

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Thursday, May 11, 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
Mrs. Christie Brown, Member
Mr. Mark Claridge, Member
Mrs. Tamara Melton, Member
Mrs. Kim Wates, Member

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

Absent:

Mr. Eddie Bowman, Member
Mrs. Sherry Carbajal, Member

Public:

Mrs. Julee Lunt – DHS FBLA Advisor and Students
Mrs. Daneece Cluff – PHS FBLA Advisor and Students
Mrs. Cami Damron – PHS FBLA Advisor and Students

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. Waters. 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 – Mrs. Melton abstained from voting on item #9.

REPORTS AND QUESTIONS

2. Superintendent's Summary- ***Mr. Emery gave a thorough report to the board members regarding our ADM numbers, EAC graduation and results from the CTE state testing.***

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters.

- 3. Approval of Minutes of the April 11, 2023, Regular Meeting 6:00 pm.
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. Melton. 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. Board Training. **(Discussion Only)** *Clay went over our Student Travel Guidelines with the board as a refresher before the students requested new FBLA funding.*
- 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 Discussion of the Maintenance and Operations and Capital Outlay Budget Revision #1 for the 2022-2023 Fiscal Year. Amounts May be Reapportioned Based on the Budgetary Needs of the District. **(Action)**

Motion made by Mrs. Brown to convene a public hearing pursuant to A.R.S. §15-905. Motion seconded by Mrs. Melton. 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. Hearing to provide the public the opportunity for questions and discussion of the Maintenance and Operations and Capital Outlay Budget Revision #1 for the 2022-23 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 Mr. Claridge to close the Public Hearing and return to Regular Session. Motion seconded by Mrs. Melton. Motion carried 5/0.

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 budget revision #1 for the 2022-2023 fiscal year. **(Action)**

Motion made by Mr. Claridge to adopt budget revision #1 for the 2022-2023 fiscal year. Motion seconded by Mrs. Waters. Motion carried 5/0.

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 allocate funding for DHS travel to nationals (FBLA). **(Action)**

Motion made by Mrs. Brown to allocate \$3,000 to DHS for travel to FBLA Nationals. Motion seconded by Mrs. Waters. Motion carried 4/0. Mrs. Melton abstained from voting on this item.

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 PHS travel to nationals (FBLA). **(Action)**

Motion made by Mrs. Melton to allocate \$5,500 to PHS for travel to FBLA

Nationals. Motion seconded by Mr. Claridge. Motion carried 5/0.

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 FTTHS travel to nationals (FBLA). **(Action)**
Motion made by Mrs. Melton to allocate \$1,500 to FTTHS for travel to FBLA Nationals. Motion died for lack of a second. Motion made by Mrs. Claridge to allocate \$2,000 to FTTHS for travel to FBLA Nationals. Motion seconded by Mrs. Waters. Motion carried 4/1.

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 and consideration of ASBA's 2024 Political Agenda for GIFT. **(Action)**
Motion made by Mrs. Brown to approve ASBA's 2024 Political Agenda for GIFT. Motion seconded by Mrs. Melton. Motion carried 5/0.

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 approval of GIFT Satellite and Central Campus Programs for 2023-2024. **(Action)**
Motion made by Mrs. Waters to approve of GIFT Satellite and Central

Campus Programs for 2023-2024. Motion seconded by Mrs. Melton. Motion carried 5/0.

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. Legislative update. **(Discussion Only)**
Mr. Emery talked about the state budget and how our 4th year CTE funding did not go through.

BUSINESS/PERSONNEL

New Business

15. Review/confirm board meeting schedule.
 Regular/Special Meetings for 2022-2023 School Year
- Tuesday, June 27, 2023, 6 pm at GIFT Office
 - Tuesday, July 11, 2023, 6 pm at GIFT Office
 - Tuesday, August 8, 2023, 6 pm at GIFT Office

ADJOURNMENT

Meeting adjourned at 7:38 pm.

Chairman Signature

Date