

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

Tuesday, October 11, 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, October 11, 2022 at 5:15 P.M. in the Library.**

Those attending the meeting:

**Ms. Brisa Romero
Ms. Dawn Walker**

**Tim Mayclin
Donna Horton
Mr. Alberto Olmos**

Kally Deymonaz

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance **Meeting was called to order by Romero @ 5:21**
- 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 the Agenda by Walker, Seconded by Romero Ayes 2-0 Nays

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting September 13, 2022

B. Presentation of the September Financial Report – Donna Horton

C. Approval of September Vouchers

- D. Approve the Auditing Company of CWDL to take over the Dobridge contract for the final 2 years of our contract. CWDL bought out Dobridge and we have received the guarantees from them as well as Mr. Dobridge that we will be getting more onsite time and a top auditor.**

E. Approve Coaching Positions - Alyssa Sproule for Assistant Volleyball

- F. Approve Increase for Thinking Maps related Professional Development for teachers will be set at \$40.00. This increase has been built into the grant.**

- G. **Approve Vanessa Borquez for Substitute Custodian, Volunteer Linda Macias and Student volunteer Manuela De Carvalho Borba Student Exchange from Brazil.**
- H. **Approve the FY 21-22 Annual Financial Report (AFR)**
- I. **Approve the “Return to Learning Plan” to be submitted to the state of Arizona twice this school year. This will be the first approval in The Fall until next spring. There were no changes to the plan but we outlined that we no longer offer meals to the community.**
- C. **Approve the 301 Performance Plan for the 2022-2023 school year. There are 2 plans one for teachers and other classroom certified employees and one for classroom personnel that are classified.** Motion to approve the Consent Agenda Items moved by Romero, Seconded by Walker Ayes 2-0 Nays
- J.

IV. **ACTION ITEMS**

- A. **Presentation, Discussion, and possible vote on approval for the of the security camera replacement vendor. We may choose any vendor but if we do not choose the cheapest vendor for similar products. Moved by Walker to accept Bid from Convergeone, Seconded by Romero Ayes 2-0 Nays.** There were concerns with the quality of work from the lowest bidder and follow through by the low bid as far as maintenance. A Previous experience with the salesman/manager that resulted in poor customer relations and follow through was also discussed as a main reason for going with the 2nd lowest bid.
- B. **Presentation, Discussion, and possible vote regarding the approval of Elizabeth Heisler as Elementary teacher for the 3rd Grade class for the school year 2022-2023. She will be hired at the BA +30 level and upon completion of her Masters she will move to the Masters level.** Motion to approve the Item moved by Romero, Seconded by Walker Ayes 2-0 Nays. Board would like to welcome Mrs. Heiser to the Naco School Staff.
- C. **Presentation, Discussion, and possible vote on the 2nd reading of Policies recommended by the ASBA in 2022. These are recommended by ASBA.** Motion to approve all of the suggested policies from ASBA moved by Walker, Seconded by Romero Ayes 2-0 Nays.
- D. **Presentation, Discussion, and possible vote regarding review and approval of the 2020-2021 audit. A school district governing board shall publicly accept all audits and compliance questionnaires by roll call vote. This is the requirement per ARS 15-914. Motion to approve the audit from 2020-2021 school Year moved by**

Walker, Seconded by Romero. Vote by Roll Call - Walker- Yea, Romero Yea, Olmos Absent.

ARS 15-914:

A school district governing board or a charter school governing body shall publicly accept all audits and compliance questionnaires by roll call vote.

~~E. Possible closed session on Personnel. Removed~~

V. SUPERINTENDENT'S REPORT

VI. ADJOURMENT Motion by Walker 2nd by Romero to adjourn @7:21 P.M.

VII. Board sets the next meeting for November 15th, 2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Ms. Romero President October 11, 2022
Date

Mr. Olmos Clerk October 11, 2022
Date

Ms. Walker - Member October 11, 2022
Date