

MINUTES
OF
THE REGULAR GOVERNING BOARD MEETING
Wednesday, February 6, 2019 at 5:15 PM

Board Members Present:

Dawn Walker-Garner
Alberto Olmos
Brisa Romero

School Staff Present:

Abel Morado – Interim Superintendent
Donna Horton – Business Manager
Guadalupe Chavez – Teacher
Maria Martan – Teacher
Erin Rhodes – Teacher
Maria Ruiz – Teacher
Victor Valdez – Teacher Aide
Barbara Conlogue – Teacher
Julie Morgan – IT
Francisco Rodriguez – IT
Theresa Torres - Teacher
Linda Mott – Teacher

Audience

Frank Garcia
Laura Swan – Bisbee Observer

I. OPENING OF THE MEETING-5:15 p.m.

A. **Call to Order/Pledge of Allegiance-** Ms. Dawn Walker-Garner

B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Regular Meeting on February 6, 2019. Motion seconded by Mr. Olmos Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. APPROVAL OF THE MINUTES FOR the Governing Board meetings of January 19, 2019, January 9, 2019, August 8, 2018 and July 9, 2018. Ms.Walker-Garner made a motion to table all four minutes until the next meeting. Motion seconded by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

III. INFORMATION & DISCUSSION ITEMS

- A. Financial Report – Donna Horton presented
- B. Vouchers for the month of January – Donna Horton presented
- C. AZ Report Card – Dr. Morado presented
- D. Board/Superintendent Training – Dr. Morado – Discussion – will bring back as an action item at the next Board meeting

- E. FY19-20 Calendar – Dr. Morado – will bring back as an action item at the next Board meeting
- F. Gifted Education Statement – Ms. Morgan presented

IV. INFORMATION OR POSSIBLE ACTION ITEMS

- A. Presentation, Discussion, and possible action regarding approval of** Purchase of new School Bus with the VW Settlement Grant. Active discussion among the Board members regarding the quote for the bus as presented by the administration, Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: 3; Naves: 0. Motion carried. Motion passed.
- B. Presentation, Discussion, and possible action regarding approval of** the revision of the FY18 Annual Financial Report. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: 3; Naves: 0. Motion carried. Motion passed.
- C. Presentation, Discussion, and possible action regarding** approval of the Statement of Assurance with ADE. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: 3; Naves: 0. Motion carried. Motion passed.
- D. Presentation, Discussion, and possible action regarding approval of vouchers.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Mr. Olmos. Ayes: 3; Naves: 0. Motion carried. Motion passed.

V. REPORTS

- A.** Superintendent's Report-Dr. Morado presented the report.

VI. CALL TO THE PUBLIC

Victor Valdez
Theresa Torres
Maria Ruiz
Frank Garcia

VII. ADJOURNMENT

The meeting was adjourned at 6:22 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Romero. Ayes: 3; Naves: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date

Alberto Olmos

