**PEARCE ELEMENTARY SCHOOL DISTRICT #22**

**PEARCE, ARIZONA**

**REGULAR GOVERNING BOARD MEETING**

**MAY 9, 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 5:00 p.m. All members present except Mr. Curry and Mrs. Rawls, who arrived after executive session.*

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

*Ms. Burris made a motion to approve the agenda. Mrs. Casady 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. Barbara Cobb from the Lions Club addressed the board regarding the school’s partnership with the Lions Club.*

1. Approval of Minutes – April 11, 2022 Regular Governing Board Meeting.

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

SUPERINTENDENT’S REPORT

 School update

BUSINESS MATTERS

1. Consider approval of payroll/expense for April 2022

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

1. Review budget balance and bank statements for April
2. Discussion/consider approval of revised budget SY22

 *Ms. Burris made a motion to approve the revised budget. Mr. Barnard seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider approval of Treasurer’s Office Continuing Resolution Plan

 *Ms. Burris made a motion to approve the continuing resolution plan. Mr. Barnard seconded. 3 Ayes, 0 Nays.*

1. Discussion/consider approval of bus options

 *No action taken*

PERSONNEL

MOTION TO GO INTO EXECUTIVE SESSION

*Ms. Burris made a motion to go into executive session at 5:31 p.m. Mr. Barnard seconded. 3 Ayes, 0 Nays.*

1. Evaluation of Superintendent

Motion to enter into open meeting

*Ms. Burris made a motion to enter into open meeting at 5:38 p.m. Mrs. Casady seconded. 4 Ayes, 0 Nays.*

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

 *Mr. Barnard made a motion to approve performance pay. Ms. Burris seconded. 4 Ayes, 0 Nays.*

Future Agenda Items:

 Bus

 Credit Line Increase

 Summer School Update

 FY23 Budgets

Future Meeting’s time and date:

* + - 1. June 13, 2022 @ 5:00 p.m.

ADJOURNMENT

*Ms. Burris made a motion to adjourn the meeting at 5:44 p.m. Mrs. Rawls seconded. 4 Ayes, 0 Nays.*

Approved: June 20, 2022