

**NOTICE OF REGULAR BOARD MEETING
For the GOVERNING BOARD OF
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

Wednesday, January 18, 2023 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 **Wednesday, January 18, 2023 at 5:15 P.M. in the Library.**

Those attending the meeting:

Mr. Alberto Olmos	Tim Mayclin (Telephonically)	Kally Deymonaz
Ms. Dawn Walker	Donna Horton	Connie Hendry
Ms. Brisa Romero (Unable to attend)		

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance **Called to order @ 5:17 by President Olmos**
- 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 Add Letter E under Action Items Approve IGA with Cochise County & Sheriff's Office for SRO continuation program for next year. Motioned by Olmos, Second by Walker –vote - 2 Ayes- 0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting December 8, 2022
- b. Organizational Meeting January 10,2023

B. Presentation of the December Financial Report

C. Approval of December Vouchers

D. Approve Joan Reichel as a volunteer Reader for our school and Linda Mott volunteer with kitchen.

E. Approve Enrique Martan's Resignation as of January 19th. Board would like to wish him Good Luck in the future.

F. No bids were received for any of the school vehicles, so we will leave the vehicles as is until a further decision is made.

G. Approve the disposal of unrepairable control panel for the bleacher system we have in place.

Motioned by Walker, Second by Olmos –vote - 2 Ayes- 0 Nays

IV. Action Items

- A. Presentation, Discussion and possible vote to increase the mileage reimbursement to 62.5 cents per mile and Per Diem for Hotels will increase 4% and Meals and incidental rates were increased to \$10 less than the federal rate with the recommendation of the State of Arizona. The state is putting out guidelines and my recommendation would be to follow the guidelines as we have in the past. **Motioned by Olmos, Second by Walker –vote - 2 Ayes- 0 Nays**

- B. **Presentation, Discussion and vote** on approving a new IGA Cooperative Agreement with (through) MICPA (Master Intergovernmental Cooperative Purchasing Agreement). This is a new IGA and it includes **ConvergeOne** the company we are involved in the COPS grant with. Though we received multiple bids it allows us to make any changes and to qualify for a reduced rate over regular business costs if you are a member. **Motioned by Walker, Second by Olmos –vote - 2 Ayes- 0 Nays**
- C. **Presentation, Discussion of the first reading of Policy Advisory Number 1 of 2023**Numbers 739-743. Many of these are simply modifications of exhibits the updating/changing of the Admission of students in Foster care policy – JFABDA. All have to do with new laws and wording changes in laws that are going into effect or just went into effect on January 1st, 2023. Further discussion and vote will take place at the next meeting-
- D. **Presentation, Discussion, and possible Closed Session** dealing with Superintendent Evaluation. **Tabled until the next meeting to allow all members to attend.**
- E. **Presentation, Discussion and vote** on approving the continuation of the IGA with the Cochise County Sheriff's Office and Cochise County. **Motioned by Olmos, Second by Walker –vote - 2 Ayes- 0 Nays**

V. SUPERINTENDENT'S REPORT

Opened Discussion about a possible 4 Day week and discussed the upcoming Testing season and related school activities.

VI. ADJOURMENT

Dated this 18th day of January, 2023 - the next regular meeting would be on Tuesday, February 7th, 2023 at 5:15 P.M. Motion to Adjourn by Walker, Second by Olmos –vote - 2 Ayes- 0 Nays (6:30 P.M.)

Posted in window of Naco School District office on 1/17/2023

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

_____ President Mr. Alberto Olmos	<u>January 18, 2023</u> Date
_____ Clerk Ms. Dawn Walker	<u>January 18, 2023</u> Date
_____ Member Ms. Brisa Romero	<u>January 18, 2023</u> Date

