

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
GOVERNING BOARD  
OF  
NACO ELEMENTARY SCHOOL DISTRICT NO. 23**

**Tuesday, October 15, 2019 at 5:15 P.M.**

**Board Members Present:**

Dawn Walker-Garner  
Alberto Olmos  
Brisa Romero

**School Staff Present:**

Tim Mayclin –Superintendent  
Donna Horton- Business Manager  
Teresa Torres  
Azalia Oviedo  
Jule DeVoe  
Linda Mott  
Julie Morgan  
Lupita Martan

**Audience:**

**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. **Motion by Walker-Garner and second by Olmos. Ayes: 3 & Nays: 0 Motion Carried.**

**II. CALL TO THE PUBLIC- none**

**III. CONSENT AGENDA**

**A. APPROVAL OF THE MINUTES**

- a. Regular Board Meeting September 3, 2019
- b. September 30, 2019 Special Board Meeting

**B. Presentation of the September Financial Report – Donna Horton**

**C. Approval of September Vouchers**

**D. Approval of 2019-2020 addition to Volunteer List**

**E. Approve Substitute Teacher**

**Motion by Walker-Garner and second by Romero to approve the Consent agenda. Ayes: 3 & Nays: 0 Motion Carried.**

**IV. ACTION ITEMS**

- A. Presentation, Discussion of 1<sup>st</sup> reading of Proposed Policy Changes recommended by ASBA. **Motion by Walker-Garner and second by Olmos for 1<sup>st</sup> reading. Ayes: 3 & Nays: 0 Motion Carried.**
- B. Presentation, Discussion and possible action regarding the teacher approved 301 plan. The 301 Committee presented to the teachers and the ballots returned were 100% in

favor of the plan presented. **Motion by Walker-Garner and second by Olmos. Ayes: 3 & Nays: 0 Motion Carried.**

- C. Presentation, Discussion and possible action regarding Arizona Department of Revenue taxes due. Recommendation is to follow Attorney Jutry's and Heinfeld & Meech's advice and pay back taxes due to the State of Arizona. **Motion by Walker-Garner and second by Olmos. Ayes: 3 & Nays: 0 Motion Carried.**

**V. SUPERINTENDENT'S REPORT**

The Board will be at a training at 519 Melody Lane in Bisbee from 4:00 – 8:30.

Next meeting will be Monday at 5:15 on November 5<sup>th</sup> in the Multipurpose Room.

**VI. ADJOURMENT**

**Motion to adjourn by Walker-Garner and second by Olmos. Ayes: 3 & Nays: 0 Motion Carried. Dated this 10<sup>th</sup> day of October, 2019, for the Regular Meeting held on Tuesday, October 15, 2019 started at 5:15 P.M.**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

\_\_\_\_\_  
President Dawn Walker-Garner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Alberto Olmos

\_\_\_\_\_  
Brisa Romero

\*No one requested interpreter services.

\*The Board did not choose to go into executive session for any purpose.