**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**SPECIAL GOVERNING BOARD MEETING**

**JULY 10, 2023 AT 5:00 P.M.**

**MINUTES**

1. Call to Order. Roll Call of Members:

*Mrs. Ramirez called the meeting to order at 5:10 p.m. All members present except Mrs. Casady and Mrs. Rawls.*

2. Public Hearing pursuant to A.R.S. §15-905 – Fiscal Year 2023-2024 Annual Budget

 *No public present*

3. Adjourn Public Hearing

 *Meeting adjourned at 5:11 p.m.*

**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**JULY 10, 2023 AT 5:00 P.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Mrs. Ramirez called the meeting to order at 5:11 p.m. All members present except Mrs. Casady and Mrs. Rawls.*

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

*Mr. Hernandez made a motion to approve 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 – June 19, 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 June 2023

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

1. Review of budget balance and bank statements
2. Discussion/consider approval of adopted 23/24 SY Budget

*Mr. Hernandez made a motion to approve the adoption of the 23/24 SY Budget. Mrs. Ramirez seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider approval of appointing Susan Ochoa as Student Activities Treasurer

*Mr. Hernandez made a motion to approve Susan Ochoa as student activities treasurer. Mrs. Ramirez seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider approval of 2023/24 hearing officer

*Mr. Hernandez made a motion to approve the use of a hearing officer for long term suspension hearings. Mrs. Ramirez seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider approval of appointing Superintendent Kyle Hart as teacher evaluator

*Mr. Hernandez made a motion to approve Mr. Hart as teacher evaluator. Mrs. Ramirez seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider approval of IGA with St. David for Special Education Services

*Mr. Hernandez made a motion to approve the IGA with St. David. Mrs. Ramirez seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider approval of Sole Source List 2324

*Mrs. Ramirez made a motion to approve the sole source list . Mr. Curry seconded. 2 Ayes, 0 Nays, Mr. Hernandez abstained.*

1. Discussion of conflict of interest

PERSONNEL MATTERS

* + - 1. Discussion/consider approval of stipends

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

Future Agenda Items:

Future Meeting’s time and date:

* + - 1. August 8, 2023 @ 5:00 p.m.

ADJOURNMENT

*Meeting adjourned at 5:20 p.m.*

*Approved: August 8, 2023*