**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**JUNE 19, 2023 AT 5:00 PM**

**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 Mrs. Rawls and Mrs. Ramirez.*

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

*Mr. Hernandez made a motion to approve the agenda. Mr. Curry 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).

*Ms. Burris addressed the board regarding tax parcels, scholarships and future teachers.*

1. Approval of Minutes –May 10, 2023 Regular Governing Board Meeting.

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

SUPERINTENDENT’S REPORT

 School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for May 2023

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

1. Review of budget balance and bank statements
2. Discussion/approval of Proposed Budget FY 24

 *Mr. Curry made a motion to approve the proposed FY 24 budget. Mr. Hernandez seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider of policy services

PERSONNEL

MOTION TO GO INTO EXECUTIVE SESSION

*Moved into executive session at 5:42*

**EXECUTIVE SESSION**

**THE MEETING IS AUTHORIZED BY AND CONSISTENT WITH A.R.S. § 38-431.03 AND 15-843 (A). NOTICE OF THE MEETING IS REQUIRED BY A.R.S. § 38-431.02 HAS BEEN APPROPRIATELY POSTED**

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge anything that has transpired or has been discussed during this executive session to or with any person who is not now present other than a current member of the Board. To do so is a violation of A.R.S. § 38-431.03 unless pursuant to a specific statutory exception.

1. Evaluation of Superintendent

Motion to enter into open meeting

*Moved into regular session at 5:43*

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

*Mr. Hernandez made a motion to approve performance pay. Mr. Curry seconded. 3 Ayes, O Nays.*

Future Agenda Items:

Letter

Budget

Future Meeting’s time and date:

ADJOURNMENT

*Mr. Hernandez made a motion to adjourn the meeting at 5:46 p.m. Mr. Curry seconded. 3 Ayes, 0 Nays*

*Approved: July 10, 2023*