**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**SPECIAL GOVERNING BOARD MEETING**

**JULY 11, 2022 AT 5:00 P.M.**

**MINUTES**

1. Call to Order. Roll Call of Members:

Mrs. Casady called the meeting to order at 5:02 p.m. All members present except Mr. Curry.

2. Public Hearing pursuant to A.R.S. §15-905 – Fiscal Year 2022-2023 Annual Budget

3. Adjourn Public Hearing

Ms. Burris made a motion to end the special governing board meeting at 5:03 p.m. Mrs. Rawls seconded. 4 Ayes, 0 Nays

**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**JULY 11, 2022 AT 5:00 P.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Mrs. Casady called the meeting to order at 5:03 p.m. All members present except Mr. Curry.*

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

*Ms. Burris made a motion to approve the agenda. Mrs. Rawls seconded. 4 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 20, 2022 Regular Governing Board Meeting.

*Ms. Burris made a motion to approve the minutes. Mrs. Rawls seconded. 4 Ayes, 0 Nays.*

SUPERINTENDENT’S REPORT

 School update

BUSINESS MATTERS

 *Mr. Curry arrived in the meeting at 5:10 p.m.*

1. Consider approval of payroll/expense for June 2022

 *Ms. Burris made a motion to approve payroll and expenses. Mrs. Rawls seconded. 5 Ayes, 0 Nays.*

1. Review of budget balance and bank statements
2. Discussion/consider approval of adopted 22/23 SY Budget

 *Mr. Curry made a motion to approve the adopted budget. Ms. Burris seconded. 5 Ayes, 0 Nays.*

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

 *Ms. Burris made a motion to approve items 4-7 as written. Mr. Curry seconded. 5 Ayes, 0 Nays.*

1. Discussion/consider approval of 2022/23 hearing officer

 *Ms. Burris made a motion to approve items 4-7 as written. Mr. Curry seconded. 5 Ayes, 0 Nays.*

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

 *Ms. Burris made a motion to approve items 4-7 as written. Mr. Curry seconded. 5 Ayes, 0 Nays*.

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

 *Ms. Burris made a motion to approve items 4-7 as written. Mr. Curry seconded. 5 Ayes, 0 Nays.*

1. Discussion/consider approval of Sole Source List 22/23

 *Ms. Burris made a motion to approve sole source list. Mr. Curry seconded. 5 Ayes, 0 Nays.*

1. Discussion/consider approval of biennial school audit

 *Ms. Burris made a motion to approve the school audit. Mrs. Rawls seconded. 5 Ayes, 0 Nays.*

1. Discussion of lock update
2. Discussion of liability insurance
3. Discussion of conflict of interest

PERSONNEL MATTERS

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

 *Mr. Curry made a motion to approve the classified personnel. Mrs. Rawls seconded. 5 Ayes, 0 Nays*

* + - 1. Discussion/consider approval of superintendent contract

 *Ms. Burris made a motion to give Mr. Hart a three year contract extension with a freeze to base. Additionally, the IGA stipends will be increased to $25,000 per school district only as long as the IGAs continue. Mr. Curry seconded. 5 Ayes, 0 Nays.*

Future Agenda Items:

 AG/Food Service info

 Increase board liability coverage

 Duration of liability and health insurance for board members

Future Meeting’s time and date:

* + - 1. August 8, 2022 @ 5:00 p.m.

ADJOURNMENT

*Mrs. Casady made a motion to adjourn the meeting at 5:37 p.m. Mr. Curry seconded. 5 Ayes, 0 Nays*

Approved: August 8, 2022