

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

Thursday, May 4, 2023 at 5:00 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, May 4, 2023 at approximately 5:00 P.M. in the Library.** (The start time was dependent on when the Special Session ended and the public presentation concluded) There was a public information Q & A with Business Manager Horton at 4:30 in the Library on the 2nd Budget Revision of the school year 2022-2023.

Those attending the meeting:

**Mr. Alberto Olmos
Ms. Dawn Walker
Ms. Brisa Romero**

**Tim Mayclin
Donna Horton**

Janneffer Montalvo

Minutes

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance President Olmos called the meeting to order at 6:14**
- 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 and seconded by Romero to approve agenda with the addition of 2022-2023 instead of just 2022. Ayes 3-0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting April 27, 2023
- B. Approve the summer office schedule. 7:00-2:00 Daily (Monday-Thursday) and Fridays closed to public for Fridays from June 16th through July 7th. This would be the summer schedule that we have followed for the past 4 years. Motion by Olmos and seconded by Walker. Ayes 3-0 Nays**

IV. Action Items

- A. Presentation, Discussion and possible vote to approve the FY 22 Expenditure Budget Revision #2. Roll call vote. Motion by Walker seconded by Romero. Olmos- Aye, Romero -Aye, Walker -Aye. Ayes 3-0 Nays**
- B. Presentation, Discussion and vote on approving the Award Notification for new HVAC units. This is part of our project and has been approved by SFB to be paid with no matching funds. Motion by Romero and seconded by Walker. Ayes 3-0 Nays**
- C. Presentation, Discussion and possible vote on approving the 301 PPP performance pay the was earned following the 301 plan approved last fall. staff. The entire staff may qualify for 2 payments split evenly in June for what each individual Teacher and Para or classroom support person would qualify for. Those employees will be brought to the board at the June meeting for final approval so you can see the exact**

amounts but this provides us a chance to pay the employees in a timely manner. **Motion by Olmos and seconded by Romero. Ayes 3-0 Nays**

D. Presentation, Discussion and possible vote to Approve new hires as teachers recommended for the 2023-2024 school year. **Motion by Romero and seconded by Olmos. Ayes 3-0 Nays**

V. ADJOURMENT

Dated this 4th day of May, 2023 for the Regular Board Meeting, on May 24th @ 5:15 in the Library

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

President Olmos

May 3, 2023

Date

Clerk Walker

May 3, 2023

Date

Member Romero

May 3, 2023

Date