

## MINUTES

### GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

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Tuesday, November 12, 2019 – 6:00 p.m.

Safford High School, Safford, Arizona

#### OPENING OF THE MEETING

The meeting was called to order by Mrs. Brown at 6:00 pm

**Pledge of Allegiance** – Sherry Carbajal

#### Roll Call

##### **Present:**

Mr. Eddie Bowman, Member

Mrs. Christie Brown, President

Mrs. Sherry Carbajal, Member

Mr. Mark Claridge, Member

Mr. B.K. Merriman, Member

Mr. Troy Thygerson, Superintendent

Mrs. Michele Johnson, Business Mgr.

##### **Absent:**

Mr. Jarom Lunt, Member

Mrs. Kim Waters, 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. Carbajal to adopt the agenda as presented by the administration. Motion seconded by Mr. Claridge. Motion carried 5/0.***

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

**CALL TO THE PUBLIC** – None

**DECLARATION OF CONFLICT OF INTEREST** – *Sherry Carbajal and Eddie Bowman declared a conflict with agenda item #4 and abstained from voting.*

## REPORTS AND QUESTIONS

2. Superintendent's Summary

***Mr. Thygerson 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 October 8, 2019 Regular Meeting

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. Bowman. Motion carried 5/0.***

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

## LEGAL/FINANCIAL

### New Business

4. The board will discuss and approve the ratification of off schedule compensation from prior fiscal years to ensure compliance. **(Action)**

***Motion made by Mr. Claridge to approve the ratification of off schedule compensation from prior fiscal years to ensure compliance. Motion seconded by Mr. Merriman. Motion carried 3/0. Mrs. Carbajal and Mr. Bowman abstained from voting.***

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

5. The board will discuss, consider and give direction on voting on several bylaw change proposals from the Arizona School Boards Association. These bylaw proposals have been offered by other ASBA member school boards, ASBA committee and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Troy Thygerson to vote in the manner the board has approved. The following are the bylaw proposals to be considered and acted upon:

a. **PROPOSAL: Article VIII- Amendment of Bylaws and Core Beliefs**

A bylaw may be amended or repealed by a majority affirmative vote of all member boards.

***Motion made by Mr. Merriman for no action to be taken for amendment of bylaws. Motion seconded by Mr. Claridge. Motion carried 5/0.***

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

6. Discussion of Superintendent Evaluation for December 2019 meeting as per policy CBI. **(Discussion Only)**
7. Discussion and ratification of contract for Natasha Petersen up to 160 hours to assist Superintendent Troy Thygerson for data reporting and mentoring of new administrative assistant. **(Action)**

***Motion made by Mrs. Carbajal to approve the ratification of contract for Natasha Petersen up to 160 hours to assist Superintendent Troy Thygerson for data reporting and mentoring of new administrative assistant. Motion seconded by Mr. Claridge. Motion carried 4/1.***

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

## **BUSINESS/PERSONNEL**

### **New Business**

8. Review/confirm board meeting schedule.  
Regular/Special meetings for 2019-2020 School Year

--- Wednesday, December 11, 2019, 6 pm at GIFT Office

---Tuesday, January 14, 2020, 6 pm at GIFT Office

### **ADJOURNMENT**

***Meeting adjourned at 6:48 pm***

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Chairman Signature

Date