NACO ELEMENTARY SCHOOL DISTRICT NO. 23

MINUTES

OF

THE SPECIAL GOVERNING BOARD MEETING

Thursday, June 20, 2019 at 5:15 PM

Board Members Present:

Dawn Walker-Garner
Alberto Olmos
Brisa Romero

School Staff Present:

Abel Morado – Superintendent
Donna Horton – Business Manager
Maria Martan - Teacher
Erin Rhodes - Teacher
Guadalupe Chavez – Teacher
Jule Devoe – Library Aide
Julie Morgan - IT Coordinator

Audience

Mr. Mike Connley
Parents

I. OPENING OF THE MEETING-5:22 p.m.

A. **Call to Order**/Pledge of Allegiance - Ms. Dawn Walker-Garner

B. **Adoption of the Agenda**

Ms. Walker-Garner made the motion to adopt the agenda for the Special Meeting on, June 20, 2019. Motion was second by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

II. Proposed Budget Hearing.

A. Proposed Budget was presented by Donna Horton. Discussion and questions followed.

III. Executive Session pursuant to A.R.S. Section 38-431.03 A.3

Ms. Walker-Garner made a motion to go into executive session. Mr. Alberto Olmos seconded. The Board adjourned for Executive session at 5:27 pm.

A. Discussion or consultation with the District's attorney for legal advice regarding (1) I.R.S. inquiry, and (2) superintendent's contract.

B. Discussion with the District's attorney regarding Interim Superintendent's salary compensation-evaluation for performance pay. THIS ITEM WILL BE STRIKENED. BOARD DID NOT DO. Ms. Walker-Garner made a motion to strike this agenda item. Ms. Romero second. Ayes: 3 Nays: 0. Motion carried. Motion passed.

The Board returned from the executive session at 7:15 pm.

IV. Discussion/Action

A. The approval of the Proposed FY19-20 Budget. Ms. Walker-Garner made the motion to approve the Proposed Budget for FY20 as presented. Mr. Olmos second. Ayes:3; Nays: 0. Motion carried.

B. The approval of the superintendent contract, Mr. Timothy Mayclin. Ms. Walker-Garner made the motion. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.

C. The approval to retain the accounting firm of Heinfeld Meech, P.C. to review applicable documents and advise the District regarding the I.R.S. inquiry. There was discussion regarding the fee to be Not To Exceed $10,000. Ms. Walker- Garner made the motion approve as presented. Mr. Olmos second. Ayes: 3; Nays: 0; Motion carried. Motion passed.

D. The approval of the list of returning employees. Mr. Olmos made the motion to approve the list of certified employees returning for the FY19-20. Ms. Romero second. Motion carried. Motion passed.

E. To approve the FY19-20 Classified Salary Schedule in regards to the mimimum wage increase effective January 1, 2020. Ms. Walker-Garner made the motion not to approve at this time. Ms. Romero second. Ayes: 2; Nays: 1 Mr. Olmos.

F. To approve the approval of the FY19-20 Certified contract. Ms. Walker-Garner made the motion to give the certified a pay increase of 5%. No one made a second. Mr. Olmos made the motion to give the certified a pay increase of 7%. Ms. Romero second. Motion carried. Motion passed. Ayes: 2; Nays: 1; Ms. Walker-Garner nay.

G. To approve the FY19-20 classified letters of employment and non-certified contracts. Mr. Olmos made the motion to approve all employees to include Donna Horton to return in the FY19-20 year. Ms. Romero second. Ayes: 3; Nays: 0. Motion carried. Motion passed.

H. The approval of a parent request to admit his child to kindergarden before his 5th birthday. Ms. Walker-Garner made the motion to admit the student. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.

I. The approval of a Letter of Agency for the Cochise County E-rate Consortium. Ms. Walker-Garner made the motion to approve the action as presented. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.

J. The approval of the Interim Superintendent performance pay. Ms. Walker-Garner made the motion to approve as presented which was decided approve of $1,000 performance pay. Mr. Olmos second. Ayes: 3; Nays: 0. Motion carried. Motion passed.

V. ADJOURNMENT

Ms. Walker-Garner made the motion to adjourn at 9:52 p.m. Motion seconded by Mr. Olmos. Ayes: 3; Nays: 0. Motion carried. Motion passed.

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Dawn Walker-Garner Date

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Brisa Romero

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Alberto Olmos