

**MINUTES OF REGULAR/ORGANIZATIONAL BOARD MEETING  
OF  
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

**Tuesday, January 5, 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, January 5, 2021 at 5:21 P.M. in the cafeteria.**

**Those attending the meeting:**

**Mr. Olmos**

**Tim Mayclin**

**Linda Mott**

**Dawn Walker (Telephonically)**

**Donna Horton**

**Brisa Romero**

**AGENDA**

**I. OPENING OF THE MEETING**

- A. Call to Order/Pledge of Allegiance. **Meeting called to order by President Olmos at 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 with addition of Superintendent information during call to the public. Moved by Olmos seconded by Romero Ayes 3- 0 Nays**

**II. CALL TO THE PUBLIC**

**III. CONSENT AGENDA**

**A. APPROVAL OF THE MINUTES**

- a. Regular Board Meeting December 8, 2020

- B. Brief Report on Superintendent Evaluation from President Olmos**
- C. Brief update on New Superintendent Contract for the next 3 school years from President Olmos.**
- D. Presentation of the December Financial Report – moved to January 19<sup>th</sup> meeting**
- E. Approval of December Vouchers – moved to January 19<sup>th</sup> meeting. Motion to Approve the Consent Agenda Moved by Olmos seconded by Romero Ayes 3- 0 Nays**

**IV. Action Items**

- A. Approve the consultation agreement with William Benning to work up to 12 hours per week when needed, helping the Business manager with necessary tasks as well as helping prepare the audit and grants. Walker-Garner made motion seconded by Olmos Ayes 3- 0 Nays**
- B. Presentation, Discussion and possible vote to extend the Online learning period from January 11 until at least January 25<sup>th</sup>. This will be revisited on January 19<sup>th</sup> at the next regular board meeting. Moved by Walker-Garner seconded by Romero Ayes 3- 0 Nays**
- C. Presentation, Discussion, and vote on approval of time worked between 12-20 hours per week over the Christmas break to complete Technology projects and office filing projects that we do not have the time for when we are doing our regular jobs day in and day out. I also had Victor finish organizing the storage**

shed the second week of Vacation. Those working were Victor Valdez and Yariela Borquez. Each person who worked will be paid at their approved hourly rate. **Moved by Romero seconded by Olmos Ayes 3- 0 Nays**

**V. Reorganization of the School Board for the 2021 Calendar Year**

**A. Election of Officers- President & Clerk.**

**Nomination of Brisa Romero as President by Mr. Olmos is declined by Brisa Romero**

**Nomination of Mr. Olmos to stay as President and Romero to stay on as Clerk made by Walker-Garner and seconded by Brisa Romero. Ayes 3- 0 Nays**

**VI. ADJOURMENT- Motion by Mr. Olmos at 5:57 seconded by Dawn Walker-Garner Ayes 3- 0 Nays**

**Dated this 5<sup>th</sup> day of January, 2021 the next Regular Meeting to be held on Tuesday, January 19, 2021 at 5:15 P.M.**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

\_\_\_\_\_  
**President Alberto Olmos**

**January 19, 2021**  
**Date**

\_\_\_\_\_  
**Clerk Brisa Romero**

**January 19, 2021**  
**Date**

\_\_\_\_\_  
**Member Dawn Walker-Garner**

**January 19, 2021**  
**Date**