

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

Tuesday, July 14, 2020 at 5:15 P.M.

Those attending the meeting:

Mr. Olmos

Tim Mayclin

Dawn Walker

Donna Horton

Julie Morgan

Brisa Romero (Joined Telephonically)

Pursuant to A.R.S. 38-431.03, notice was given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 held a regular meeting that was open to the public on **Tuesday, July 14, 2020 at 5:15 P.M. in the Cafeteria.**

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance
- 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 agenda. Moved by Walker seconded by Olmos Ayes 3- 0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting June 16, 2020
- b. Special Board meeting July 1, 7:15 A.M.

B. Presentation of the June Financial Report – Donna Horton

C. Approval of June Vouchers

D. Approve Surplus Items to dispose of to clean up our grounds and storage areas.

- E. Approve the AGREEMENT BETWEEN PUBLIC CONSULTING GROUP, INC. (PCG) AND LOCAL EDUCATION AGENCY (LEA). THIS ALLOWS OUR PARTICIPATION IN THE MEDICAID SCHOOL BASED CLAIMING PROGRAM: DIRECT SERVICE CLAIMING (DSC) and MEDICAID ADMINISTRATIVE CLAIMING (MAC) PROGRAM.** This should an annual resolution and should take place on or before July 1st in the coming years. **Motion to Approve Consent agenda as presented by Olmos Seconded by Walker Ayes 3- 0 Nays**

IV. ACTION ITEMS

- A. Presentation, Discussion and possible vote on approval of Mr. Evan Hubbard to increase his weekly workload to 30 hours per week to rectify the lack of hours worked with benefits given. Evan will be working as a Bus Driver, helping with Maintenance /Custodial work and also working up to 3 hours a day in the Library assisting book check outs and making sure the Library is in good working condition. His work day will now be 6 hours a day instead of 5. We will also be increasing Mark Silverstein's day to a full day with the addition of 30 minutes to an hour in the library as well. These gentlemen were the only 2 workers we had who had an interest in working in the Library, Jule Devoe

helped train them for a day or two but both also have worked in the library setting prior.

Motion to Approve as presented by Olmos Seconded by Romero Ayes 3- 0 Nays

- B. Presentation, Discussion and vote on approving the new physical in school start date of August 17 as per Governor's executive order. We will start Hybrid learning on August 10th as long as our plan is approved with the state. We plan to use a combination that includes Paper packet learning combined with the Google classroom platform. **Motion to Approve as presented by Walker Seconded by Olmos Ayes 3- 0 Nays**
- C. Presentation, Discussion and vote on approving Fund 13 bonus amounts for the 301 PPP performance pay bonuses for staff. The full amount is \$1,950.00 per person will go to Ms. Parker and Ms. Martan. The adjusted amount of \$1,300 will go to Mr. Page, Mrs. Thomas, Ms. Bruno, Ms. France, Mr. Hernandez, Mrs. Geminder, Ms. Chavez, Mrs. Torres, Mrs. Dietrich, Mrs. Dougherty, Ms. Rhodes and Mrs. Mott. Adjusted amounts dependent on the length of time in the classroom for fund 013 bonuses will be handed out to Ms. Cornea for \$ 1,053.00, Ms. Paclar for \$1, 014.00, and Ms. Pinongnan for \$923.00. **Motion to Approve as presented by Walker Seconded by Olmos Ayes 3- 0 Nays**
- D. Presentation, Discussion and vote on approving Budget for 2020-2021 School Year. **Motion to Approve as presented by Olmos Seconded by Romero Ayes 3- 0 Nays**
- E. Presentation, Discussion and possible vote adding storage to the area in the old Preschool playground, this would mean a cement slab and storage area along with the necessary permit costs. We are in need of more storage, especially this year with the added need for chemical and regular storage. We will use the shed for storage of lunch containers, dry or canned items that are not available to pests and Garbage bags, cleaning items that will not overheat or freeze if we have those weather issues. We cannot use the shed for chemicals until the temperature is more stable in the 80's or below. The storage is much needed. **Motion to Approve as presented by Olmos Seconded by Romero Ayes 3- 0 Nays**
- F. Presentation, Discussion and possible vote discontinuing the Dibels reading Fluency program and its coordinator pay. I would also like to place a pause on hiring any athletic coaches until we are in a time and place where we are ready to have programs running. If we are able to have all teams and sports active as a usual year that will be great and we will look at hiring coached in August or before each sport starts, but until we know we will be able to have those programs we will hold off offering contracts until we are very sure it will happen. I would also like to pause the Student Council program until further notice and we are in a place where the inclusion in events and leadership activities can be pursued as well. **Motion to Approve as presented by Olmos Seconded by Romero Ayes 3- 0 Nays**
- G. Presentation, Discussion and possible vote regarding reopening plan. The plan is still influx waiting to see if the Governor will offer additional Executive orders and we will adjust our calendar for in person education if there are changes from the state government. **Motion to Approve as presented by Walker Seconded by Olmos Ayes 3- 0 Nays**
- H. Presentation, Discussion and possible vote on approving the sale by bid of the preschool equipment we are not using and have not been using for the past few years. We will also include the sale of any Library furniture we have in excess to allow more room in the library and allow us to bring in a few tables so hen classrooms visit the library they have a place where they can work on school work. We will post the pieces of equipment and furniture on the website and allow bids to go on for two weeks. The

bidders will need to contact the Office with their bids and they can also call the office to find out where the high bid is for different items. This will make it more like an auction, we can even post the High bids on the website for the school to allow easier access for people to keep tabs on the sale. **Motion to Approve as presented by Olmos Seconded by Romero Ayes 3- 0 Nays**

- I. Presentation, Discussion and possible vote on looking into purchasing the house at 3810 Geisler Ave. Across the street from the school. The Board may choose to go into executive session pursuant to A.R.S. 38-431.03 (A) (2) for the purpose of discussion or consultation for possible negotiations discussions. No vote can or will be taken in the Executive session and no one participating in the closed session is to discuss matters talked through in the executive session in any public forum unless brought forward for a vote in the open meeting. **Motion to Table as presented by Olmos Seconded by Romero Ayes 3- 0 Nays**

V. SUPERINTENDENT’S REPORT

- VI. **ADJOURMENT- Adjourned at 6:31 with the board members possibly visiting # 1 if they choose with the owner present.**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

President Alberto Olmos

July 14, 2020
Date

Clerk Brisa Romero

Member Dawn Walker

