

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

Tuesday, October 20, 2020 at 5:15 P.M.

Those attending the meeting:

Mr. Olmos

Tim Mayclin

Linda Mott

Dawn Walker

Donna Horton

Julie Morgan

Brisa Romero

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, October 20, 2020 at 5:15 P.M. in the Cafeteria.**

AGENDA

I. OPENING OF THE MEETING

A. Call to Order/Pledge of Allegiance **Olmos called the meeting to order at 5:18 P.M.**

A. 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 Walker-Garner seconded by Olmos Ayes 3- 0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

B. APPROVAL OF THE MINUTES

a. Regular Board Meeting September 15, 2020

b. **Approve the Special Board meeting minutes from October 14, 2020**

B. Presentation of the September Financial Report – Donna Horton

C. Approval of September Vouchers -. Moved by Olmos seconded by Walker-Garner Ayes 3- 0 Nays

IV. ACTION ITEMS

A. Presentation, Discussion, and possible vote on approval for the new ASBA policies and policy changes. These are recommended by ASBA but tabled at our September Meeting. This is the Policy Advisory # 670- Policy GCCA and we are looking at action regarding updating and expanding policy GCCA. Moved by Olmos seconded by Romero to table policy but to add language for 10 days for 10 month employees and 12 days for 12 month employees and we will address the accumulation of days and sick leave buy back at a future meeting. Ayes 3- 0 Nays

B. Presentation, Discussion, and possible vote on Policy Advisories 677 & 678 dealing with changes to the procedure and steps of the Policy ACA- Sexual Harassment Regulation & Policy ACAA Title IX Sexual Harassment Regulation. Both of these policies have gone into effect by law. The ASBA and Mr. Mayclin highly recommend we follow Policy BGB and adopt these two policy advisory updates immediately

since they are already in effect and the law. Moved by Olmos seconded by Walker-Garner Ayes 3- 0 Nays

C. Presentation, Discussion, and vote on approving the 2018-2019 Audit. Moved by Walker-Garner seconded by Romero Ayes 3- 0 Nays

D. Presentation, Discussion, and vote to approve moving the paid holiday of October 12 (Columbus Day) to December 23. This holiday is defined in the contracts and I feel would be fair treatment to move versus shorting our employees a paid holiday. Moved by Olmos seconded by Romero Ayes 3- 0 Nays

E. Presentation, Discussion, and possible action on the 2020-2021 Food program Permanent Service agreements and the expansion of the summer Food Service Program until June 2021. Moved by Olmos seconded by Romero Ayes 3- 0 Nays

V. SUPERINTENDENT'S REPORT

VI. ADJOURNMENT- set the next meeting at 5:15 on November 10th- adjourned at 6:48 Motion Olmos seconded Walker -Garner. Ayes 3- 0 Nays

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

_____	<u>October 20, 2020</u>
Mr. Olmos - Board President	Date
_____	<u>October 20, 2020</u>
Ms. Romero - Board Clerk	Date
_____	<u>October 20, 2020</u>
Mrs. Walker - Board Member	Date