

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, July 12, 2022 – 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. Sherry Carbajal, Member – Conf Call

Mr. Mark Claridge, Member

Mrs. Kim Waters, Member – Conf Call

Mr. Clay Emery, Superintendent

Mrs. Brenda Garcia, Administrative Assistant

Mrs. Michele Johnson, Business Manager

Ed Taylor – SHS Autos Teacher

Teresa Taylor

Absent:

Mrs. Tamara Melton, Member

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. Claridge to adopt the agenda as presented by the administration with the exception of moving Item #8 before Item #4. Motion seconded by Mrs. Brown. Motion carried 6/0.

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- Conference Call	X			

CALL TO THE PUBLIC - None

DECLARATION OF CONFLICT OF INTEREST – *Mrs. Carbajal abstained from voting on item #7.*

REPORTS AND QUESTIONS

2. 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.

- 3. Approval of Minutes of the June 28, 2022 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 6/0.

Item #3				
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- Conference Call	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. Brown to convene a public hearing pursuant to A.R.S. §15-905. Motion seconded by Mr. Claridge. Motion carried 6/0.**

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- Conference Call	X			

GIFT Budget Adoption for the 2022-2023 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 2022-23 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 Mr. Bowman to close the public hearing and return to Regular Session. Motion seconded by Mr. Claridge. Motion carried 6/0.**

Item #5				
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- Conference Call	X			

6. Discussion and consideration of a motion to adopt the Maintenance and Operations and Capital Outlay Budget for the 2022-23 Fiscal Year. **(Action) Motion made by Mrs. Brown to adopt the Maintenance and Operations and Capital Outlay Budget for the 2022-2023 Fiscal Year. Motion seconded by Mr. Bowman. Motion carried 6/0.**

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- Conference Call	X			

7. Discussion and consideration of IGA agreement between EAC and MUSD. **(Action) Motion made by Mr. Claridge to discuss and approve IGA agreement between EAC and MUSD. Motion seconded by Mrs. Brown. Motion carried 5/0. Mrs. Carbajal abstained from voting.**

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- Conference Call	X			

8. Discussion and Approval of Automotive Electronics and Training Labs for Safford High School. **(Action) Motion made by Mr. Claridge to approve \$75,109.25 for Automotive Electronics and Training Labs for Safford High School. Motion seconded by Mrs. Brown. Motion carried 6/0.**

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- Conference Call	X			

BUSINESS/PERSONNEL

New Business

9. Review/confirm board meeting schedule.
Regular/Special Meetings for 2022-2023 School Year
- Tuesday, August 9, 2022, 6 pm, GIFT board room
---Tuesday, September 13, 2022, 6 pm, GIFT board room

ADJOURNMENT

Meeting adjourned at 6:42 pm

Chairman Signature

Date