

**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 was given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 would hold a regular meeting open to the public on **Tuesday, June 6, 2023 at 5:15 P.M. in the Library.**

Those attending the meeting were as follows:

Alberto Olmos

Donna Horton

Sally Valenzuela

Brisa Romero

Tim Mayclin

Dawn Walker-Garner

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance **Called to order by president Olmos @5:16**
- 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 to add V –Superintendent report and Make Adjournment VI by Olmos, seconded by Romero Ayes 3-0 Nays.

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’Reilley’s in Tucson for ~~\$24,830.34~~ (new amount is @ 25,311 not including the trade in of the Camry) 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.

Motion to approve the consent agenda by Olmos, seconded by Romero Ayes 3-0 Nays

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. **Motion to approve the hiring's by Romero, seconded by Olmos Ayes 3-0 Nays**
- B. **Presentation, Discussion and vote on approving contracts for the salaried employees who are non-teachers and not administration.** See the included sheet. **Motion by Romero, seconded by Olmos to approve salaries for employees, as presented. Ayes 3-0 Nays**
- C. **Presentation, Discussion and possible vote to approve Part time position for 2023-2024 school year.** Motion to approve the part time position and fill in with substitutes as needed in custodial Motion by Brisa Romero, seconded by Walker Ayes 3-0 Nays
- 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. **Motioned by Olmos, seconded by Walker Ayes 3-0 Nays**
- E. **Presentation, Discussion and possible vote** to Approve Payouts of leave for Donna Horton and Tim Mayclin. **Motion to approve pay-outs for leave following the contracts by Olmos seconded by Romero Ayes 3-0 Nays during discussion on action Item F Walker asked to change her vote on action Item E to a Nay so vote stands Ayes-2- 1 Nay**
- F. **Presentation, Discussion and possible vote** to Approve an evaluation tool for Non-Superintendent Administrative positions and Teachers on Special Assignment. **Motioned by Romero seconded by Walker to approve the new evaluation tool Ayes 3-0 Nays**
- 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. Superintendents Report-

VI. Information on ESI and contract adjustments for new Superintendent agreement.

VII. ADJOURMENT

My recommendation for the next meeting would be on Wednesday, June 28th at 9:30 A.M. this will be a short agenda and we will have the reporting to the public on the 2023-2024 proposed Budget. 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 9:15 A.M. on the 28th led by Donna Horton for the proposed Budget. The board also tentatively chose July 10th @ 5:15 P.M. for their July meeting to adopt the budget officially.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Board president- Alberto Olmos

June 28, 2023
Date

Board Clerk- Dawn Walker

June 28, 2023
Date

Board member- Brisa Romero

June 28, 2023
Date

