

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Monday, July 10, 2023 – 6:00 p.m.
GIFT Office

OPENING OF THE MEETING

The meeting was called to order at 6:00 pm

Pledge of Allegiance

Roll Call

Present:

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

Mr. Clay Emery, Superintendent
Mrs. Michele Johnson, Business Manager

Absent:

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

Public:

Garrett McEuen – FTTHS Automotive Teacher
Tad Jacobson – SHS Principal
Melanie Allen – SHS Counselor

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. Waters to adopt the agenda as presented by the administration.
Motion seconded by Mrs. Brown. Motion carried 4/0.***

| 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 – *Mr. Bowman abstained from voting on item #9.*

REPORTS AND QUESTIONS

2. Superintendent’s Summary- ***Mr. Emery referenced the report from the previous board meeting.***

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters.

- 3. Approval of Minutes of the June 27, 2023, Regular Meeting and Proposed Budget Hearing.

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 Mr. Bowman. Motion carried 4/0.

| 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 consideration of a motion to convene a Public Hearing pursuant to A.R.S. §15-905 (**Action**).

Motion made by Mrs. Waters to convene a Public Hearing pursuant to A.R.S. §15-905. Motion seconded by Mrs. Brown. Motion carried 4/0.

| 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 | | | |

GIFT Budget Adoption for the 2023-2024 school year.

The purpose of this Hearing is to Provide the Public the Opportunity for Questions and Discussion of the Proposed Maintenance and Operations and Capital Outlay Budget for the 2024 Fiscal Year. (**Hearing Only**)

- 5. Discussion and consideration of a motion to close the Public Hearing and return to Regular Session. (**Action**)

Motion made by Mrs. Brown to close the Public Hearing and return to Regular Session. Motion seconded by Mrs. Waters. Motion carried 4/0.

| 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. Discussion and consideration of a motion to adopt the Maintenance and Operations and Capital Outlay Budget for the 2023-2024 fiscal year. **(Action)**
Motion made by Mrs. Waters to adopt the Maintenance and Operations and Capital Outlay Budget for the 2023-2024 fiscal year. Motion seconded by Mr. Bowman. Motion carried 4/0.

| 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 approval of startup funding for new programs at Duncan High School; Welding, Carpentry **(Action)**
Motion made by Mrs. Brown to approve startup funding for new programs at Duncan High School; Welding, Carpentry. Motion seconded by Mr. Bowman. Motion carried 4/0. 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 | | | |

8. Discussion and approval for funding expansion (exterior awning) of the Auto Shop at Fort Thomas High School. **(Action)**
Motion made by Mrs. Brown to approve funding for the expansion of the Auto

Shop at Fort Thomas High School in the amount of \$25,000. Motion seconded by Mrs. Waters. Motion carried 3/0. Mr. Bowman abstained from voting.

| 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. Discussion and approval of support funding for new “Pathways” classroom at Safford High School. **(Action)**

Motion made by Mrs. Brown to approve support funding for new “Pathways” classroom at Safford High School in the amount of \$22,000. Motion seconded by Mrs. Waters. Motion carried 4/0.

| Item #9 | | | | |
|-----------------|-----|-----|---------|--------|
| 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 | | | |

10. Discussion and consideration of IGA agreement with EAC. **(Action)**

Motion made by Mrs. Waters to approve the IGA agreement with EAC. Motion seconded by Mr. Bowman. Motion carried 4/0.

| 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. Discussion of proposed board policies, first reading. **(Discussion Only)**
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-ED – Medicines, Administering Medicines to Students

BUSINESS/PERSONNEL

New Business

12. Review/confirm board meeting schedule.
Regular/Special Meetings for 2023-2024 School Year

--- Tuesday, August 8, 2023, 6 pm at GIFT Office
--- Tuesday, September 12, 2023, 6 pm at GIFT Office
--- Tuesday, October 10, 2023, 6 pm at GIFT Office

ADJOURNMENT

Meeting adjourned at 6:40 pm

Chairman Signature

Date