

**NOTICE OF SPECIAL MEETING
OF THE GOVERNING BOARD
FOR THE NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

Thursday, July 1, 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 held a Special Meeting open to the public on **Thursday, July 1, 2021 at 5:15 p.m.** in the Library

Those attending the meeting:

Mr. Olmos (Via Google Meets)	Tim Mayclin
Dawn Walker	Donna Horton
Brisa Romero	

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance - **Called to order at 5:18 by Dawn Walker**
- 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.
Dawn Walker moved to approve agenda, seconded by Brisa Romero - 3 Ayes -0 Nays

II. Discussion/Action- Old Business

- A. Presentation, Discussion and vote on accepting the Proposed Budget for 2021-2022 school year. **Moved by Walker seconded by Romero - Ayes 3-0 Nays**

III. New Business of a timely manner

- A. Presentation, discussion, and possible action regarding the evaluation of Business Manager Donna Horton to help complete the 2020-2021 calendar.
Moved by Romero seconded by Olmos Ayes 3-0 Nays and we appreciate her efforts
- B. Offer contracts to new custodian
 - 1. Reyna Borquez as Fulltime Custodian/Bus Driver. Her start date will be July 26th. She has been a custodian for 6 years and has also been a bus driver and currently has her CDL/Bus Driver License. **Moved by Walker seconded by Romero Ayes 3-0 Nays And we would like to welcome her**
- C. Presentation, discussion and vote on amending the Superintendent contract to delete Life Insurance and change an additional \$26.77 per check for 403 B to include those funds. **Moved by Walker seconded by Romero Ayes 3-0 Nays**

IV. ADJOURNMENT - Moved by Walker- to adjourn at 5:58 seconded by Romero Ayes 3-0 Nays

If you wish to request interpreter services, please contact the Superintendent at 520-432-5060 24 hours prior to the meeting date of Thursday, June 20, 2019. Meeting minutes will be made available to Naco District residents in a language they can understand upon request.

Dated this 28TH day of June, 2021, for the Special Meeting. The next Special Board meeting is to be held on Wednesday, July 7, 2021 at 5:15 p.m.

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

<hr/>	<u>July 2, 2021</u>
President Alberto Olmos	Date
<hr/>	<u>July 2, 2021</u>
Clerk Brisa Romero	Date
<hr/>	<u>July 2, 2021</u>
Member Dawn Walker-Garner	Date

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Rationale for items

II A. Is adopting the proposed budgets first reading and vote to approve - we will have the second reading and final vote on July 7 @ 5:15

III A. Donna Hortons Evaluation- Much improved and making strides while cutting down mistakes. With the help we have hired and further training I expect to have a much better year and a better audit next year. The bonus is approved via my recommendation unless the board sees fit to change or alter the scoring.

III B. Reyna Borquez has a commitment of running a youth hired summer program until July 23rd, she therefore cannot start until the 26th and I don't feel sticking with your commitments is a bad thing and supervising youth workers, if she left they would possibly lose their positions so we will wait.

III C. I am requesting we make a shift with the request in the contract for a 100,000 life policy- The company with the best price has been interesting to deal with to say the least- What I am requesting is shifting the costs for the policy (one was 57.45 & the other was 58.73) so I set it at \$58.00 a month or 696 annually or 26.77 per check. I would like to add that to my 403 plan and then I will just pay my life because I will add to my Modern Woodman policy which is a whole life to increase the coverage I have. There is no additional cost to the district and it will simply things for me and not have more than one company if my wife or kids had to go through the claiming of policy claims for a death benefit. The company we were looking at is a lower rated company as the sales representative explained to me and they want information, I don't feel is necessary, such as what my other life Insurance policies are and where they are and what are the amounts of them. I feel that is not their business and I would like to have a policy I will continue to pay for myself, therefore this request. **This would amend the Superintendent contract but not alter any financials.**