

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, December 6, 2022 – 6:00 p.m.
GIFT Office

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
Mr. Eddie Bowman, Member
Mrs. Christie Brown, Member
Mrs. Sherry Carbajal, Member
Mr. Mark Claridge, Member
Mrs. Tamara Melton, Member
Mrs. Kim Waters, Member – Conf. call

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

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. Carbajal to adopt the agenda as presented by the administration. Motion seconded by Mr. Claridge. Motion carried 7/0.**

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 – None

REPORTS AND QUESTIONS

2. Superintendent's Summary

Mr. Emery gave a thorough report to the board members regarding GIFT advisory meetings, student meetings and their future goals.

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters.

3. Approval of Minutes of the November 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 Mrs. Melton. Motion carried 7/0.

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. Recommendation to approve revised special projects policy language. **(Action) Motion made by Mr. Claridge to approve revised special projects policy language. Motion seconded by Mr. Bowman. Motion carried 7/0.**

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. Recommendation of changes to GIFT Amazon account. **(Action) Motion made by Mrs. Melton to approve the GIFT Amazon account as a pay by invoice account due to the old account type no longer being available. Motion seconded by Mrs. Carbajal. Motion carried 7/0.**

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. Recommendation to discard items from GIFT inventory. **(Action) Motion made by Mr. Bowman to discard items from GIFT inventory. Motion seconded by Mrs. Brown. Motion carried 7/0.**

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. Recess to executive session to discuss Superintendent Evaluation for December 2022 meeting as per Policy. **(Action) Motion made by Mrs. Brown to approve to go into executive session at 6:31 pm to discuss Superintendent Evaluation. Motion seconded by Mr. Claridge. Motion carried 7/0.**

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			

Reconvene in open session at 7:52 pm.

8. Approval of Superintendent’s annual Evaluation. **(Action) Motion made by Mrs. Brown to approve Superintendent’s annual Evaluation. Motion seconded by Mr. Bowman. Motion carried 7/0.**

Item #8				
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

9. Review/confirm board meeting schedule.
 Regular/Special Meetings for 2022-2023 School Year
- Tuesday, January 10, 2023, 6 pm, Morenci HS?
 - Tuesday, February 7, 2023, 6 pm

ADJOURNMENT

Meeting adjourned at 7:55 pm.

Chairman Signature

Date