

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

Tuesday, March 23, 2021 at 5:15 P.M.

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, March 23, 2021 at 5:15 P.M. in the Cafeteria.**

The Board may choose to go into executive session for the purpose of discussion or consultation for legal advice with the attorney of the public body, either in person or via telephonic conference call, following any listed agenda item.

Those attending the meeting:

**Mr. Olmos
Dawn Walker (Telephonically)
Brisa Romero**

**Tim Mayclin
Donna Horton**

**Linda Mott
Julie Morgan**

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance - Mr. Olmos called the meeting to order at 5:19**
- 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 Moved by Olmos seconded by Romero Ayes 3- 0 Days**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

- A. APPROVAL OF THE MINUTES**
 - a. Regular Board Meeting February 9, 2021**
- B. Presentation of the February Financial Report – Donna Horton**
- C. Approval of February Vouchers**
- D. Approve the resignation of Shirley Parker 1st grade teacher**
- E. Approving the Superintendent to actively recruit an SRO for the next 2 school years and/or work with the Cochise County Sheriff's office on a contract to assure we can fill the position before the end of May 2021. Motion to Approve the Consent Agenda Moved by Olmos seconded by Romero Ayes 3- 0 Days**

IV. ACTION ITEMS

- A. Presentation, discussion and possible vote on approval of Summer School for the Dates of May 25-27, June 1-3 & June 7-10 (June 10th is the teacher clean up and check out day after the students have left school). The Estimated cost would be under \$20,000 including kitchen and custodial costs. Romero made motion seconded by Olmos Ayes 3- 0 Days**
- B. Presentation, discussion and vote on Approving the 2021-2022 School Calendar Option #4, voted on by the staff (20-1 at the staff meetings). Moved by Walker-Garner seconded by Olmos Ayes 3- 0 Days**

- C. Presentation, discussion and vote on approving sending a team to a Grant finding and writing workshop in Tucson. The cost is \$350 per person and when you pay for 2 your third person is free. The workshop will be attended by Donna Horton, Maria Martan & Myself. I wanted to have a lower elementary presence and Mrs. Martan is willing to get involved. Moved by Mr. Olmos seconded by Romero Ayes 3- 0 Nays
- D. Presentation, discussion and possible vote on Insurance Increase and continuing the full coverage for all employees working 30 hours per week or more Through ASBA Trust. Moved by Romero seconded by Olmos Ayes 3- 0 Nays
- E. Presentation, discussion and possible vote on the purchase of Sonic View touch screen learning Displays. The purchase of these updated versions of Smartboard help engage students in learning and are something we can do to improve student learning and their experience. These devices will work for 40,000-60,000 hours which should allow us to have them for our students and staff for about 7-10 years. Along with the purchase will be a couple days of training for teachers to learn new and different ways to use the devices. The total cost of purchase, set up and training will be up to \$90,000. Moved by Olmos seconded by Romero Ayes 3- 0 Nays
- F. Presentation, discussion and possible vote on hiring 2 positions for reading and math specialists. They will likely be part time positions unless we can couple them with something else, we need covered academically. We are realistically looking at about 1.33 FTE's with these two hires, it could possibly be less. These teachers will help our staff with new or different ways to get students engaged and offer training and other opportunities to staff for ideas on differentiation in curriculum delivery so we can confidently reach more students and get them more engaged in their learning. The funds we will use to pay for these positions will be either Title funds or the ESSER funds we have earmarked for Naco schools right now. We would like to advertise these positions and hire as soon as possible. Moved by Walker-Garner seconded by Romero Ayes 3- 0 Nays
- G. Presentation, discussion and possible vote on purchase of 30 new Chrome Books for the 2021-2022 school year, these will be used by the new 5th graders and carried forward with each student until they graduate (cost will be in the \$7,500 to 8,000 area plus the licensing fees per machine). This will also include the purchase of another cart to store and charge the Chromebooks. The total cost will be about \$12,000 with the Chromebooks being purchased from Dell so we get the exact same machines for all of our students and the Charging cart will be purchased on the best bid price from state contractors (we are expecting this to cost between \$2,500 and \$3,500). We will be using Title funds as we were allotted extra money this year which was added to our Title funds lately and we are looking for ways to impact our students into the future with the spending of our additional funds. We will also be purchasing sound canceling Headsets with built in microphones, they will be used for AZELLA testing as well as in our Lab and Study Hall settings. (Approximately \$52.00 each- other prices were over \$72.00). Moved by Romero seconded by Olmos Ayes 3- 0 Nays

H. I am recommending we go into a closed session to answer personnel questions prior to addressing Item I. This will hinge upon legal advice given by the school attorney and deal with expenditure of funds. Moved to go into closed session by Olmos seconded by Walker-Garner @ 5:57 Ayes 3- 0 Nays ended at 6:14. Moved to come out of closed session and call the meeting back into order by Olmos seconded by Romero Ayes 3- 0 Nays @ 6:16 (Dawn Walker left meeting)

I. Presentation on Staff recommendations for the 2021-2022 school year and adding new positions from ESSER grant and other grant funding. These would include an ELL teacher likely a part time position covered by the SEI Grant (We may be able to include something else with this to hire a FT teacher and fund it through ESSER 2 as well as, the Reading and Math Specialists covered by ESSER 2 in Item F above. We will also add a Technology Aide position to help with all the additional work over the next year or two with the transition to Interactive panels for our classroom, with that said we will transform one fulltime Paraprofessional position into a Part time Para, Part time Bus driver and part time Custodial position (It will be a Fulltime position between 30-40 hours a week- right now we have not worked all the details out until we get board approval). Moved by Olmos seconded by Romero Ayes 2- 0 Nays

V. SUPERINTENDENT'S REPORT

VI. ADJOURMENT

Set the next meeting for April 13th at 5:15, with the understanding if a special meeting is needed for employment action, we would call that meeting in proper legal time ahead of the meeting. Moved by Olmos and seconded by Romero Ayes 2-0 Adjourn @ 6:43

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

_____	<u>March 23, 2021</u>
President Alberto Olmos	Date

_____	<u>March 23, 2021</u>
Clerk Brisa Romero	Date

_____	<u>March 23, 2021</u>
Member Dawn Walker-Garner	Date

