

# MINUTES

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

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Tuesday, November 9, 2021 – 6:00 p.m.  
Pima High School-CTE Building

### OPENING OF THE MEETING

The meeting was called to order by Mr. Claridge at 6:00 pm

#### Pledge of Allegiance

#### Roll Call

##### Present:

Mrs. Kim Waters, Member	Mr. Clay Emery, Superintendent
Mr. B.K. Merriman, Member	Mrs. Brenda Garcia, Administrative Assistant
Mr. Eddie Bowman, Member-Arrived at 6:05	Cody Barlow
Mr. Mark Claridge, Member	Stephanie Hoopes
Mrs. Tamara Melton, Member	Cami Damron
Mrs. Sherry Carbajal, Member-Conference Call	
Jerry Brown	Daneece Cluff
Mindy Richards	Eric Richards
Crag Lunt	

##### Absent:

Mrs. Christie Brown, President

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 made by Mrs. Waters to adopt the agenda as presented by the administration. Motion seconded by Mr. Merriman. Motion carried 5/0.***

Item #1			
Name	Aye	Nay	Absent
Eddie Bowman			x
Christie Brown			x
Sherry Carbajal- Conference Call	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. Sherry Carbajal and Mr. Eddie Bowman abstained from voting on Items #5, #6, and #7.**

### 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 October 12, 2021, Regular Meeting.  
 Recommendation to approve/ratify financial matters.
  - A. Payroll and expense vouchers.
  - B. Cash balance reports.

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

Item #3			
Name	Aye	Nay	Absent
Eddie Bowman	X		
Christie Brown			X
Sherry Carbajal- Conference Call	X		
Mark Claridge	X		
Tamara Melton	X		
B.K. Merriman	X		
Kim Waters	X		

**LEGAL/FINANCIAL**

**New Business**

- 4. Board Training and Discussion. **(Discussion Only) Mr. Emery will lead a discussion regarding the role GIFT plays in ASBA and other activities.**
  
- 5. Discussion and approval to request that ADE re-allocate ESSER II and ESSER III monies to member districts for use in CTE. **(Action) Motion made by Mr. Merriman to discuss and approve reallocating ESSER II and ESSER III monies to member districts. Motion seconded by Mrs. Waters. Mrs. Sherry Carbajal and Mr. Eddie Bowman abstained. Motion carried 4/0.**

Item #6				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman			X	
Christie Brown				X
Sherry Carbajal- Conference Call			X	
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman	X			
Kim Waters	X			

- 6. Discussion and approval of the CTED member district approved programs for 2021-2022. **(Action) Motion made by Mrs. Melton to approve CTED member district programs for 2021-2022. Motion seconded by Mr. Merriman. Mrs. Sherry Carbajal and Mr. Eddie Bowman abstained. Motion carried 4/0.**

Item #6				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman			X	
Christie Brown				X
Sherry Carbajal- Conference Call			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 2021-2022. **(Action) Motion made by Mr. Merriman to approve CTE Counselors and CTE Career Technician Stipends for 2021-2022. Motion seconded by Mrs. Melton. Mrs. Sherry Carbajal and Mr. Eddie Bowman abstained. Motion carried 4/0.**

Item #7				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman			X	
Christie Brown				X
Sherry Carbajal- Conference Call			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 Mr. Bowman to approve the Superintendent evaluation instrument. Motion seconded by Mrs. Waters. Motion carried 6/0.**

Item #8				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman	X			
Christie Brown				X
Sherry Carbajal- Conference Call	X			
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman	X			
Kim Waters	X			

9. Approval of Policy, regulations, and exhibits, first reading/review. **(Discussion Only)** GBGB-R—Staff Personal Security and Safety, GCH – Professional / Support Staff Orientation and Training, IMB – Teaching About Controversial / Sensitive Issues JLCB –

Immunizations of Students Regulation, JLCB-R – Immunizations of Students. ~~Tabled until December.~~ Typo in item 9, Items discussed at November meeting.

**BUSINESS/PERSONNEL**

**New Business**

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

---Tuesday, December 14, 2021, 6 pm, GIFT board room  
---Tuesday, January 11, 2022, 6 pm, Fort Thomas High School  
---Tuesday, February 8, 2022, 6 pm, GIFT board room

**ADJOURNMENT**

*Meeting adjourned at 6:26 pm.*

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Chairman Signature

Date