

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, August 8, 2023 – 6:00 p.m.
GIFT Office

OPENING OF THE MEETING

The meeting was called to order at 6:04 pm

Pledge of Allegiance

Roll Call

Present:

Mr. B.K. Merriman, President
Mr. Eddie Bowman, Member
Mrs. Christie Brown, Member
Mrs. Sherry Carbajal, Member
Mrs. Kim Waters, Member

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

Absent:

Mr. Mark Claridge, Member
Mrs. Tamara Melton, Member

Public:

Ms. Price– Solomon ESD Teacher
Mr. Clonts- Solomon ESD Teacher

1. Adoption of the Agenda -The Governing Board reserves the right to reschedule, delete, or arrange items on the agenda, to efficiently conduct its business. **(Action)**

***Motion made by Mrs. Brown to adopt the agenda as presented by the administration.
Motion seconded by Mrs. Carbajal. 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 #6.

REPORTS AND QUESTIONS

2. Superintendent’s Summary- ***Mr. Emery gave a brief summary on student enrollment numbers for GIFT.***

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters.

- 3. Approval of Minutes of the July 10, 2023, Regular Meeting and Adopted Budget Hearing. Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

Motion made by Mrs. Waters to approve the consent agenda items as presented. Motion seconded by Mr. Brown. 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. Discussion and approval of new IGA with Solomon ESD. **(Action)**.

Motion made by Mrs. Carbajal to discuss and approve the new IGA with Solomon ESD. Motion seconded by Mr. Bowman. Motion carried 5/0. See Board Packet.

Item #4				
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			

- 5. Discussion and approval of startup funding new programs at Solomon School: Graphic Design, Computer Programming. **(Action)**

Motion made by Mrs. Carbajal to discuss and approve startup funding new programs at Solomon School: Graphic Design and Computer Programming. Motion seconded by Mrs. Brown. Motion carried 5/0. See Board Packet.

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 new IGA with EAC, MUSD. **(Action)**
Motion made by Mrs. Brown to discuss and approve the new IGA with EAC, MUSD. Motion seconded by Mr. Bowman. Motion carried 4/0. Mrs. Carbajal abstained from voting on item #6.

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. Discussion and approval of proposed board policies, second reading. **(Action)**

IGA – Curriculum Development

IGD – Curriculum Adoption

IJJ – Textbook/Supplementary Materials and Adoption.

JLCD – Medicines, Administering Medicines to Students

JLCD – R - Medicines, Administering Medicines to Students

JLCD – EB - Medicines, Administering Medicines to Students

Motion made by Mrs. Bowman to discuss and approve proposed board policies. Motion seconded by Mrs. Waters. Motion carried 5/0. See Board Packet.

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			

BUSINESS/PERSONNEL

New Business

8. Review/confirm board meeting schedule.

Regular/Special Meetings for 2023-2024 School Year

- Tuesday, September 12, 2023, 6 pm at GIFT Office
- Tuesday, October 10, 2023, 6 pm at GIFT Office
- Tuesday, November 14, 2023, 6 pm at GIFT Office

ADJOURNMENT

Meeting adjourned at 7:13 pm

Chairman Signature

Date