

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, June 25, 2024 – 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
Mr. Mark Claridge, Member
Mrs. Tamara Melton, Member

Mr. Clay Emery, Superintendent
Mrs. Michele Johnson, Business Manager
Mrs. Brenda Garcia, Administrative Assistant

Absent:

Mrs. Sherry Carbajal, Member
Mrs. Kim Waters, Member

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. Brown to adopt the agenda as presented by the administration. Motion seconded by Mrs. Melton. Motion carried 5/0.**

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 – None

REPORTS AND QUESTIONS

2. Superintendent's Summary

Mr. Emery gave a brief report to the board members regarding career paths for students, scheduling and state reports that are due.

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters.

- 3. Approval of Minutes of the May 14, 2024, Regular meeting and Revised Budget Hearing. 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. Brown. Motion carried 5/0.

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**).
The purpose of this Hearing is to Provide the Public the Opportunity for Questions and Discussion for the Proposed Maintenance and Operations and Capital Outlay Budget for the 2024-2025 Fiscal Year. ***Motion made by Mr. Bowman to convene a public hearing pursuant to A.R.S. §15-905. Motion seconded by Mrs. Melton. Motion carried 5/0.***

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

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 Mrs. Claridge. Motion carried 5/0.**

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 Proposed Maintenance and Operations and Capital Outlay Budget for the 2024-2025 fiscal year. **(Action) Motion made by Mrs. Melton to adopt the Maintenance and Operations and Capital Outlay Budget for the 2024-2025 fiscal year. Motion seconded by Mrs. Brown. Motion carried 5/0.**

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 new board policies. (second reading) **(Action) Motion made by Mrs. Brown to approve the new board policies. Motion seconded by Mrs. Melton. Motion carried 5/0.**

- BEDB – Agenda
- BGE – Communication and Feedback
- CFD – School Based Management
- EBAA – Reporting of Hazards/Warning Systems
- EBC – Emergencies
- EEAA – Walkers and Riders
- GBEF – Staff Use of Digital Communications and Electronic Devices
- GDC – Support Staff Leaves and Absences
- IHA – Basic Instructional Program
- IKA – Graduation Requirements
- IMA – Teaching Methods

- JFABDA – Admission of Students in Foster Care
- JH – Student Absences and Excuses
- JJE – Student Fund Raising Activities
- KEC – Public Concerns/Complaints About Instructional Resources

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 first reading of new policies. **(Discussion Only)**
-IJNDB – Use of Technology Resources in Instruction
9. Discussion and approval of District Prop 301 Plan. **(Action) Motion made by Mrs. Melton to approve the District Prop 301 Plan. Motion seconded by Mr. Claridge. Motion carried 5/0.**

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

BUSINESS/PERSONNEL
New Business

10. Review/confirm board meeting schedule.
 - A. Regular/Special Meetings for 2024-2025 School Year
 - Tuesday, July 9, 2024, 6 pm at GIFT Office
 - Tuesday, August 13, 2024, 6 pm at GIFT Office
 - Tuesday, September 10, 2024, 6 pm at GIFT Office

ADJOURNMENT

Meeting adjourned at 6:25 pm.

Chairman Signature

Date