

## MINUTES

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

---

Tuesday, September 6, 2022 – 6:00 p.m.

GIFT Office

#### OPENING OF THE MEETING

The meeting was called to order at 6:02 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. Kim Waters, Member  
Mrs. Tamara Melton, Member  
Brody Waters, FFA Officer

Mr. Clay Emery, Superintendent  
Kayla Presley, Duncan FFA Advisor  
Ben Harris, Duncan FFA Officer  
Brandon Price, Duncan FFA Officer  
Logan Basteen, Duncan FFA Officer  
Tim Lunt, Duncan FFA Officer  
Rowdy Patton, FFA Officer

##### Absent:

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

- 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 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. Waters and Mrs. Melton abstained from voting on item #4.**

#### 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 August 9, 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. 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 and approval of funding for student travel to FFA nationals for Duncan High School. **(Action) Motion made by Mr. Claridge to approve \$6,000 for FFA travel. Motion seconded by Mr. Bowman. Vote called and motion died. New motion made by Mr. Claridge to increase amount to \$8,000. Motion seconded by Mr. Bowman. Motion carried 4/0. Mrs. Waters and Mrs. Melton abstained from voting.**

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 – Auditor General 6-month report. **(Discussion Only)**
6. Discussion and approval of addendum to superintendent's contract (language revision)

for leave time.) **(Action) Motion made by Mrs. Brown to approve the addendum to superintendent's contract (language revision for leave time.) Motion seconded by Mrs. Melton. 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 travel for the Governing Board (ASBA November County Meetings, ASBA December Conferences.) **(Action) Motion made by Mrs. Melton to approve travel for the Governing Board (ASBA November County Meetings and ASBA December Conferences.) Motion seconded by Mr. Claridge. 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 disposal of district property. **(Action) Motion made by Mr. Bowman to approve the disposal of district property. Motion seconded by Mrs. Waters. 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			

## **BUSINESS/PERSONNEL**

### **New Business**

9. Review/confirm board meeting schedule.  
Regular/Special Meetings for 2022-2023 School Year

---Tuesday, October 11, 2022, 6 pm, GIFT board room

---Tuesday, November 8, 2022, 6 pm, Duncan High School

## **ADJOURNMENT**

***Meeting adjourned at 6:47 pm.***

---

Chairman Signature

Date