

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, April 12, 2022 – 6:00 p.m.
Mount Graham High School

OPENING OF THE MEETING

The meeting was called to order at 6:02 pm

Pledge of Allegiance

Roll Call

Present:

Mr. B.K. Merriman, President
Mrs. Christie Brown, Member
Mr. Eddie Bowman, Member
Mrs. Sherry Carbajal, Member
Mr. Mark Claridge, Member

Mr. Clay Emery, Superintendent
Mrs. Brenda Garcia, Administrative Assistant
Weston Wiltbank

Absent:

Mrs. Tami Melton, Member
Mrs. Kim Waters, Member

1. Adoption of the Agenda – The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business. **(Action)**
Motion was made by Mrs. Carbajal to adopt the agenda as presented by the administration. Motion seconded by Mrs. Brown. Motion carried 5/0.

Item #1				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	x			
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton				X
B.K. Merriman	X			
Kim Waters				X

CALL TO THE PUBLIC - None

DECLARATION OF CONFLICT OF INTEREST – Mrs. Carbajal, abstained from voting on item #5.

REPORTS AND QUESTIONS

2. Superintendent's Summary
Mr. Emery gave a brief report to the board members.

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters.

3. Approval of Minutes of the March 8, 2022, regular meeting.
Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

Motion made by Mrs. Brown to approve the consent agenda items as presented. Motion seconded by Mr. Bowman. Motion carried 5/0.

Item #3				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton				X
B.K. Merriman	X			
Kim Waters				X

LEGAL/FINANCIAL

New Business

4. Board Training (**Discussion Only**) ADM breakdown.
5. Discussion and approval of updated /increased funding for Culinary Program at Morenci High School. **(Action) Motion made by Mrs. Brown to discuss and approve updated funding for the Culinary Program at Morenci High School. Motion seconded by Mr. Claridge. Mrs. Carbajal abstained. Motion carried 4/0.**

Item #5				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal			X	
Mark Claridge	X			
Tamara Melton				X
B.K. Merriman	X			
Kim Waters				X

6. Discussion and approval of changes to classroom site fund (Prop 301) payments for GIFT instructor(s). **(Action) Motion made by Mr. Claridge to discuss and approve changes to classroom site fund (Prop 301) payments for GIFT instructor(s). Motion seconded by Mrs. Carbajal. Motion carried 5/0.**

Item #6				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton				X
B.K. Merriman	X			
Kim Waters				X

7. Move to recess to executive session. **(Action) Motion made by Mr. Claridge not to go into executive session. Motion seconded by Mrs. Brown. Motion carried 5/0.**

Item #7				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton				X
B.K. Merriman	X			
Kim Waters				X

8. Return from executive session into open session. **Did not go into executive session.**
9. Discussion/Action to approve updated superintendent's contract. **(Action) Motion made by Mr. Bowman to discuss/approve updated superintendent's contract - new term (July 1, 2022 – June 30, 2024). Motion seconded by Mr. Claridge. Motion carried 5/0.**

Item #9				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton				X
B.K. Merriman	X			
Kim Waters- Conference call				X

10. Discussion and approval of teacher summer contract. **(Action) Motion made by Mr. Claridge to discuss and approve teacher summer contract. Motion seconded by**

Mr. Bowman. Motion carried 5/0

Item #10				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton				X
B.K. Merriman	X			
Kim Waters- Conference call				X

11. Discussion and approval of GIFT calendar for the 2022-23 school year. **(Action) Motion made by Mrs. Brown to discuss and approve the GIFT calendar for the 2022-23 school year. Motion seconded by Mrs. Carbajal. Motion carried 5/0.**

Item #11				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton				X
B.K. Merriman	X			
Kim Waters- Conference call				X

12. Legislative update. **(Discussion Only) Mr. Emery gave a brief discussion.**

BUSINESS/PERSONNEL

New Business

13. Discussion/Action to renew employment of district personnel. **(Action) Motion made by Mrs. Brown to discuss/action to renew employment of district personnel. Motion seconded by Mr. Claridge. Motion carried 5/0.**

Item #13				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton				X
B.K. Merriman	X			
Kim Waters- Conference call				X

14. Discussion/Action to approve individuals for contracted services for CTSO advisors.
(Action) Motion made by Mr. Claridge to discuss/action to approve individuals as CTSO advisors. Motion seconded by Mr. Bowman. Motion carried 5/0.

Item #14				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton				X
B.K. Merriman	X			
Kim Waters- Conference call				X

15. Review/confirm board meeting schedule.
Regular/Special Meetings for 2021-2022 School Year
- Tuesday, May 10, 2022, 6 pm, GIFT board room
 - Tuesday, June 28, 2022, 6 pm, GIFT board room
 - Tuesday, July 12, 2022, 6 pm, GIFT board room

ADJOURNMENT

Meeting adjourned at 7:15 pm.

Chairman Signature

Date