

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

Tuesday, March 17, 2020 at 5:15 P.M.

Those attending the meeting:

Mr. Olmos	Tim Mayclin	Linda Mott
Dawn Walker	Donna Horton	Julie Morgan
Brisa Romero		

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance- Meeting was called to order at 5:
- 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 by Olmos seconded by Romero to approve the agenda with Changes. Yeas 3-0 Nays.**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting February 11, 2020

- B. Presentation of the February Financial Report – Donna Horton**
- C. Approval of February Vouchers**
- D. Approval of Ruth Madrid, Claudia Parra Sallard, Jennifer Bustamante & Alma Mendez as a volunteers and Chaperones.**
- E. Approve the resignation of Jule Devoe Library Para-Librarian, effective at the end of the school year. Board accepts resignation/retirement with regret and wishes Jule well in retirement.**
- F. Approve Sierra Schmidt to work as a College student volunteer in the K-1 area for 20 hours for her Salt Lake Community College course in Education and teaching Methods.**
- G. Approve Surplus Items to dispose of to clean up our grounds and storage areas. All items are broken and have been sitting in storage or outside for 2 to 15 years or more.**

Motion by Olmos seconded by Romero to approve the agenda with additions. Yeas 3-0 Nays.

IV. ACTION ITEMS

- A. Presentation, Discussion and possible vote on approval of Outstate travel to Power School U for Mr. Rodriguez in California and Mrs. Morgan to Power School Users Group National PSUG. (PowerSchool National Users Group) in Las Vegas. For both trips we cover the motel and Conference costs and the individuals cover their own transportation costs. **Motion by Romero seconded by Olmos to. Yeas 3-0 Nays.****

- B. Presentation, Discussion and vote on approving the recommendation of a filter for our Internet. Mr. Rodriguez and Mrs. Morgan reviewed 4 different filters, all of which exceeded what we needed and 3 that were hosted on site and that is what they prefer. The one they recommended was Cipafilter which came to \$2,347.33. The others we received quotes from were smoothwall, nVision and Securly:// which was cloud based. They offer a 30-day trial and we will do that to make sure it is what we want. This will help solve many of the problems we have had all year with the internet going down and then we have to wait until the next day to reboot the system filter to allow us back on the internet. It has been very difficult as we have issues after work and in the evenings and that slows down progress we can make when trying to work late on many evenings.

Rationale from the experts: Back in 1999, 2000 around 20 years ago, the Arizona School Facilities Board implemented a plan to upgrade and balance the network infrastructure of all schools in the state of Arizona like cabling and network equipment including content filters. Nowadays, we have new networking protocols that are changing constantly. This makes it difficult to keep up with those changes when filtering web content for students. Currently, we are looking for a content filter that will provide the school with a solution for current issues since our filter is getting outdated and we struggle and troubleshoot more than we would like in order to provide the service that the students need to do the different tasks on the computer including mandatory state evaluations and complying with the state and federal policies required.

We have had live conferences with 4 different providers and we would like to make a recommendation to get the new content filter as soon as possible. We also have the quotes for review and have agreed to select "Cipafilter" as our content filter.

We have all four (4) quotes are on paper but we prefer an on-site filter so that immediately ruled out one of the bids we received. So, we have done due diligence to make sure we have the best product for us at the best price without approving a subpar product, the 30-day trial also helps assure we get what we want and need. **Motion by Olmos seconded by Romero to approve the purchase of Cipafilter for our filter system to help protect us from Internet problems and bad sites. Yeas 3-0 Nays.**

- C. Presentation, Discussion and possible vote on Calendars for the 2020-2021 school year. **Motion to the 20-21 calendar choice by Romero seconded by Olmos to table the Calendar. Yeas 3-0 Nays.**
- D. Presentation, Discussion and possible vote on plan to work with Cochise County Public Health and surrounding schools to make the best possible decisions for our students and staff's safety with the covid-19 spreading around the world. **Approve Mr. Mayclin to work with this group to come up with language and agreement to monitor Coronavirus**
- E. Presentation, Discussion and possible vote on approving pay for Teachers who work with EL students to attend the workshop in Naco on Saturday, April 18th and those teachers will be reimbursed \$ 125.00 for attending the conference. This is for teachers

only so that we can meet the requirements of the grant. **Tabled until we have a solid date for the workshop by Romero seconded by Olmos to table the Calendar. Yeas 3-0 Nays.**

- F. Presentation, Discussion and possible vote on Accepting the ASBA Insurance trust accept the 6.5% increase and approve the 2020-2021 Benefits Renewal Package. **Motion by Olmos seconded by Romero Yeas 3-0 Nays.**

- G. Presentation, Discussion and possible vote on resolution on employee pay during Government Mandatory School Closing and other items addressed in the resolution. **Motion by Olmos seconded by Romero with 3 changes as noted on the resolution Ayes 3-0 Nays**

- H. Presentation, Discussion and possible vote on giving the Superintendent the authority to post any jobs that open up upon receiving a resignation and the board will act on the resignation at its next scheduled Board meeting. **Motion by Olmos seconded by Romero Ayes 3-0 Nays**

V. SUPERINTENDENT'S REPORT

VI. Closed Session for purpose of Evaluation of the Superintendent Adjourn meeting and Moved to executive session at 6:40 by Olmos and seconded Romero. @6:40

VII. Call Meeting back into session. By Mr. Olmos 8:47

VIII. Action Item on approving Superintendent Performance Pay following evaluation and closed session. Moved by Olmos seconded by Romero Ayes' 3- 0 Nays

IX. ADJOURNMENT Adjourned at 8:49 Olmos motioned and seconded by Romero Ayes 3- 0 Nays

The next meeting will be on April 7th.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Dawn Walker

Alberto Olmos - President

Brisa Romero

