUBLIC

- III. CONSENT AGENDA
 - A. APPROVAL OF THE MINUTES
 - a. Regular Board Meeting March 28, 2023
 - b. Special Meeting (Work Session) minutes from April 2, 2023
 - B. Approve the Summer Enrichment Kindergarten Quick start grant change as follows. Because it is a month long program and the ask is for staff to also give that time to run the program I am recommending we shift the two paid positions for the Para to \$ 125 a day for the cost and the teacher pay to \$ 175 a day - **Motion to approve the consent Agenda by Olmos, seconded by Romero 3-0**

- IV. **Action Items**
 - A. **Presentation, Discussion and possible vote** on approving the Certified staff contracts for the 2023-2024 school year. **Motioned by Romero, seconded by Olmos to approve group A and Group B as presented for contracts next year 2023-2024. Ayes 3-0 Nays**

 - B. **Presentation, Discussion and vote on approving** the Classified staff contracts for the 2023-2024 school year. **Tabled until future Board meeting – Motioned by Walker, seconded by Olmos Ayes 3-0 Nays**

 - C. **Presentation, Discussion and possible vote** on approving the Pay Scales for Certified and Classified Employees. **Motioned by Walker, seconded by Romero to approve group A and Group B as presented for contracts next year 2023-2024. Ayes 3-0 Nays**

D. Presentation, Discussion and possible vote on approving to use ASBA in the search for a new Superintendent. The board will discuss to agree on a position profile, a timeline and qualifications for the Superintendent search and will also Agree on the formation of the application and the inclusion of questions they would like to see on the application for applicants. As well as any other items ASBA and the Naco School Board feel are important for this Search. **Motioned by Olmos seconded by Romero to approve the ASBA Superintendent Search Contract for \$ 5,750 plus expenses Ayes 3-0 Nays.**

V. ADJOURMENT

**Set the next regular board meeting as Tuesday April 25th
Next Special Board meeting for Superintendent Search TBD.**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

_____ Mr. Alberto Olmos- President	<u>April 5, 2023</u> Date
_____ Ms. Dawn Walker- Clerk	<u>April 5, 2023</u> Date
_____ Ms. Brisa Romero- Member	<u>April 5, 2023</u> Date