**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**MARCH 7, 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 Mr. Hernandez.*

1. Approval of Agenda:

*Mrs. Ramirez 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 7, 2023 Regular Governing Board Meeting

*Mrs. Rawls 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 2023

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

1. Review of budget balance and bank statements
2. Discussion/consider approval school vehicles

*Mr. Curry made a motion to approve the purchase of school vehicles to include the financing of the new school bus through Western Bank. Mrs. Ramirez seconded. 4 Ayes, 0 Nays.*

1. Discussion/consider approval of 23/24 school calendar

 *Mrs. Rawls made a motion to approve the school calendar. Mrs. Ramirez seconded. 4 Ayes, 0 Nays.*

1. Discussion/consider approval of certified placement schedule

*Mrs. Ramirez made a motion to approve the certified placement schedule. Mrs. Rawls seconded. 4 Ayes, 0 Nays.*

1. Discussion/consider approval of certified contracts

 *Mrs. Ramirez made a motion to approve the certified contracts. Mrs. Rawls seconded. 4 Ayes, 0 Nays.*

1. Discussion/consider approval of classified work agreements

*Mrs. Rawls made a motion to approve the classified work agreements. Mrs. Ramirez seconded. 4 Ayes, 0 Nays.*

1. Discussion/consider approval of 23/24 Continuing Resolution

 *Mrs. Ramirez made a motion to approve the continuing resolution. Mrs. Rawls seconded. 4 Ayes, 0 Nays.*

Future Meeting’s time and date:

ADJOURNMENT

*Mrs. Rawls made a motion to adjourn the meeting at 5:35 p.m. Mrs. Ramirez seconded. 4 Ayes, 0 Nays.*

*Approved: April 4, 2023*