

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

Tuesday, January 19, 2021 at 5:15 P.M.

Pursuant to A.R.S. 38-431.03, notice was given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 would hold a regular meeting open to the public on **Tuesday, January 19, 2021 at 5:15 P.M. in the cafeteria.**

Those attending the meeting:

Mr. Olmos (Telephonically)
Dawn Walker
Brisa Romero

Tim Mayclin
Donna Horton

Linda Mott
Julie Morgan

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance - **Called to order at 5:16 P.M. by Brisa Romero Clerk of Board**
- 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 approve agenda by Walker and 2nd by Olmos Ayes 3- 0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting January 5, 2021

- B. Presentation of the December Financial Report – moved from January 5th meeting**
- C. Approval of December Vouchers – moved from January 5th meeting**
- D. Approve the official end of the FFCRA leave unless the Government again mandates it COVID leave has expired- it is not mandatory and all we could get was a tax credit that we had to pay back this year so it wasn't really beneficial to us- My recommendation is to allow staff who are ill to use their accumulated sick leave**
- E. Approve List of Educational materials to be removed- we will attempt to sell them back to companies and on E-Bay and if unsuccessful we will dispose of them. We will try to sell them until the end of February. Motion to Adopt the agenda with addition of Superintendent information during call to the public. Moved by Romero seconded by Walker Ayes 3- 0 Nays**

IV. Action Items

- A. **Presentation, Discussion and vote** on a resolution to approve the use of vouchers for the 2021 calendar year and the use relating to policy DK (Payment Procedures) This is to allow vouchers for salary and expenses to be signed between Governing Board meetings as long as those orders are ratified (approved) at the next regular or special board meeting. **Romero made motion seconded by Walker-Garner Ayes 3- 0 Nays**

- B. **Presentation, Discussion and vote** on a resolution to approve the Authorized Signatories for District Checking Accounts Policy DGA and Authorizing Washington National Bank as the Bank Safeguarding School Auxiliary funds and Revolving funds. Policy DG - **Moved by Walker-Garner seconded by Olmos Ayes 3- 0 Nays**
- C. **Presentation, Discussion and possible vote to extend the Online learning period from January 25th until at least February 16th.** This will be revisited on February 9th at the next regular board meeting. We would leave the opportunity for the Superintendent to move the date up to February 8th if we are not in the substantial spread range and if it is safe for staff and students to return in the Hybrid format. **Moved by Walker-Garner seconded by Olmos Ayes 3- 0 Nays**
- D. **Presentation, Discussion, and vote on approval** on program offered by Cochise County. The Cochise County Health and Social Services is offering a free abstinence plus teen pregnancy prevention program to county schools and youth organizations. This is the program we offered last year and would look at doing this in the spring if we are in the Hybrid setting or full in school setting. We would follow the same parent notification as we did last year and have parent permission slips as we did last year as well. Each curriculum provides medically accurate material as reviewed by the Office of Adolescent Health and are facilitated by Cochise County health educators. Programs are delivered with fidelity and sensitivity to cultural back grounds and beliefs. **Moved by Walker-Garner seconded by Romero Ayes 3- 0 Nays**
- E. **Presentation, Discussion and possible vote** on following recommendations from ASBA Policy GCO-RA-Evaluation of Professional Staff. If we have staff who can be required to have 2 evaluations in a school year but are performing at one of the two highest performing areas after their first evaluation, the governing board may waive the second evaluation. This would only happen if the individual or individuals score in the two top categories and there is no need for remediation or a plan of improvement. This would be left up to an administrative decision and for the remainder of the 2020-2021 school year. **Moved by Walker-Garner seconded by Romero Ayes 3- 0 Nays**

V. **ADJOURMENT- Motion by Walker at 5:55 seconded by Olmos Ayes 3- 0 Nays**

Dated this 15th day of January, 2021 for the Regular Meeting to be held on Tuesday, January 19, 2021 at 5:15 P.M. My recommendation for the February meeting would be February 9th at 5:15.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

	<u>January 19, 2021</u>
President Alberto Olmos	Date
	<u>January 19, 2021</u>
Clerk Brisa Romero	Date
	<u>January 19, 2021</u>
Member Dawn Walker-Garner	Date