

**MINUTES**  
**OF**

**THE REGULAR GOVERNING BOARD MEETING**  
**Wednesday, October 7, 2015 at 5:00 PM**

**Board Members Present:**

Dawn Walker-Garner  
Rosa Ramirez

**School Staff Present:**

Juan Franco – Superintendent  
Jennifer McBeth – Jr. High Science Teacher

**Others Present:**

Trudy Berry – Cochise County School Superintendent  
Shirley Doughty

**I. OPENING OF THE MEETING-5:00 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 October 7, 2015. Motion seconded by Ms. Rosa Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

C. **Ms. Trudy Berry, Cochise County School Superintendent presentation of Mini Grant Award to Ms. Jennifer McBeth, Junior High Science Teacher.** Ms. Berry presented the Grant Award to Ms. McBeth.

**II. APPROVAL OF THE MINUTES FOR** the Regular Governing Board meeting of September 2, 2015. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**III. INFORMATION & DISCUSSION ITEMS**

- A. Financial Report –Ms. Taylor was absent from the meeting, but reports were submitted as part of the Agenda.
- B. APS Expense Report

**IV. 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. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**B. Presentation, discussion, and possible action regarding approval of FY2014-15 Annual Financial Report.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**C. Presentation, Discussion, and possible action regarding approval of 2015-16 Special Activity Contracts.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**D. Presentation, discussion, and possible action regarding approval of donations.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**E. Presentation, discussion, and possible action regarding approval of 2015-16 Substitute Employees.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**F. Presentation, Discussion, and possible action regarding second reading Policy BDB-Meeting Procedures/Bylaws and BEDBA-Agenda Preparation and Dissemination.** Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

**V. REPORTS**

**A.** Superintendent's Report-Mr. Franco presented the report.

**VI. CALL TO THE PUBLIC**

**None**

**VII. ADJOURNMENT**

Time for next regular meeting was set for 5:00 p.m., Wednesday, November 4, 2015. The meeting was adjourned at 5:24 p.m. Ms. Walker-Garner made the motion to approve as presented. Motion seconded by Ms. Ramirez. Ayes: 2; Nays: 0. Motion carried. Motion passed.

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Dawn Walker-Garner

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Date

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Rosa Ramirez

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Susana Urcadez