

NOTICE OF REGULAR BOARD MEETING
for
GOVERNING BOARD
OF
NACO ELEMENTARY SCHOOL DISTRICT NO. 23

Tuesday, July 14, 2020 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, July 14, 2020 at 5:15 P.M. in the Cafeteria.**

The Board may choose to go into executive session for the purpose of discussion or consultation for legal advice with the attorney of the public body, either in person or via telephonic conference call, following any listed agenda item.

***Also pursuant to the Governor's Executive order the meeting will be conducted from the Cafeteria and may be done via telephone if need be to follow restrictions. We may need to limit the crowd at the meeting if we have more than 10 people including Board members, Administration and guests. If that happens, we will open an area in the adjoining hallways to allow visual and audio interaction.**

AGENDA

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance
- 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.

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting June 16, 2020
- b. Special Board meeting July 1, 2020

B. Presentation of the June Financial Report – Donna Horton

C. Approval of June Vouchers

D. Approve Surplus Items to dispose of to clean up our grounds and storage areas.

- E. Approve the AGREEMENT BETWEEN PUBLIC CONSULTING GROUP, INC. (PCG) AND LOCAL EDUCATION AGENCY (LEA). THIS ALLOWS OUR PARTICIPATION IN THE MEDICAID SCHOOL BASED CLAIMING PROGRAM: DIRECT SERVICE CLAIMING (DSC) and MEDICAID ADMINISTRATIVE CLAIMING (MAC) PROGRAM.** This should an annual resolution and should take place on or before July 1st in the coming years.

IV. ACTION ITEMS

- A. Presentation, Discussion and possible vote on approval of Mr. Evan Hubbard to increase his weekly workload to 30 hours per week to rectify the lack of hours worked with benefits given. Evan will be working as a Bus Driver, helping with Maintenance

/Custodial work and also working up to 3 hours a day in the Library assisting book check outs and making sure the Library is in good working condition. His work day will now be 6 hours a day instead of 5. We will also be increasing Mark Silverstein's day to a full day with the addition of 30 minutes to an hour in the library as well. These gentlemen were the only 2 workers we had who had an interest in working in the Library, Jule Devoe helped train them for a day or two but both also have worked in the library setting prior.

- B. Presentation, Discussion and vote on approving the new physical in school start date of August 17 as per Governor's executive order. We will start Hybrid learning on August 10th as long as our plan is approved with the state. We plan to use a combination that includes Paper packet learning combined with the Google classroom platform.
- C. Presentation, Discussion and vote on approving Fund 13 bonus amounts for the 301 PPP performance pay bonuses for staff. The full amount is \$1,950.00 per person will go to Ms. Parker and Ms. Martan. The adjusted amount of \$1,300 will go to Mr. Page, Mrs. Thomas, Ms. Bruno, Ms. France, Mr. Hernandez, Mrs. Geminder, Ms. Chavez, Mrs. Torres, Mrs. Dietrich, Mrs. Dougherty, Ms. Rhodes and Mrs. Mott. Adjusted amounts dependent on the length of time in the classroom for fund 013 bonuses will be handed out to Ms. Cornea for \$ 1,053.00, Ms. Pachlar for \$1, 014.00, and Ms. Pinongnan for \$923.00.
- D. Presentation, Discussion and vote on approving Budget for 2020-2021 School Year.
- E. Presentation, Discussion and possible vote adding storage to the area in the old Preschool playground, this would mean a cement slab and storage area along with the necessary permit costs. We are in need of more storage, especially this year with the added need for chemical and regular storage. We will use the shed for storage of lunch containers, dry or canned items that are not available to pests and Garbage bags, cleaning items that will not overheat or freeze if we have those weather issues. We cannot use the shed for chemicals until the temperature is more stable in the 80's or below. The storage is much needed.
- F. Presentation, Discussion and possible vote discontinuing the Dibels reading Fluency program and its coordinator pay. I would also like to place a pause on hiring any athletic coaches until we are in a time and place where we are ready to have programs running. If we are able to have all teams and sports active as a usual year that will be great and we will look at hiring coached in August or before each sport starts, but until we know we will be able to have those programs we will hold off offering contracts until we are very sure it will happen. I would also like to pause the Student Council program until further notice and we are in a place where the inclusion in events and leadership activities can be pursued as well.
- G. Presentation, Discussion and possible vote on looking into purchasing the house at 3810 Geisler Ave. Across the street from the school. The Board may choose to go into executive session pursuant to A.R.S. 38-431.03 (A) (2) for the purpose of discussion or consultation for possible negotiations discussions. No vote can or will be taken in the Executive session and no one participating in the closed session is to discuss matters talked through in the executive session in any public forum unless brought forward for a vote in the open meeting.
- H. Presentation, Discussion and possible vote regarding reopening plan. The plan is still influx waiting to see if the Governor will offer additional Executive orders and we will adjust our calendar for in person education if there are changes from the state government.

V. SUPERINTENDENT'S REPORT

VI. ADJOURNMENT

Posted in window of Naco School District office on 7/12/2020

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

July 12, 2020

Date

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060, 24 hours prior to the meeting date of Tuesday, July 10, 2020. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

