

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, May 10, 2022 – 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
Mrs. Christie Brown, Member
Mr. Eddie Bowman, Member
Mrs. Sherry Carbajal, Member
Mr. Tami Melton, Member
Mrs. Kim Waters, Member

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

Absent:

Mr. Mark Claridge, 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 Mrs. Carbajal to adopt the agenda as presented by the administration. Motion seconded by Mrs. Brown. Motion carried 6/0.

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 – Mrs. Melton abstained from voting on item #11.
Mrs. Carbajal and Mr. Bowman abstained from voting on item #14.**

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 April 12, 2022, regular meeting.
Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

Motion was made by Mrs. Brown to approve the consent agenda items as presented. Motion seconded by Mrs. Waters. Motion carried 6/0.

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. Board Training (**Discussion Only**)
 - a. Report from Dr. Pat Burke.

- 5. 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 Discussions of the Maintenance and Operations and Capital Outlay Budget Revision #2 for the 2021-2022 Fiscal Year. Amounts May be Reapportioned Based on the Budgetary Needs of the District. (Action). **Motion made by Mr. Bowman to discuss and consider the 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 Discussions of the Maintenance and Operations and Capital Outlay Budget Revision #2 for the 2021-2022 Fiscal Year. Amounts May be Reapportioned Based on the Budgetary Needs of the District. Motion seconded by Mrs. Carbajal. Motion carried 6/0.**

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. Hearing to provide the public the opportunity for questions and discussion of the Maintenance and Operations and Capital Outlay Budget Revision #2 for the 2021-2022 fiscal year **(Hearing Only)**
7. Discussion and consideration of a motion to close the Public Hearing and return to Regular Session. **(Action) Motion made by Mrs. Brown to discuss and consider the motion to close the public hearing and return to regular session. Motion seconded by Mrs. Carbajal. Motion carried 6/0.**

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 consideration of a motion to adopt the budget revision #2 for the 2021-2022 fiscal year. **Motion made by Mrs. Carbajal to adopt the budget revision #2 for the 2021-2022 fiscal year. Motion seconded by Mr. Bowman. Motion carried 6/0.**

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/Action to approve out of state travel for GIFT students (HOSA & SkillsUSA). **(Action) Motion made by Mrs. Melton to discuss/approve out of state travel for GIFT students (HOSA & SkillsUSA). Motion seconded by Mrs. Waters. Motion carried 6/0.**

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/Action to allocate funding for SHS to travel to nationals (FBLA). **(Action) Motion made by Mrs. Melton to discuss/Action to allocate funding for SHS to travel to nationals (FBLA) in the amount of \$25,000. Motion seconded by Mrs. Carbajal. Motion carried 6/0**

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/action to allocate funding for DHS to travel to nationals (FBLA). **(Action) Motion made by Mr. Bowman to discuss/action to allocate funding for DHS to travel to nationals (FBLA) in the amount of \$5,000. Motion seconded by Mrs. Carbajal. Motion carried 5/0. Mrs. Melton abstained from voting.**

Item #11				
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			

12. Discussion/action to allocate funding for PHS to travel to nationals (FBLA). **(Action) Motion made by Mrs. Carbajal to discuss/action to allocate funding for PHS to travel to nationals (FBLA) in the amount of \$9,800. Motion seconded by Mrs. Waters. Motion carried 6/0.**

Item #12				
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			

13. Discussion and consideration of the ASBA's 2022 Political Agenda for GIFT. **(Action) Motion made by Mrs. Brown to discuss and consider ASBA's 2022 political agenda. Motion made by Mrs. Brown to adopt 1, 3, 4, & 6 and table 2 and 5 until more information is gathered by Mr. Emery. Motion seconded by Mrs. Melton. Motion carried 6/0.**

Item #13				
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			

14. Discussion and approval of GIFT Satellite and Central Campus Programs for 2022-2023. **(Action). Motion made by Mrs. Brown to discuss and approve GIFT Satellite and Central Campus Programs for 2022-2023. Motion seconded by Mrs. Melton. Motion carried 4/0. Mr. Bowman and Mrs. Carbajal abstained from voting.**

Item #14				
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			

15. Legislative update. **(Discussion Only) Mr. Emery gave a brief discussion.**

BUSINESS/PERSONNEL

New Business

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

---Tuesday, June 28, 2022, 6 pm, GIFT board room

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

---Tuesday, August 9, 2022, 6 pm, GIFT board room

ADJOURNMENT

Meeting adjourned at 7:50 pm.

Chairman Signature

Date