

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, February 8, 2022 – 6:00 p.m.
Safford 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. Tamara Melton, Member

Mrs. Sherry Carbajal, Member-Conference Call

Mr. Mark Claridge, Member

Mrs. Kim Waters, Member

Melissa Stewart

Mr. Clay Emery, Superintendent

Mrs. Brenda Garcia, Administrative Assistant

Ed Taylor

Olga Carbajal Gomez

Patty Whitmire

Heather Klajda

Mackenzie Pryor

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 Mr. Bowman to adopt the agenda as presented by the administration. Motion seconded by Mrs. Melton. Motion carried 7/0.

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

2. Oath of Office, Board - Mr. Merriman sworn in

CALL TO THE PUBLIC – Lance Fite, Heath Maxwell, Chris Murphy, Reid Lambson, Hailey Cundari.

DECLARATION OF CONFLICT OF INTEREST – Mrs. Sherry Carbajal, Mrs. Tami Melton, Mr. Eddie Bowman abstained from voting on items #6, #7, and #8.

REPORTS AND QUESTIONS

3. 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

- 4. Approval of 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 Mr. Claridge to approve the consent agenda items as presented. Motion seconded by Mrs. Waters. Motion carried 7/0.

Item #4				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal- Conference Call	X			
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman	X			
Kim Waters	X			

LEGAL/FINANCIAL

New Business

- 5. Board Training (Discussion Only) **Hard copies for board training not received, will proceed once copies arrive.**

- 6. Discussion and approval of proposed additional funding to member districts to fund membership based on FY 2021 enrollment for FY 2022 and 2023, unless enrollment is equal to or higher than FY2021. **(Action) Motion made by Mrs. Brown to approve the proposed additional funding to member districts to fund membership based on FY 2021 enrollment for FY 2022 and 2023. Motion seconded by Mr. Claridge. Mrs. Sherry Carbajal, Mrs. Tami Melton and Mr. Eddie Bowman abstained. Motion carried 4/0.**

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

7. Discussion and approval of proposed funding for new programs for the past five years in member districts at \$15,000/year for FY 2022 and FY 2023. **(Action) Motion made by Mr. Claridge to discuss and approve proposed funding for new programs for the past five years in member districts at \$15,000/year for FY 2022 and FY 2023. Motion seconded by Mrs. Brown. Mrs. Sherry Carbajal, Mrs. Tami Melton and Mr. Eddie Bowman abstained. Motion carried 4/0.**

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

8. Discussion and approval of increase of funding to member districts for central campus students from \$100 per student to \$500 per student for FY 2022 and FY 2023. **(Action) Motion made by Mrs. Brown to discuss and approve increase of funding to member districts for central campus students from \$100 per student to \$500 per student for FY 2022 and FY 2023. Motion seconded by Mr. Claridge. Mrs. Sherry Carbajal, Mrs. Tami Melton and Mr. Eddie Bowman abstained. Motion carried 4/0.**

Item #8				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman			X	
Christie Brown	X			
Sherry Carbajal- Conference Call			X	
Mark Claridge	X			
Tamara Melton			X	
B.K. Merriman	X			
Kim Waters	X			

9. Discussion and approval of Chromebooks for SUSD (ECE, AG, Culinary). **(Action) Motion made by Mrs. Melton to discuss and approve Chromebooks for SUSD (ECE, AG, Culinary). Motion seconded by Mr. Claridge. Motion carried 7/0.**

Item #9				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown	X			
Sherry Carbajal- Conference Call	X			
Mark Claridge	X			
Tamara Melton	X			

B.K. Merriman	X			
Kim Waters	X			

10. Discussion and approval of MacBooks for SHS (Film and TV, Music and Audio). **(Action) Motion made by Mr. Bowman to discuss and approve MacBooks for SHS (Film and TV, Music and Audio). Motion seconded by Mrs. Melton. Motion carried 7/0.**

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

11. Legislative update. **(Discussion) Mr. Emery gave brief updates.**

BUSINESS/PERSONNEL

New Business

12. Review/confirm board meeting schedule.
Regular/Special Meetings for 2021-2022 School Year

---Tuesday, March 8, 2022, 6 pm, GIFT board room

---Tuesday, April 12, 2022, 6 pm, GIFT board room

---Tuesday, May 10, 2022, 6 pm, GIFT board room

ADJOURNMENT

Meeting adjourned at 7:02 pm.

Chairman Signature

Date