**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**AUGUST 1, 2023 AT 5:00 P.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Mrs. Casady called the meeting to order at 5:00 p.m. All members present except Mr. Curry and Mrs. Ramirez*.

1. Pledge of Allegiance/Invocation:
2. Approval of Agenda:

*Mrs. Rawls made a motion to approve the agenda. Mr. Hernandez seconded. 3 Ayes, 0 Nays.*

1. Visitors Wishing to Address the Board Concerning Agenda Items (Board Members May Not Address Topics Which Do Not Appear On This Agenda).
2. Approval of Minutes – July 10, 2023 Regular Governing Board Meeting.

*Mr. Hernandez made a motion to approve the minutes. Mrs. Rawls seconded. 3 Ayes, 0 Nays.*

SUPERINTENDENT’S REPORT

 School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for July 2023

 *Mr. Hernandez made a motion to approve payroll and expenses. Mrs. Rawls seconded. 3 Ayes, 0 Nays*

PERSONNEL MATTERS

* + - 1. Discussion/consider approval of classified employees

*Mr. Hernandez made a motion to approve Ms. Parks at $14.00 per hour and Mrs. Allen at $13.85 per hour. Mrs. Rawls seconded. 3 Ayes, 0 Nays.*

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. September 5, 2023 @ 5:00 p.m.

ADJOURNMENT

Mrs. Rawls made a motion to adjourn the meeting at 5:09 p.m. Mr. Hernandez seconded. 3 Ayes, 0 Nays.

*Approved: September 5, 2023*