**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**DECEMBER 4, 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. All members present except Mr. Curry and Mrs. Rawls.*

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

*Mrs. Casady made a motion to approval the agenda. Mrs. Ramirez 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 6, 2023 Regular Governing Board Meeting

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

SUPERINTENDENT’S REPORT

 School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for November 2023

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

1. Review budget balance/bank statements
2. Discussion/consider approval of teacher evaluation tool

 *Mrs. Ramirez made a motion to approve the teacher evaluation tool. Mrs. Ramirez seconded. 3 Ayes, 0 Nays*

PERSONNEL

1. Evaluation of Superintendent
2. Discussion/consider approval of superintendent performance pay

*Mrs. Ramirez made a motion to approve performance pay. Mr. Hernandez seconded. 3 Ayes, 0 Nays*

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. January 8, 2024 @ 5:00 p.m.

ADJOURNMENT

*Mrs. Casady made a motion to adjourn the meeting at 5:06 p.m. Mrs. Ramirez seconded. 3 Ayes, 0 Nays*

*Approved: January 8, 2024*