

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

Thursday, December 8, 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 **Thursday, December 8, 2022 at 5:15 P.M. in the Library.** The meeting will begin with a budget revision, followed by a short break and then the regular meeting.

Budget Revision Update

Budget Revision Presented by Donna Horton for the 2022-2023 School Year

Donna Horton gave an explanation of the budget revision and why it was necessary and why our change was less than expected because of carryover funds. Following a Q & A there was a short break prior to the meeting.

Those attending the meeting:

Ms. Brisa Romero	Tim Mayclin
Ms. Dawn Walker	Donna Horton
Mr. Alberto Olmos (Via Telephone)	

Minutes

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance **Meeting was called to order by Romero @ 5:27**
- 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 3-0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting November 15, 2022

B. Presentation of the November Financial Report – Donna Horton

C. Approval of November Vouchers

D. Approval of the raise in pay for all employees to the minimum wage for the remainder of the school year. Any employees who are making less than \$13.85 will be elevated to be paid \$13.85 for the remainder of the school year. We will write a new classified Pay Schedule for the next school year.

- E. **Accept the COPS Grant worth over \$220,000.00 this includes a match amount of about \$57,000 which we are able to use the funding we are getting from SFB and it is a grant that allows up to 5 years to complete. We hope to complete it in 2023 but will still have more time if needed.** Motion to approve the Consent Agenda Items moved by Romero, Seconded by Walker Ayes 3-0 Nays

IV. ACTION ITEMS

- A. Presentation, Discussion, and possible vote on approval of the Budget Revision for the 2022-2023 School Year.** Motion to approve Budget Revision moved by Walker, Seconded by Romero Ayes 3-0 Nays.
- B. Presentation, Discussion, and vote on approval** to direct Superintendent to place the three (3) school vehicles up for auction with the Business Office. The Vehicles will be sold as is with any repairs the responsibility of the purchaser. People will be able to see the vehicles any day starting on Monday December 12th and are asked to contact Kristen King in the district Business Office for information and an appointment. We will keep a running total of bids and let the previous bidders on each vehicle know daily when the bids change and we will keep the bids updated on our school website and hopefully Facebook page daily as they change. **Motion by Dawn Walker 2nd by Alberto Olmos to approve the auction sale for 3 school vehicle starting Tuesday December 13th at 8:00 and running until Tuesday December 20th at noon. The public may come and look at and inspect vehicles starting Monday December 12th with an appointment and the vehicles may be started but there will be no driving by non-employees, we ask that you make an appointment with Kristen King in the Business Office to inspect the vehicles. The district will put together fliers on each vehicle and list the basic information and any known things that may need repairs or attention in the future that we know of. All vehicles will be sold to the highest bidder and will be sold as is. All purchases will need to be with cash, certified check or money order, vehicles will not be released until payment is made and vehicles may be picked up December 20th after 1:00 or December 21st until 1:00. The office will be closed until January 3rd after that date. The suburban is a 1999 model with 113,000+ miles and we rated in fair condition with the needed repairs and a 2002 Toyota Camry with 161,000+ miles and was rated in Good condition and lastly a 2004 Toyota Corolla with 97,000 miles and rated in Good condition. The minimum bid for each is as follows- Suburban \$2,500, Camry \$3,200 & Corolla \$3,500. All bidders will be updated on the highest offer for the vehicle they are bidding on daily as well as posting the highest offers on the school website and Facebook page. Bidding information will be posted in the comment section on the Facebook post. The vote was Ayes 3-0 Nays.**
- C. Presentation, Discussion, and possible vote on approval** to rent a bus with our drivers to a neighboring school who is short on transportation for an academic contest in Tucson. We would set the price off the sheet provided or a price the board feels appropriate if it is approved. The Board set the cost at \$800.00 for this particular trip weighing estimated time, mileage and other costs for the bus trip to Tucson. Decision like this will be on availability and advance notice. Motion to approve the Item moved by Romero, Seconded by Olmos Ayes 3-0 Nays.
- D. Presentation, Discussion, and possible Closed Session** dealing with Superintendent Evaluation. Tabled by Romero, seconded by Olmos until all 3 members can be in attendance. Vote was Ayes 3-0 Nays

V. SUPERINTENDENT'S REPORT

- VI. Set Board organizational meeting for January 10th with the Regular Board the same night. at 5:15**

VII. **ADJOURMENT** Motion to adjourn at 6:38 by Romero, seconded by Olmos vote was Ayes 3-0 Nays.

VIII. **Board sets the next meeting for January 10th, 2023**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Ms. Romero President **December 11, 2022**
Date

Mr. Olmos Clerk **October 11, 2022**
Date

Ms. Walker - Member **October 11, 2022**
Date

