

NACO ELEMENTARY SCHOOL DISTRICT NO. 23

**MINUTES
OF
THE REGULAR GOVERNING BOARD MEETING
Tuesday, September 21, 2021 at 5:15 P.M.**

Those attending the meeting:

**Mr. Olmos (Telephonically)
Brisa Romero**

**Tim Mayclin
Donna Horton**

**Linda Mott
Julie Morgan**

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 21, 2021 at 5:15 P.M. in the Library.**

The Board may choose to go into executive session for the purpose of discussion or consultation for legal advice with the attorney of the public body, either in person or via telephonic conference call, following any listed agenda item.

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance - **Meeting called to order by Romero at 5:17**
- 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. **Motion to Adopt the agenda Moved by Romero seconded by Olmos Ayes 2- 0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting August 24, 2021
- b. Special Board Meeting Minutes September 14, 2021
- B. Presentation of the August Financial Report – Donna Horton
- C. Approval of August Vouchers
- D. Approve Bobby Zavala for emergency substitute coaching for the cross country Team
- E. Approve our membership with Sourcewell. Sourcewell helps provide procurement assistance with national vendors for our purchasing. This allows us to use their compilation of bids and costs to purchase products they have already acquired bids on and this helps speed up the process when purchasing certain needed items. This is very similar to Mohave and the state bid process. There is no cost to be part of Sourcewell. They are just cooperative agreements. **Motion to Approve the Consent Agenda Moved by Romero and Olmos seconded by Ayes 2- 0 Nays**

IV. ACTION ITEMS

- A. Presentation, Discussion, and vote on approving James Page as the Girls Softball Coach and Mike Hernandez as the Boys Basketball coach, as well as Victor Valdez as the Yearbook Advisor for the 2021-2022 school year. **Moved by Olmos seconded by Romero Ayes 2- 0 Nays**
- B. Presentation, Discussion and possible vote on approving Electrical Engineering Assessment form GLHN for \$ 4,500.00, this is for our Lighting project and will be reimbursed but FSB. This is one of the final steps in the process for approval. **Moved by Romero seconded by Olmos Ayes 2- 0 Nays**

V. SUPERINTENDENT'S REPORT

- VI. ADJOURMENT – Adjourned at 5:38 By Romero seconded by Olmos. The next meeting is October 12, 2021**

President – Alberto Olmos

Date

Dawn Walker-Garner

Brisa Romero