

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

Tuesday, December 8, 2020 at 5:15 P.M.

*** * NOTICE * ***

Those attending the meeting:

Mr. Olmos

Tim Mayclin

Linda Mott

Dawn Walker

Donna Horton

Julie Morgan

Brisa Romero (Telephonically & In person)

Pursuant to A.R.S. 38-431.03, notice was given to the members of the Governing Board and the General Public that the Naco Elementary School District No. 23 held a regular meeting open to the public on **Tuesday, December 8, 2020 at 5:15 P.M.**

MINUTES

I. OPENING OF THE MEETING

- A. Call to Order/Pledge of Allegiance. **Meeting called to order by President Olmos at 5:15**
- 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 Moved by Walker-Garner seconded by Olmos Ayes 3- 0 Nays**

II. CALL TO THE PUBLIC

III. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

- a. Regular Board Meeting November 10, 2020

B. Presentation of the November Financial Report – Donna Horton

C. Approval of November Vouchers

D. Approval of School Board Election Results: Brisa Romero elected unopposed for the term from January 1, 2021- December 31, 2024.

E. Brisa Romero Oath of Office administered by School Board President Mr. Olmos. Motion to Approve the Consent Agenda Moved by Olmos seconded by Walker-Garner Ayes 3- 0 Nays

IV. ACTION ITEMS

- A. **Presentation, Discussion, and possible vote on approval** McKinley-Vento training from McKinley Vento LLC. will train all staff on Homeless training mandated for school teachers and others who work with children. Cost is \$ 399.00P **Moved by Walker-Garner seconded by Olmos Ayes 3- 0 Nays**
- B. **Presentation, Discussion, and vote on approval** to direct Superintendent to give directives as necessary to Business manager to Journal entry or transfer expenses paid through December 4th 2020 for the ESG Grant. **Moved by Walker-Garner seconded by Olmos Ayes 3- 0 Nays**
- C. **Presentation, Discussion, and vote on approval** of time worked between 3-5 hours per person over the Thanksgiving break to complete projects that we do not have the time for when we are doing our regular jobs day in and day out. Paraprofessionals are to be with students or supervising things like recess on school days. The projects included helping us get caught up with filing and also handing out Homework to students and parents on Wednesday November 25 and helping organize a storage shed and filing cabinets. Those

working were Victor Valdez and Yariela Borquez. Each person who worked will be paid at their approved hourly rate. **Moved by Olmos seconded by Walker-Garner Ayes 3- 0 Nays**

- D. **Approval of use of Fund 465 Early literacy program funds** to cover a portion of 2 of the K-2 Teachers' salaries (Ms. Charrie Paclar and Mrs. Linda Mott), The total estimated funds spent will be \$42,578.35. **Moved by Olmos seconded by Walker-Garner Ayes 3- 0 Nays**
- E. **Approval of use of Fund 020 Instructional Improvement fund-** these funds are to cover a portion of 1 of the K-3 Teachers' salaries and benefits (Ms. Charrie Paclar). The total expended will be approximately \$25,116.70 and will also cover added benefits and retirement amounts. **Moved by Walker-Garner seconded by Olmos Ayes 3- 0 Nays**
- F. **Approval of use of Fund 011 Prop 301 Performance Pay Plan.** This will come as the first of 3 payments under the plan approved in November, it will be in the amount of approximately \$1,500.00 per licensed teacher payment on December 11th. The total expended will be approximately \$32,400.00 and will also cover added benefits and retirement amounts. **Moved by Olmos seconded by Walker-Garner Ayes 3- 0 Nays**
- G. **Presentation, Discussion, and possible Closed Session** dealing with a personnel item. **Olmos closed session @5:37. Olmos called back to session the meeting @ 5:52 and Walker-Garner seconded Garner Ayes 3- 0 Nays**
- H. **Presentation, Discussion, and possible vote** on an employee accommodation for employment following the closed session. **Olmos made motion seconded by Romero Ayes 3- 0 Nays**
- I. **Presentation, Discussion, and possible Closed Session** dealing with Superintendent Evaluation. **Motion to go into closed session @ 5:58 by Olmos seconded by Romero Ayes 3-0 Nays - Called back into session @ 7:02 by Olmos and seconded by Romero**
- J. **Presentation, Discussion, and possible Closed Session** dealing with Superintendent contract negotiations. **Motion to go into closed session @ 7:03 by Olmos seconded by Romero Ayes 3-0 Nays- Motion to come out of closed session at 7:55 and returned to open session at 7:56. Motion by Olmos second by Romero Ayes 3-0 Nays**
- K. **Presentation, Discussion, and possible vote** on Superintendent contract items and inclusive points for Superintendent contract. **Motion by Olmos second by Romero Ayes 3-0 Nays**

V. **SUPERINTENDENT'S REPORT**

- VI. **ADJOURNMENT-** set the next meeting at 5:15 on January 5th- for organizational and specific topic issues and January 19th meeting also at 5:15 P.M.- meeting at adjourned at 8:21 **Motion by Olmos seconded by Romero. Ayes 3- 0 Nays**

GOVERNING BOARD OF THE NACO ELEMENTARY SCHOOL DISTRICT #23

<hr/>	<u>December 8, 2020</u>
Mr. Olmos - Board President	Date
<hr/>	<u>December 8, 2020</u>
Ms. Romero - Board Clerk	Date
<hr/>	<u>December 8, 2020</u>
Mrs. Walker - Board Member	Date

