

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, October 11, 2022 – 6:00 p.m.
GIFT Office

OPENING OF THE MEETING

The meeting was called to order at 6:01 pm

Pledge of Allegiance

Roll Call

Present:

Mr. B.K. Merriman, President

Mrs. Christie Brown, Member

Mrs. Sherry Carbajal, Member

Mrs. Kim Waters, Member- Arrived at 6:05

Mrs. Tamara Melton, Member

Mr. Clay Emery, Superintendent

Mrs. Michele Johnson, Business Manager

Mrs. Brenda Garcia, Administrative Assistant

Absent:

Mr. Eddie Bowman, Member

Mr. Mark Claridge, Member

- 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 was made by Mrs. Carbajal to adopt the agenda as presented by the administration. Motion seconded by Mrs. Brown. Motion carried 4/0.

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. Carbajal abstained from voting on item #7 and item #9.

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 September 6, 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 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. Discussion and approval of FY 2021-2022 Annual Financial Report (AFR) and the School-Level Reporting Form. **(Action) Motion made by Mrs. Carbajal to approve the FY2021-2022 Annual Financial Report (AFR) and the School-Level Reporting Form. Motion seconded by Mrs. Brown. Motion carried 5/0.**

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. Board Training – **(Discussion Only) Board Policy Process and Policy Adoption.**
- 6. Annual Audit Report. **(Action) Motion made by Mrs. Melton to approve the Annual Audit Report. Motion seconded by Mrs. Waters. Motion carried 5/0.**

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 expenditures of Iris Bost Health and Safety LLC for OSHA-10 construction courses. **(Action)**
Motion made by Mrs. Melton to approve Iris Boast Health and Safety LLC for OSHA-10 construction courses for quoted price of \$12,000 for 180 students. After 180 student participation, \$75.00 per student will be paid. Motion seconded by Mrs. Brown. Motion carried 4/0. Mrs. Carbajal abstained from voting.

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. First reading/review of Policy, Regulations and Exhibits. **(First Reading Only)**
 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
 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
 Policy JLCB — Immunizations of Students Regulation JLCB-R — Immunizations of Students Regulation KDB-R — Public’s Right to Know/ Freedom of Information

9. Discussion and approval of supplemental funding to 8th grade (middle school programs.) **(Action) Motion made by Mrs. Brown to approve \$7,500.00, start up dollars for New Programs to supplement funding to 8th grade (middle school programs) and \$4,000 to existing (middle school programs.) Motion seconded by Mrs. Melton. Motion carried 4/0. Mrs. Carbajal abstained from voting.**

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 regarding covered parking for the GIFT office. **(Discussion Only)**

BUSINESS/PERSONNEL
New Business

11. Review/confirm board meeting schedule.
 Regular/Special Meetings for 2022-2023 School Year
- Wednesday, November 2, 2022, 6 pm, 4:30-7:00 pm
 ASBA Graham/Greenlee County Meeting at Dan Hinton
 - Tuesday, November 8, 2022, 6 pm, Duncan High School
 - Tuesday, December 13, 2022, 6 pm, TBD

ADJOURNMENT

Meeting adjourned at 7:26 pm.

Chairman Signature

Date

DRAFT