**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**MARCH 14, 2022 AT 5:00 P.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

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

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 – February 14, 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

1. Consider approval of payroll/expense for February 2022

 Ms. Burris made a motion to approve payroll and expenses. Mr. Curry seconded. 4 Ayes, 0 Nays.

1. Review budget balance and bank statements for February
2. Discussion/consider action of vehicle

Mr. Curry made a motion to approve the purchase of a vehicle not to exceed $50,000. Ms. Burris seconded. 4 Ayes, 0 Nays.

1. Discussion/consider action on legislative update

 No action

1. Discussion/consider action on charter schools

No action. Board gave superintendent direction to do more research on charter schools and to bring back at a later meeting.

1. Discussion/consider action on FY 23 school year

Ms. Burris made a motion to increase all employees by 5%, barring those that received a 4.9% increase in January 2022 and for all certified teacher to receive a $3000 signing bonus, all non-certified to receive a $2000 signing bonus. Mrs. Rawls seconded. 4 Ayes, 0 Nays.

 PERSONNEL MATTERS

* + - 1. Discussion/consider approval of part time temporary employee

Mrs. Rawls made a motion to approve employee. Mr. Curry seconded. 4 Ayes, 0 Nays.

Future Agenda Items:

Future Meeting’s time and date:

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

ADJOURNMENT

Ms. Burris made a motion to adjourn the meeting at 6:35 p.m. Mr. Curry seconded. 4 Ayes, 0 Nays.

Approved: April 11, 2022