

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

**Tuesday, September 15, 2020 at 5:15 P.M.**

**Those Attending the meeting were as follows:**

<b>Mr. Olmos</b>	<b>Tim Mayclin</b>	<b>Linda Mott</b>
<b>Dawn Walker</b>	<b>Donna Horton</b>	<b>Julie Morgan</b>
<b>Brisa Romero</b>		

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, September 15, 2020 at 5:15 P.M. in the Cafeteria.**

**Minutes**

**I. OPENING OF THE MEETING**

- A. Call to Order/Pledge of Allegiance      **Meeting called to order by President Olmos @ 5:17 All board members present**
- 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 as amended. 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 August 15, 2020
  - b. Special Board meeting September 1, 2020
- B. Presentation of the August Financial Report – Donna Horton
- C. Approval of August Vouchers
- D. Approve Surplus Items to dispose of to clean up our grounds and storage areas. Which includes furniture, Metal Stools, a Barrel grill & an Arch way. Total sales amount was \$ 525      **Moved by Olmos seconded by Romero Ayes 3- 0 Nays**

**IV. ACTION ITEMS**

- A. Presentation, Discussion, and possible vote on approval for the IGA contract with the Arizona School for the Deaf and Blind for servicing of our students. **Moved by Olmos seconded by Walker Ayes 3- 0 Nays**
- B. Presentation, Discussion, and possible vote on the 2<sup>nd</sup> reading of Policies recommended by the ASBA in 2018-2019. These policies went through the first Reading at the September 1<sup>st</sup> special meeting. Approve all (616-645) except for Policy Advisory #630 **Moved by Olmos seconded by Romero Ayes 3- 0 Nays**

- C. Presentation and Discussion, and possible vote regarding the new ASBA policies and policy changes. These are recommended by ASBA but may not have a lot to do with our school because of size and other differences. The policies and recommended changes ~~will be~~ **were** handed out for the first reading. I also included 3 policy changes done by the attorney firm of Udall/Shumway and the other attorneys for the TRUST. The main focus of the 3 policies they offer as an option to the ASBA policies is due to schools wanting an option that may be better for the use of facemasks as necessary. Please look them over and we can discuss the differences and why we prefer one over the other.

**Policies 646-650 not approving 647 Olmos seconded by Romero Ayes 3-0 Nays**

**Table Policy Advisory # 670 Romero second by Walker Ayes 3- 0 Nays**

**Approve Policies Advisories 671, 673-676 and table policy advisory 672 Moved by Olmos  
Seconded by Romero Ayes 3-0 Nays**

- D. Presentation, Discussion, and possible vote regarding reopening on Target date of September 21, 2020. There will be measures in place to provide a safe learning environment. **Moved by Olmos seconded by Romero Ayes 3- 0 Nays**

- E. Possible closed session on Personnel. Closed session at 6:14- **Motion by Olmos & Second by Romero Ayes 3-0 Nays - Motion to go to open session at 6:20 by Olmos seconded by Romero Ayes 3-0 Nays**

**V. SUPERINTENDENT'S REPORT**

**VI. ADJOURMENT - Motion to adjourn @ 6:31 by Olmos Seconded by Walker Ayes 3-0 Nays**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

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President Alberto Olmos

**September 15, 2020**

Date

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Clerk Brisa Romero

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Member Dawn Walker