

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, May 14, 2024 – 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
Mr. Mark Claridge, Member
Mrs. Tamara Melton, Member
Mrs. Kim Waters, Member

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

Absent: Mrs. Sherry Carbajal, Member

Public:

Cami Damron, Kamea Nelson, Maigan Ferrin (PHS – FBLA)

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 Mr. Claridge 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 – None

REPORTS AND QUESTIONS

2. Superintendent's Summary

Mr. Emery gave a brief report to the board members regarding 2023-2024 GIFT state CTE testing score results, Cosmetology numbers, EAC graduation and the parking lot.

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters.

- 3. Approval of Minutes of the April 9, 2024, Regular meeting.
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 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. Discussion/Action to allocate funding for PHS travel to nationals (FBLA). **(Action) Motion made by Mr. Claridge to approve funding for PHS travel to nationals (FBLA). Motion died for lack of a second. Motion made by Mrs. Waters to allocate \$2,000 to PHS for travel to FBLA nationals. Motion seconded by Mr. Bowman. Motion carried 6/0.**

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 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 2023-2024 Fiscal Year. Amounts May be Reapportioned Based on the Budgetary Needs of the District. **(Action) Motion made by Mr. Bowman to convene a public hearing pursuant to A.R.S. §15-905. Motion seconded by Mrs. Brown. 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 #1 for the 2023-2024 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. Waters. 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 #1 for the 2023-2024 Fiscal Year. **(Action) Motion made by Mr. Claridge to adopt the Budget Revision #1 for the 2023-2024 Fiscal Year. Motion seconded by Mrs. Melton. 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 and first reading of new policies:
- 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
10. Discussion and approval of GIFT calendar for 2024-2025 school year. **(Action) Motion made by Mrs. Melton to approve the GIFT calendar for the 2024-2025 school year. Motion seconded by Mr. Claridge. 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 FTHS travel to nationals (FBLA). **(Action) No action taken.**
12. Discussion and consideration of ASBA’s 2024-25 Political Agenda for GIFT. **(Action) Motion made by Mrs. Brown to discuss and consider ASBA’s 2024-2025 Political Agenda for GIFT. Motion seconded by Mr. Bowman. Motion carried 5/0. (Mrs. Waters stepped out during the vote.)**

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			

13. Discussion and approval of GIFT Satellite and Central Campus Programs for 2024-2025. **(Action) Motion made by Mr. Claridge to approve GIFT Satellite and Central Campus Programs for 2024-2025. 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			

BUSINESS/PERSONNEL
New Business

14. Review/confirm board meeting schedule.
 A. Regular/Special Meetings for 2023-2024 School Year
 --- Tuesday, June 25, 2024, 6 pm at GIFT Office
 --- Tuesday, July 9, 2024, 6 pm at GIFT Office
 --- Tuesday, August 13, 2024, 6 pm at GIFT Office

ADJOURNMENT
Meeting adjourned at 6:45 pm.

Chairman Signature

Date