**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**DECEMBER 16, 2022 AT 4:00 P.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Mrs. Casady called the meeting to order at 4:00 p.m. All members present except for Mr. Barnard and Mr. Curry.*

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

*Ms. Burris made a motion to approve the agenda. Mrs. Rawls 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 – November 14, 2022 Regular Governing Board Meeting.

*Ms. Burris made a motion to approve the minutes. Mrs. Casady seconded. 3 Ayes, 0 Nays.*

SUPERINTENDENT’S REPORT

 School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for November 2022

 *Ms. Rawls made a motion to approve payroll and expenses. Ms. Burris seconded. 3 Ayes, 0 Nays.*

1. Review of budget balance and bank statements
2. Discussion/consider approval of board letter

 *Ms. Rawls made a motion to approve board letter. Mrs. Casady seconded. 3 Ayes, 0 Nays.*

1. Budget forecast

PERSONNEL

MOTION TO GO INTO EXECUTIVE SESSION

*Ms. Burris made a motion to go into executive session at 4:33 p.m. Mrs. Rawls seconded. 3 Ayes, 0 Nays.*

1. Evaluation of Superintendent

Motion to enter into open meeting

*Ms. Burris made a motion to enter into open meeting at 4:36 p.m. Mrs. Rawls seconded. 3 Ayes, 0 Nays.*

* + - 1. Discussion/consider approval of superintendent performance pay

*Mrs. Casady made a motion to approve superintendent performance pay. Mrs. Rawls seconded. 3 Ayes, 0 Nays.*

Future Agenda Items:

 Organizational Meeting

Future Meeting’s time and date:

* + - 1. January 9, 2022 @ 5:00 p.m.

ADJOURNMENT

*Mrs. Casady made a motion to adjourn the meeting at 4:38 p.m. Mrs. Rawls seconded. 3 Ayes, 0 Nays.*

Approved: January 11, 2023