

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

**Wednesday, June 28, 2023 at 9:30 A.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 28, 2023 at 9:30 A.M. in the Library.**

Those attending the meeting were as follows:

**Alberto Olmos**

**Brisa Romero**

**Dawn Walker-Garner**

**Donna Horton**

**Tim Mayclin**

**Kristen King**

**Sally Valenzuela**

**Sallie Pilcher**

**Juan Franco**

**Gera Trevino**

**MINUTES**

**I. OPENING OF THE MEETING**

- A. Call to Order/Pledge of Allegiance **called to order@9:34 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 to adopt with the deletion of item B on consent agenda motion by Olmos seconded by Romero - Ayes 3-0 Nays**

**II. CALL TO THE PUBLIC- Juan Franco spoke with concerns about the Administration, the 301 plan, questions about the front Door and concerns about staff and students.**

**III. CONSENT AGENDA**

**A. APPROVAL OF THE MINUTES**

- a. Regular Board Meeting June 6, 2023

~~**B. Approve the disposal of ruined surplus supplies and furniture.**~~

- C. Approve Time 2GetOnline.net cost for website to help make our website more user friendly.**  
Motioned by Olmos second by Romero to approve the Consent Agenda Ayes 3-0 Nays

**IV. Action Items**

- A. **Presentation, Discussion and probable vote on adopting for the second 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. **Motion by Walker- seconded by Romero Ayes 3-0 Nays**
- B. **Presentation, Discussion and vote on whether the board will choose to seek Liquidated Damages from Mr. Mayclin upon his leaving his contract.** Motion by Romero, seconded by Olmos- Ayes 3-0 Nays
- C. **Presentation, Discussion and possible vote to approve the proposed Budget for the 2023-2024 school year. The public information forum took place prior to the meeting.** Motioned by Walker- second by Olmos Ayes 3-0 Nays to approve the proposed Budget.
- D. **Presentation, Discussion and vote on whether the board will approve our Bus Drivers to drive in the mornings and afternoons for the Boys and Girls Club of Bisbee through July 20<sup>th</sup>. The club will pay drivers and will reimburse the school \$1.25 per mile.** Motion by Olmos second by Walker Ayes 3-0 Nays to approve the item.

- E. **Presentation, Discussion and vote to approve agreement with ESI and adjustments to Mr. Taylors contract to better fit the situation. This is a vote from the information presented to the board at the June 6<sup>th</sup> Meeting.**
- F. Discussion on topic and then the board moved to a closed session at 10:27, Mr. Olmos read the instructions for closed session and the board retreated to closed session. They returned from closed session at 10:33 and were called back into open session by President Olmos @ 10:34  
**Motion by Olmos, motion Seconded by Romero - Ayes 3-0 Nays to approve the ESI contract.**

**V. ADJOURNMENT**

**The proposed budget is due by July 5 and the adopted Budget is due to the state on or before July 15<sup>th</sup>. The next tentative meeting was set for Monday July 10 @ 5:15P.M.**

**Motion by Olmos Seconded by Romero & Walker simultaneously - Ayes 3-0 Nays**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

\_\_\_\_\_  
President Alberto Olmos **June 28, 2023**

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Clerk Dawn Walker **June 28, 2023**

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Member Brisa Romero **June 28, 2023**

