

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, February 7, 2023 – 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. Kim Waters, Member
Mrs. Sherry Carbajal, Member
Mr. Mark Claridge, Member
Mrs. Tamara Melton, Member

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 presented by the administration. Motion was 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			

2. Oath of Office. Board President. **Mr. Merriman was sworn in by Mr. Claridge.**

CALL TO THE PUBLIC – None

DECLARATION OF CONFLICT OF INTEREST – None

REPORTS AND QUESTIONS

3. Superintendent's Summary- **Mr. Emery gave a thorough report to the board members regarding GIFT Meet the Instructor Night, school visits, and 23-24 GIFT enrollment.**

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters.

- 4. Approval of Minutes of the January 10, 2023, Regular meeting 6:00 pm and Amended Minutes of the January 11, 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. Waters. 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

- 5. Discussion of board vision and goals. **(Discussion Only). The board discussed GIFT programs, career days, helping to educate our students so they can gain employment.**
- 6. Discussion and approval of proposed new position – Career Coach/Instructor. (Action) ***Motion made by Mrs. Brown to discuss and approve new position – Career Coach/Instructor. Motion seconded by Mrs. Melton. 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. Discussion and review of new board policies and exhibits – first reading.
(Discussion only)
 (NEW) Exhibit — IHAMB-EA — Family Life Education
 (NEW) Exhibit — IHAMB-EB — Family Life Education
 (NEW) Exhibit — IJL-E — Library Materials Selection
 Policy — JFABDA— Admission of Students in Foster Care
 Regulation — JFABDA — Admission of Students in Foster Care
 Exhibit — JHD-EB — Exclusions and Exemptions from School Attendance Policy
 (NEW) Exhibit — KB-EC — Parental Involvement in Education

8. Discussion and approval of amended reserve fund policy. **(Action) Motion made by Mr. Claridge to discuss and a approve amended reserve fund policy. 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			

9. Legislative update. **(Discussion Only) No new items to discuss.**
10. Move to recess to executive session. **(Action) Motion made by Mrs. Brown to approve to go into executive session at 8:12 pm. Motion seconded by Mrs. Melton. Motion Carried 7/0.**

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	X			

11. Pursuant to board policy CBI and ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion regarding the Superintendent's Evaluation and Contract.
12. Reconvene in open session 9:25 pm
13. Discussion and possible approval of superintendent contract. **(Action) Motion made by Mrs. Brown to discuss and approve new superintendent contract July 2023- June 2025, starting July 1, 2023. Motioned seconded by Mr. Claridge. Motion carried 7/0.**

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	X			

BUSINESS/PERSONNEL

New Business

14. Review/confirm board meeting schedule.
 Regular/Special Meetings for 2022-2023 School Year
 --- Tuesday, March 7, 2023, 6 pm at GIFT Office
 --- Tuesday, April 11, 2023, 6 pm
 --- Tuesday, May 9, 2023, 6 pm at GIFT Office

ADJOURNMENT

Meeting adjourned at 9:26 pm.

Chairman Signature

Date