

# MINUTES

## GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, November 8, 2022 – 6:00 p.m.  
Duncan High School

### OPENING OF THE MEETING

The meeting was called to order at 6:04 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

##### Absent:

Mrs. Sherry Carbajal, Member  
Mrs. Brenda Garcia, Administrative Assistant

##### Public:

Kacie Pope, DHS Teacher  
Preston Clark, Student  
Echo Lane, Student  
Rowdy Patton, Student

Kayla Presley, DHS Teacher  
Tatum Snyder, Student  
Branden Price, Student

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. Bowman to adopt the agenda as presented by the administration. Motion seconded by Mrs. Waters. 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 #4.**

**REPORTS AND QUESTIONS**

- 2. Superintendent’s Summary  
**Mr. Emery gave a thorough report to the board members.**

**CONSENT AGENDA – Action**

- Approval of routine payroll and expense vouchers/routine matters.
- 3. Approval of Minutes of the October 11, 2022, 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 Mr. Claridge. 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 and approval of Duncan High School Woodshop Upgrade/Special Project Request. **(Action) Motion made by Mr. Claridge to allocate \$200,000 to Duncan High School for improvements to their wood shop. Motion seconded by Mrs. Brown. Motion carried 5/0. Mrs. Melton abstained from voting on item #4.**

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. Second reading/approval of Policy, Regulations and Exhibits. **(Action) Motion made by Mrs. Melton to approve the policies, regulations and exhibits as recommended by the administration. Motion seconded by Mr. Claridge. 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			

- ~~Policy JLDAB — Referral to Other Agencies,~~  
~~Regulation JLDAB-R,~~  
~~Exhibit JLDAB-E~~  
 Policy JRR — Student Surveys (NEW)  
   -Regulation JRR-R — Student Surveys  
 Policy KI — Visitors to Schools  
   -Regulation KI-R — Visitors to Schools (NEW)  
   -Exhibit KI-E — Visitors to Schools  
 Policy KB — Parental Involvement in Education  
   -Regulation KB-R — Parental Involvement in Education  
   -Exhibit KB-EB — Parental Involvement in Education  
 Policy IHAMB — Family Life Education  
   -Regulation IHAMB-R — Family Life Education  
 Policy JLCB — Immunizations of Students  
   -Regulation JLCB-R — Immunizations of Students  
   -Exhibit JLCB-E — Immunizations of Students  
 Policy JLCC—Communicable Infectious Diseases  
 Policy GBGCB — Staff Health and Safety  
 Policy DIA — Accounting System  
 Policy IHA — ~~Basic Instructional~~  
 Policy JLDA — School Counselors and Psychologists  
 Policy JICFA — Hazing  
   -Exhibit JICFA-EB — Hazing Policy  
 Policy IKF — Graduation Requirements  
 Policy JJIA — ~~Intramural Sports~~  
 Policy JJIB — ~~Interscholastic Sports~~  
   -Regulation JJIB-R — ~~Interscholastic Sports~~  
 Policy EE – Transportation Services  
 Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities  
 Policy JF – Student Admissions  
 Policy IJL – Library Materials Selection and Adoption

- Regulation IJL-R —Library Materials Selection and Adoption
- Policy IJNC — Resource Centers/Media Centers/School Libraries (NEW)
- Regulation IJNC-R — Resource Centers/Media Centers/School Libraries (NEW)
- Exhibit IJNC-E — Resource Centers/Media Centers/School Libraries
- Policy IMD — School Ceremonies and Observances
- Policy IMB — Teaching About Controversial/ Sensitive Issues
- Regulation KDB-R — Public’s Right to Know/ Freedom of Information

6. Discussion and approval of the CTED member district approved programs and central campus programs for 2022-2023. **(Action) Motion made by Mrs. Brown to discuss and approve the CTED member district approved programs and central campus programs for 2022-2023. Motion seconded by Mrs. Waters. Motion carried 6/0.**

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 CTE counselors and CTE Career Technician Stipends for 2022-2023. **(Action) Motion made by Mrs. Brown to discuss and approve CTE Counselors and CTE Career Technician Stipends for 2022-2023. (Monies come from existing budgets already distributed to districts.) (CTE counselor - \$1000, Career Technician, SUSD - \$2500, Other districts - \$1000.) 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 approval of Superintendent evaluation instrument. **(Action) Motion made by Mrs. Melton to approve Superintendent evaluation instrument. Motion seconded by Mr. Claridge. 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 of GIFT parking lot expansion. **(Discussion Only) The board discussed possible options for expansion of the existing GIFT parking lot.**

**BUSINESS/PERSONNEL**

**New Business**

10. Review/confirm board meeting schedule.  
 Regular/Special Meetings for 2022-2023 School Year  
 --- Tuesday, December 6, 2022, 6 pm, GIFT Board Room  
 --- Tuesday, January 10, 2023, 6 pm  
 --- Tuesday, February 7, 2023, 6 pm

**ADJOURNMENT**

***Meeting adjourned at 7:36 pm.***

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Chairman Signature

Date