

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

Wednesday, May 19, 2021 at 3:45 P.M.

Those attending the meeting:

**Mr. Olmos
Dawn Walker
Brisa Romero**

**Tim Mayclin
Donna Horton**

Francesca Elias

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, May 19, 2021 at 3:45 P.M. in the Cafeteria.**

Budget Revision

Prior to the start of the Regular meeting @ 3:45

The first budget revision for the 2020-2021 school year lead by Donna Horton Business Manager. She informed and highlighted changes to the budget and answer any questions about the changes.

Minutes

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance- **Mr. Olmos called the meeting to order @ 4:00 P.m.**
- 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. **Adopt the amended agenda to add the 2 resignations. Moved by Walker-Garner seconded by Olmos Ayes 3- 0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting April 13, 2021
- b. Special Board Meeting April 29, 2021

B. Presentation of the April Financial Report – Donna Horton

C. Approval of April Vouchers

D. Approve the Budget revision for the 2020-2021 school year.

E. Accept Resignations from Lupita Chavez and Miguel Acuna. Moved by Olmos seconded by Romero Ayes 3- 0 Nays. Accepted and wish them the best of luck

IV. ACTION ITEMS

- A. Presentation, Discussion and possible vote on Changing the School Calendar for the 2021-2022 school year with the change being adding a full teacher day of professional Development on Monday, July 26th and having the day of workshop

scheduled for January 3rd off-with no school or work. **Moved by Romero seconded by Olmos Ayes 3- 0 Nays**

- B. Presentation, Discussion and possible vote on approving the ESSER II Budget. This budgeted amount is \$ 488,092.20. **Moved by Walker-Garner seconded by Romero Ayes 3- 0 Nays**
- C. Presentation, Discussion and possible vote on approving Fund 12 and Fund 13 amounts for the 301 PPP performance pay bonuses for staff. The staff except for 4 Teachers qualified for Fund 012 for a total of \$2,400.00 per person. Fund 013 is for the amount of \$2,800. Almost all teachers qualified for the part of the 301 PPP. Mr. Mayclin can present the names of those not getting the payments or those who did, that would be done in a closed session. **Moved by Olmos seconded by Walker-Garner Ayes 3- 0 Nays**
- D. Presentation, Discussion and possible vote on hiring of Margo Dietrich as ELL teacher @ Step 3 for \$33,800. She is coming in with 7 total years' experience but 1 year with ELL work, so we are starting her on Step 3. This salary also meets the stipulations and finances in the SEI grant to allow us 2 teachers under that grant for next year. **Moved by Romero seconded by Walker-Garner Ayes 3- 0 Nays Board wanted to welcome Margo to the staff.**
- E. Presentation, Discussion and possible vote on Hiring 2 Part time 16 to 18-year-old students to work with custodians to help moving furniture, board, etc. We would have them work from 7:30-11:30 each morning Monday –Thursday. They will be old enough to help with lawn care if needed and with the physical moving of furniture and white & cork board in the classrooms. We would not use them on Fridays unless an unforeseen need comes up. They would receive minimum wage and work from about the end of May until July 9th or 16th, whatever is determined by the amount of work we need to accomplish. We would put this on the website immediately and post until filled. They will need to 16 for us to hire them. **Moved by Walker-Garner seconded by Romero Ayes 3- 0 Nays**
- F. Presentation, Discussion and possible vote on the Summer Office Hours from 7:00-3:30 Monday through Thursday. There will be no secretary or office help on Fridays. Summer Custodial hours will be 7:00-3:45 Monday through Thursday and Fridays from 7:00-11:30. **Moved by Walker-Garner seconded by Romero Ayes 3- 0 Nays**
- G. Presentation, Discussion and possible vote on Robert Zavala as the School Resource Officer for the 2021-2022 School year. His salary and benefits are covered by the state Safety Grant and the state has funded this position for the next 2 years for \$ 75,100.00 to cover the expenses for this position. The salary as per grant will be \$ 62,552.00. There will be no cost to the district to completely cover the FICA and taxes paid to the state and federal government. That is covered in the grant and this grant is good for 2 years and then we will need to reapply. His salary may be paid by the district or the Sheriff's office we are working

out an IGA with the Cochise County Sheriff's office. **Moved by Olmos seconded by Romero Ayes 3- 0 Nays. The School Board would like to Welcome to the staff at Naco.**

- H. Presentation, Discussion and possible vote on approving the switching over from Fluorescent Lighting to LED lighting, the actual discount will be a little over 10% but the entire project will be completed and cost less than \$35,000 and we will pay for this using either the ESSER II funding or the ARP (ESSER III) funding. **Moved by Romero seconded by Walker-Garner Ayes 3- 0 Nays**
- I. Presentation, Discussion and vote on closing the Revolving Account at Washington Federal. We have used this account for well over a year and have continued to pay \$ 5.00 a month in service charges. This \$ 60.00 a year we will save. **Moved by Walker-Garner seconded by Olmos Ayes 3- 0 Nays**

V. SUPERINTENDENT'S REPORT

VI. ADJOURNMENT Mr. Olmos motion to adjourn at 4:26 seconded by Dawn Walker-Garner

Next meeting to occur on June 22nd @ 5:15

Posted in window of Naco School District office on 5/17/2020

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

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_____	<u>May 19, 2021</u>
Mr. Olmos - Board President	Date
_____	<u>May 19, 2021</u>
Ms. Romero - Board Clerk	Date
_____	<u>May 19, 2021</u>
Mrs. Walker - Board Member	Date

