**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**MARCH 4, 2024 AT 5:00 P.M.**

**MINUTES**

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

*Mrs. Casady called the meeting to order at 5:00 p.m. All members present except Mrs. Rawls.*

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

*Mrs. Ramirez made a motion to approve the agenda. Mr. Hernandez 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 5, 2024 Regular Governing Board Meeting

*Mr. Hernandez made a motion to approve the minutes. Mrs. Ramirez seconded. 4 Ayes, 0 Nays*

SUPERINTENDENT’S REPORT

 School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for February 2024

 *Mrs. Ramirez made a motion to approve payroll and expenses. Mrs. Casady seconded. 4 Ayes, 0 Nays*

1. Review budget balance/bank statements
2. Discussion/consider approval of 24/25 SY Calendar

 *Mrs. Ramirez made a motion to approve the FY25 calendar. Mr. Hernandez seconded. 4 Ayes, 0 Nays.*

1. Discussion regarding upcoming policies

PERSONNEL MATTERS

* + - 1. Discussion/consider approval of contract/work agreements

*Mrs. Ramirez made a motion to approve contract and work agreements with a 2% raise, $2000 signing bonus and an 11% increase to the insurance stipend used to directly pay for our insurance. Mr. Hernandez seconded. 4 Ayes, 0 Nays.*

* + - 1. Discussion/consider approval of stipends

*Mrs. Ramirez approved all stipends for the FY 25 year as presented. Mrs. Casady seconded. 4 Ayes, 0 Nays.*

Future Agenda Items:

 Policies

Future Meeting’s time and date:

* + - 1. April 8, 2024 @ 5:00 p.m.

ADJOURNMENT

*Mr. Curry adjourned the meeting at 5:30 p.m. Mrs. Ramirez seconded. 4 Ayes, 0 Nays.*

*Approved: April 8, 2024*