

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

Tuesday, November 15, 2022 at 5:15 P.M.

*** * NOTICE * ***

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, November 15, 2022 at 5:15 P.M. in the Library.**

Those attending the meeting:

**Ms. Brisa Romero
Ms. Dawn Walker
Mr. Alberto Olmos**

**Tim Mayclin (Telephonically) Kally Deymonaz
Donna Horton**

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance **Meeting was called to order by Romero @ 5:18**
- 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 by Walker, seconded by Romero Ayes 2-0 Nays (Olmos was late for the start of the meeting)

- II. CALL TO THE PUBLIC No one wished to speak. Superintendent Mayclin made a statement reminding the public that the call to the public was a time for patrons to come and speak to the School Board**

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting October 11, 2022

B. Presentation of the October Financial Report – Donna Horton

C. Approval of October Vouchers

- D. Approve the pay out from 2021-2022 301 PPP for all teachers who were on staff as fulltime teachers for the entire 2021-2022 school year, were a part of the 301 PPP and were in good standing.**

- E. Approve Coaching Positions - Kathy Narmont for Girls Basketball with Kally Deymonaz as Assistant coach.**

F. Distribute the 2022 Superintendent Evaluation

- G. Distribute the 2020-2021 Single Audit Corrective Action Plan Motion to approve the Consent Agenda Items moved by Romero, Seconded by Walker Ayes 3-0 Nays**

IV. ACTION ITEMS

- A. Presentation, Discussion, and possible vote on approval for the cancelation of the Pre-School classroom in Naco from the 2014-2015 school year and moving forward.** Motion to approve Item and correct the standing of the school as a K-8 School with the state of Arizona (ADE) moved by Romero, Seconded by Walker Ayes 3-0 Nays

V. SUPERINTENDENT'S REPORT

- VI. Board sets the next meeting for December 8th, 2022**

VII. ADJOURMENT

Agenda was posted in window of Naco School District office on 11/13/2022

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

Ms. Romero President

November 15, 2022

Date

Mr. Olmos Clerk

November 15, 2022

Date

Ms. Walker - Member

November 15, 2022

Date

The Salary we would place Mr. Vasquez on would be for \$43,000 (this would be for 50% of that amount or \$21,500 as we would have 6 months left in the contract year). When we hired Mr. Vasquez we gave him 17.85 an hour and 20 Annual leave days and 10 sick and 2 personal leave days. So you have all the information. At the present rate to get all the things done we have been working on it has taken overtime done by Mr. Vasquez to repair and fix things instead of bringing in specialists and many times it has saved us dollars and cents from bringing in someone from the outside but getting all of the work done as well as the extra items it has cost a little more on the salary, by changing this to Contracted annual salary we will save some money and he will save some money on taxes paid as the fluctuating incomes plays a role on his checks.