

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, August 10, 2021 – 6:00 p.m.

GIFT Office

OPENING OF THE MEETING

The meeting was called to order by Mrs. Brown at 6:02 pm

Pledge of Allegiance

Roll Call

Present:

Mrs. Christie Brown, President

Mrs. Sherry Carbajal, Member

Mr. Mark Claridge, Member

Mrs. Tamara Melton, Member

Mr. B.K. Merriman, Member- Arrived at 6:10 p.m.

Mrs. Kim Waters, Member- Arrived at 6:10 p.m.

Mr. Clay Emery, Superintendent

Mrs. Michele Johnson, Business Manager

Mrs. Brenda Garcia, Administrative Assistant

Absent:

Mr. Eddie Bowman, Member

1. Adoption of the Agenda – The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business. **(Action)**

Motion made by Mrs. Melton to adopt the agenda as presented by the administration. Motion seconded by Mr. Claridge. Motion carried 4/0.

Item #1				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman				X
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman				X
Kim Waters				X

CALL TO THE PUBLIC – None

DECLARATION OF CONFLICT OF INTEREST – None

REPORTS AND QUESTIONS

2. Superintendent's Summary

Mr. Emery gave an informative report to the board.

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters

- 3. Approval of Minutes of the July 13, 2021, Regular Meeting and Adopted Budget Hearing.
Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

Motion made by Mrs. Carbajal to approve the consent agenda items as presented. Motion seconded by Mr. Merriman. Motion carried 6/0.

Item #3				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman				X
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman	X			
Kim Waters	X			

LEGAL/FINANCIAL

New Business

- 4. Board Training (Discussion Only)
ASBA Board Policy Access

- 5. Discussion and consideration of a motion to approve the auditor’s report for the 2020 fiscal year. **(Action)**

Motion made by Mr. Claridge to approve the auditor’s report. Motion seconded by Mrs. Waters. Motion carried 6/0.

Item #5				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman				X
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman	X			
Kim Waters	X			

- 6. Discussion and approval of funding through special projects to assist EAC Cosmetology Academy with a part time instructor. **(Action)**

Motion made by Mrs. Carbajal to approve funding for part time instructor. Motion seconded by Mrs. Melton. Motion carried 6/0.

Item #6				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman				X
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman	X			
Kim Waters	X			

7. Discussion and approval to authorize administration and board members to travel to and participate in the ASBA Law Conference. **(Action)**

Motion made by Mr. Merriman to approve attendance at the ASBA Law Conference. Motion seconded by Mrs. Waters. Motion carried 6/0.

Item #7				
Name	Aye	Nay	Abstain	Absent
Eddie Bowman				X
Christie Brown	X			
Sherry Carbajal	X			
Mark Claridge	X			
Tamara Melton	X			
B.K. Merriman	X			
Kim Waters	X			

8. Discussion and consideration of a motion to approve Aviation program and curriculum at Pima High School, allocating \$15,000 as startup funds. (based on enrollment)
(No Action taken) Tabled until next month.

BUSINESS/PERSONNEL

New Business

9. Review/confirm board meeting schedule.
1. Regular/Special Meetings for 2021-2022 School Year

---Tuesday, September 14, 2021, 6 pm at Pima High School

---Tuesday, October 12, 2021, 6 pm at Gift Office

---Wednesday, November 3, 2021, ASBA (Virtual) County Meeting

ADJOURNMENT

Meeting adjourned at 6:54 pm.

Chairman Signature

Date