

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

Tuesday, November 15, 2019 at 5:15 P.M.

The meeting was held in the school multi-purpose room and there were no closed sessions requested or required.

Governing Board Attendees

Administration

Public/School Employees

Dawn Walker

Tim Mayclin-Supt.

Teresa Torres

Alberto Olmos

Donna Hudson

Erin Rhodes

Brissa Romera

Jule Devoe

Linda Mott

Julie Morgan

Mrs. Olmos

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance at 5:16 P.m.
- 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. **Motioned by Dawn Walker Garner & Seconded by Alberto Olmos Ayes 3-0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Special Board Meeting October 15, 2019 (Morning)
- b. Regular Board Meeting October 15, 2019 (Evening)

B. Presentation of the October Financial Report – Donna Horton

C. Approval of October Vouchers

D. Approval of 2019-2020 addition to Volunteer List- Elizabeth Vargas & Jocelyn Venegas

Motioned by Dawn Walker Garner & Seconded by Alberto Olmos Ayes 3-0 Nays

IV. ACTION ITEMS

- A. Presentation, Discussion of 2nd reading of Proposed Policy Changes recommended by ASBA. These proposed changes are all good for our district and in line with other policies we now maintain. (Mrs. Horton has a copy of the proposed changes if you need to look at any specific policy change for discussion) **Motioned by Mr. Olmos seconded by Ms. Romero Ayes 3-0 Nays**
- B. Presentation, Discussion and possible action regarding the teacher approved 301 plans. We need to approve 3 changes to the plan. The plan did not include which 301 funds #'s 2 & 3 would come from and it should for state clarification and also in the plan on page 1 the term satisfactory must agree with a term on teacher evaluations, so the word

is being changed to Effective. (The changes are highlighted) **Motioned by Mr. Olmos seconded by Dawn Walker Garner Ayes 3-0 Nays**

C. Presentation, Discussion and possible action of allowing the Superintendent to expand the needed services from Heinfeld and Meech if necessary to help us finish our Audit process and get everything in the best possible order. I believe we will be very close with what we have approved but if we need some more help, we need to get everything done by November 12th and it will require one more on-site visit from H & M to help audit the processes we are putting in place to follow the Auditor General's recommendation and correct the findings. I believe if we put a parameter on this anywhere from \$1.00-\$5,000.00. We need to finish things in a timely manner and I believe we won't go too far over what has already been approved if we do surpass the amount s approved previously.

Motioned by Ms. Romero seconded by Mr. Olmos Ayes 3-0 Nays

D. Presentation, Discussion and possible action regarding Approving the ASBA Bylaw change to Article VIII the proposed change reads (a) By a Majority Affirmative vote of all member boards, using electronic vote of all the membership using a procedure by the Board of Directors – The Naco school Board gives direction to Tim Mayclin or Donna Horton cast an affirmative vote for the board in this matter with ASBA. (My recommendation would be to have a board member be our ASBA and Legislative Representative but I believe we should allow members to look at the time commitment to do this- The motion follows what had been done last school year, with the exception of having 2 who can vote in case there happened to be a vote that was called for on short notice and one person was unavailable at the time.) **Motioned by Dawn Walker Garner seconded by Ms. Romero Ayes 3-0 Nays**

E. Presentation, Discussion of 1st reading of Proposed Policy Changes recommended by Candice Pardee and ASBA. Policy GCCG, is not one that we have found was adopted by Naco ESD and with voluntary leave transfer.

V. SUPERINTENDENT'S REPORT

VI. ADJOURNMENT 6:31 P.M Dawn Walker Garner motioned- seconded by Mr. Olmos- Ayes 3-0 Nays next meeting on December 3, 2019

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Dawn Walker Garner President

Date

Alberto Olmos- Member

Brisa Romero- Member

