

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, January 11, 2022 – 6:00 p.m.
Ft. Thomas High School

OPENING OF THE MEETING

The meeting was called to order at 6:09 pm

Pledge of Allegiance

Roll Call

Present:

Mrs. Christie Brown, President	Mr. Clay Emery, Superintendent
Mr. B.K. Merriman, Member	Mrs. Brenda Garcia, Administrative Assistant
Mr. Eddie Bowman, Member	McKay Despain
Mrs. Tamara Melton, Member	Allison Haws
Mrs. Sherry Carbajal, Member-Conference Call	Larry Black
Terry Williams	
Austin Smith	

Absent:

Mr. Mark Claridge, member
Mrs. Kimberly Waters, member

1. Selection of 2022 GIFT Governing Board President. **(Action)**
Motion was made by Mr. Merriman to nominate Mr. Bowman as president. (not seconded) Motion was made by Mr. Bowman to nominate Mr. Merriman as president. Motion seconded by Mrs. Carbajal. Motion carried 4/1

Item #1			
Name	Aye	Nay	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. 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 made by Mr. Merriman to adopt the agenda as presented by the administration. Motion seconded by Mrs. Brown. Motion carried 5/0.

Item #2			
Name	Aye	Nay	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

CALL TO THE PUBLIC – None

DECLARATION OF CONFLICT OF INTEREST – None

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 December 14, 2021, regular meeting and the corrected minutes of the November 9, 2021, regular meeting
Recommendation to approve/ratify financial matters.

- A. Payroll and expense vouchers.
- B. Cash balance reports.

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

Item #4			
Name	Aye	Nay	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. Discussion and approval of the following vendors as Sole Source. **(Action)**
 - Tyler Technologies – Infinite Visions – Financial Software
 - PowerSchool – Student Attendance Software

Motion made by Mr. Bowman to discuss and approve as sole source. Motion seconded by Mr. Merriman. Motion carried 5/0.

Item #5			
Name	Aye	Nay	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

6. Annual approval and authorization, General Operating Procedures Policies. **(Action)**
- Policy DG Banking Services (to approve deposit of auxiliary funds per policy – One AZ Credit Union)
 - Policy DIB Types of Funds/Revolving Funds – Chase Bank

Motion made by Mr. Merriman to approve and authorize, General Operating Procedures Policies. Motion seconded by Mrs. Melton. Motion carried 5/0.

Item #6			
Name	Aye	Nay	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 2022 GIFT Board Meeting Schedule. **(Action) Motion made by Mrs. Melton to discuss and approve 2022 GIFT Board Meeting Schedule. Motion seconded by Mr. Merriman. Motion carried 5/0.**

Item #7			
Name	Aye	Nay	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 Teacher Evaluation System Verification FY 2022-2023. **(Action) Motion made by Mr. Merriman to discuss and approve Teacher Evaluation System Verification 2022-2023. Motion seconded by Mr. Bowman. Motion carried 5/0.**

Item #8			
Name	Aye	Nay	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. Board training (conflict of interest) and discussion of future direction for board training(s). **(Discussion). Clay provided guidance to the governing board members on what constitutes a substantial interest. The Board discussed how to proceed with future trainings.**
10. Approval of Special Projects Policy Documents. **(Action) Motion made by Mrs. Melton to approve Special Projects Policy Documents. Motion seconded by Mr. Bowman. Motion carried 5/0.**

Item #10			
Name	Aye	Nay	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

BUSINESS/PERSONNEL

New Business

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

---February 8, 2022, 6 pm GIFT board room
 ---March 8, 2022, 6 pm, GIFT board room
 ---April 12, 2022, 6:00 GIFT board room

ADJOURNMENT

Meeting adjourned at 6:41 pm.