

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

DRAFT