

MINUTES
OF
THE REGULAR GOVERNING BOARD MEETING
Wednesday, September 13, 2018 at 5:00 PM

Board Members Present:

Dawn Walker-Garner
Susana Urcadez

School Staff Present:

Abel Morado – Interim Superintendent
Donna Horton – Business Manager
Linda Mott – Teacher
Sharon Christy – Teacher
Teresa Torres – Teacher
Maria Ruiz - Teacher

I. OPENING OF THE MEETING-5:03 p.m.

- A. **Call to Order/Pledge of Allegiance-** Ms. Dawn Walker-Garner
- B. **Adoption of the Agenda** – Ms. Walker-Garner made the motion to adopt the agenda for the Regular Meeting on September 13, 2018. Motion seconded by Ms. Urcadez Ayes: 2; Naves: 0. Motion carried. Motion passed.

II. INFORMATION & DISCUSSION ITEMS

- A. Financial Report – Donna Horton presented

III. INFORMATION OR POSSIBLE ACTION ITEMS

- A. **Presentation, Discussion, and possible action** regarding approval of vouchers. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Naves: 0. Motion carried. Motion passed.
- B. **Presentation, Discussion, and possible action regarding approval of** the 2018-2019 Substitute list. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez second. Ayes: 2; Naves: 0. Motion carried. Motion passed.
- C. **Presentation, Discussion, and possible action regarding** approval of the 2018-2019 Special Activity Contracts. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Naves: 0. Motion carried. Motion passed.
- D. **Presentation, Discussion, and possible action regarding** the recommendation of increase in substitute pay. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Naves: 0. Motion carried. Motion passed.

- E. Presentation, Discussion, and possible action regarding** the approval of an additional signature on the three bank accounts. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- F. Presentation, Discussion, and possible action regarding** the approval of an IGA with St. David Cooperative for Special Education Services. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- G. Presentation, Discussion, and possible action regarding** Special Education Policies and Procedures Update per Arizona Department of Education. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- H. Presentation, Discussion, and possible action regarding** the approval of Janelle Chisholm, dba No Teacher Left Behind Professional Development for trainings. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.
- I. Presentation, Discussion, and possible action regarding** the approval of the Food Service Program Permanent Service Agreement. Ms. Walker-Garner made the motion to table item and move to the October meeting. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

IV. REPORTS

- A.** Superintendent's Report-Dr. Morado presented the report.

V. CALL TO THE PUBLIC

There was no call to the public.

VI. ADJOURNMENT

The meeting was adjourned at 5:56 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Urcadez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

Dawn Walker-Garner

Date
