

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

Tuesday, July 20, 2021 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 20, 2021 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.

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 22, 2021
- b. Special Board Meeting July 1, 2021
- c. Special Board meeting July 7, 2021

B. Presentation of the July Financial Report – Donna Horton

C. Approval of June Vouchers.

D. Approval of IGA with the Deer Valley Unified School District.

E. Approve Authorized Signatories for National bank Visa Credit Card for the 2021-2022 School Fiscal Calendar.

F. Approval of Resolution allowing the district to approve vouchers for salary & expenses to be paid and approved at the next regular board meeting.

G. Approve Authorized Signatories for District Checking Accounts for the 2021-2022 School Fiscal Calendar with Washington National Bank.

H. Approve Authorized Signatories for the Speedway Fuel/WEX Bank Credit Cards for the 2021-2022 School Fiscal Calendar.

I. Approve the list of Sole Source Vendors for the 2021-2022 School Fiscal Calendar.

J. Approve the resignation of Nancy Ledesma.

K. Approve the changing of classified pay scales to meet the law for changing minimum wage on January 1, 2022.

L. Approve Surplus Items to dispose of to finish cleaning up our grounds and storage areas. The items are broken desks and furniture items that are not usable or repairable.

- M. 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.
- N. Revised Special Education Cooperative agreement by adding Counselor to the previous agreement. This will increase the amount by \$ **14,400 and the total amount to** _____

IV. OLD BUSINESS ITEMS

A. Second Reading of the Appeals process for early entry into Kindergarten

V. ACTION ITEMS

- A. Presentation, Discussion and possible vote on removing the mandated mask policy Governor Ducey has a new mandate that makes it illegal to mandate the masks in school. We will highly recommend that our students in school and on the buses wear masks to help protect themselves and others when they are not fully vaccinated.
- B. Presentation, Discussion and possible vote on approving the Annual Financial Report, the audit from 2019-2020 school year.
- C. Presentation, Discussion and possible vote on approving the hiring of **Amanda Telles** as Elementary teacher @ Step 3 with a Master's degree for \$35,100. She comes to us with 5 years plus experience in teaching.
- D. Presentation, Discussion and possible vote on Hiring 1 more Paraprofessional for help covering classrooms and Study Halls.

VI. SUPERINTENDENT'S REPORT

VII. ADJOURNMENT

Posted in window of Naco School District office on 7/18/2021

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Superintendent

July 18, 2021
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 20, 2021. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

