**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**JUNE 20, 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 5:04 p.m. All members present except Mrs. Rawls and Mr. Barnard.*

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

*Mr. Curry made a motion to approve the agenda. Ms. Burris 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 – May 9, 2022 Regular Governing Board Meeting.

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

SUPERINTENDENT’S REPORT

School update

Staff update

BUSINESS MATTERS

1. Consider approval of payroll/expense for May 2022

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

1. Discussion/consider approval of proposed budget for FY23

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

1. Discussion/consider approval of credit card line increase

*Mr. Curry made a motion to approve individual credit cards to $5000 and anything more than that will be brought before the board. Ms. Burris seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider approval of Educational Services Inc

*Ms. Burris made a motion to approve Educational Services Inc contract. Ms. Casady seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider approval of purchase of school wide lock upgrade

*Mrs. Casady made a motion to approve school wide lock upgrade in phases with gates, front door and broken doors to be in the 1st phase. Mr. Curry seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider approval of policy services

*Mr. Curry made a motion to approve ASBA policy service. Ms. Burris seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider approval of School Facilities Board Grant

M*s. Burris made a motion to approve the School Facilities Board grant. Mr. Curry seconded. 3 Ayes, 0 Nays*.

PERSONNEL

* + - 1. Discussion/consider approval of certified teacher

*Mr. Curry made a motion to approve certified teacher hire. Mrs. Casady seconded. 3 Ayes, 0 Nays.*

Future Agenda Items:

Lock update

Liability Insurance for board

Future Meeting’s time and date:

* + - 1. July 11, 2022 @ 5:00 p.m.

ADJOURNMENT

*Mrs. Casady made a motion to adjourn at 6:00 p.m. Ms. Burris seconded. 3 Ayes, 0 Nays.*

Approved: July 11, 2022