

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.

Chairman Signature

Date