

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, December 14, 2021 – 6:00 p.m.

GIFT Office

OPENING OF THE MEETING

The meeting was called to order by Mrs. Brown at 6:04 pm

Pledge of Allegiance

Roll Call

Present:

Mrs. Christie Brown, President

Mr. B.K. Merriman, Member

Mr. Eddie Bowman, Member

Mrs. Tamara Melton, Member

Mr. Clay Emery, Superintendent

Mrs. Brenda Garcia, Administrative Assistant

Absent:

Mrs. Kim Waters, Member

Mrs. Sherry Carbajal, Member

Mr. Mark Claridge, 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 Mr. Bowman to adopt the agenda as presented by the administration. Motion seconded by Mr. Merriman. Motion carried 4/0.

Item #1			
Name	Aye	Nay	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 a brief report to the board members.

CONSENT AGENDA – Action

Approval of routine payroll and expense vouchers/routine matters

3. Approval of Minutes of the November 9, 2021, Regular Meeting.

Recommendation to approve/ratify financial matters.

A. Payroll and expense vouchers.

B. Cash balance reports.

Motion made by Mr. Merriman to approve the consent agenda items as presented. Motion seconded by Mrs. Melton. Motion carried 4/0.

Item #3			
Name	Aye	Nay	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. Approval of Policy, regulations, and exhibits, second reading.
- GBGB-R – Staff Personal Security and Safety. GCH – Professional / Support Staff Orientation and Training, IMB – Teaching About Controversial / Sensitive Issues JLCB – Immunizations of Students Regulation, JLCB-R – Immunizations of Students. **(Action)**
Motion made by Mrs. Melton to approve policies, regulations, and exhibits.
Motion seconded by Mr. Bowman. Motion carried 4/0.

Item #4			
Name	Aye	Nay	Absent
Eddie Bowman	X		
Christie Brown	X		
Sherry Carbajal			X
Mark Claridge			X
Tamara Melton	X		
B.K. Merriman	X		
Kim Waters			X

5. Recess to executive session to discuss the Superintendent evaluation. **(Action)**
Motion made by Mr. Bowman to recess to executive session. Motion seconded by Mrs. Melton. Motion carried 4/0.

Item #5			
Name	Aye	Nay	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 of Superintendent Evaluation for December 2021 meeting as per Policy.
7. Reconvene in open session. **(Action) Motion made by Mrs. Melton to reconvene in open session. Motion seconded by Mr. Bowman. Motion carried 4/0.**

Item #7			
Name	Aye	Nay	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 action to approve Superintendent's annual evaluation. **(Action) Motion made by Mr. Merriman to approve the Superintendent annual evaluation. Motion seconded by Mr. Bowman. Motion carried 4/0.**

Item #8			
Name	Aye	Nay	Absent
Eddie Bowman	X		
Christie Brown	X		
Sherry Carbajal			X
Mark Claridge			X
Tamara Melton	X		
B.K. Merriman	X		
Kim Waters			X

BUSINESS/PERSONNEL

New Business

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

---Tuesday, January 11, 2022, 6 pm, Fort Thomas High School

---Tuesday, February 8, 2022, 6 pm, GIFT board room

ADJOURNMENT

Meeting adjourned at 7:12 pm.