

**NOTICE OF REGULAR BOARD MEETING  
FOR THE GOVERNING BOARD OF  
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

**Tuesday, September 13, 2022 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, September 13, 2022 at 5:15 P.M. in the Library.**

**Those attending the meeting:**

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

**Tim Mayclin  
Donna Horton**

**MINUTES**

- A. **OPENING OF THE MEETING - Meeting was called to order by Romero @ 5:21**
  - B. Call to Order/Pledge of Allegiance
  - C. 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 the Agenda Motion to approve the Consent Agenda by Romero, Seconded by Olmos Ayes 3-0 Nays**
- I. **CALL TO THE PUBLIC- No one present**
- II. **CONSENT AGENDA**
    - A. **APPROVAL OF THE MINUTES**
      - a. Regular Board Meeting August 9, 2022
    - B. **Presentation of the August Financial Report – Donna Horton**
    - C. **Approval of August Vouchers**
    - D. **Approve Surplus Items** to dispose of to clean up our Library storage area. Which includes video's (VCR Tapes) and some of the older books and materials that have not been used for many years. If Parents do not want them for use at home, we will try to give them to other libraries or dispose of the materials properly upon approval.  
**Motion to approve the Consent Agenda by Olmos, Seconded by Walker Ayes 3-0 Nays**
- III. **ACTION ITEMS**
    - A. **Presentation, Discussion, and possible vote on approval for the IGA contract with the Arizona School for the Deaf and Blind for servicing of our students. Moved by Walker, Seconded by Olmos Ayes 3-0 Nays**

- B. Presentation, Discussion, and possible vote on the 1<sup>st</sup> reading of Policies recommended by the ASBA in 2022.** These are recommended by ASBA but some may not have a lot to do with our school because of size and other differences. The policies and recommended changes will be handed out for the first reading. Please look them over and we can discuss the differences and why we prefer one over the other. **Board will have the second reading of policies at the October meeting.**
- C. Presentation, Discussion, and possible vote regarding hiring Zarina Martan as an Elementary Paraprofessional and Travis Cook as the school Nurse made available through the ASAP Program from the state of Arizona. Moved by Romero seconded by Olmos Ayes 3-0 Nays**
- D. Presentation, Discussion, and possible vote regarding the approval of the security camera replacement vendor. Tabled until all bids are aligned with the same technology and similar camera's- Moved by Olmos seconded by Walker Ayes 3-0 Nays**
- E. Possible closed session on Personnel.** Discussed the pending retirement of a teacher and efforts to replace that teacher. No closed session was necessary and no vote was needed
- F. Approve pay for Long Term Substitute for open position. Approved appointing the best fit for the Long Term Substitute position until filled by a licensed teacher and the pay rate to stay at \$145 per day as the normal Long Term Substitute pay is set at. Moved by Walker, Seconded by Olmos Ayes 3-0 Nays**

**IV. SUPERINTENDENT'S REPORT**

- V. ADJOURMENT - Adjourned @6:33 by Romero Seconded by Olmos. The next meeting set for October 11, 2022**

Posted in window of Naco School District office on 9/12/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Ms. Romero President	<u>September 13, 2022</u> Date
Mr. Olmos Clerk	<u>September 13, 2022</u> Date
Ms. Walker - Member	<u>September 13, 2022</u> Date

