

MINUTES

GOVERNING BOARD MEETING – GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

Tuesday, October 12, 2021 – 6:00 p.m.
GIFT Office

OPENING OF THE MEETING

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

Pledge of Allegiance

Roll Call

Present:

Mrs. Christie Brown, President
Mr. Mark Claridge, Member
Mrs. Tamara Melton, Member
Mrs. Sherry Carbajal, Member
Mr. B.K. Merriman, Member

Mr. Clay Emery, Superintendent
Mrs. Michele Johnson, Business Manager
Mrs. Brenda Garcia, Administrative Assistant

Absent:

Mrs. Kimberly Waters, Member
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 Mr. Merriman to adopt the agenda as presented by the administration. Motion seconded by Mrs. Carbajal. Motion carried 5/0.

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 – Mrs. Sherry Carbajal abstained from voting on Item #5.

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 September 14, 2021, Regular Meeting.
 Recommendation to approve/ratify financial matters.
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

Motion made by Mr. Claridge to approve the consent agenda items as presented. Motion seconded by Mrs. Melton. Motion carried 5/0.

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. Discussion and approval of FY 2020-2021 Annual Financial Report (AFR) and the School-Level Reporting Form. **(Action)**

Motion made by Mrs. Melton to approve Annual Financial Report (AFR) and the School-Level Reporting Form. Motion seconded by Mr. Claridge. Motion carried 5/0.

Item #4				
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

5. Discussion and approval of revision to GIFT 301 Plan 2021-22. **(Action)**
Motion made by Mrs. Melton to approve revision of GIFT 301 Plan 2021-22. Motion seconded by Mr. Merriman. Mrs. Sherry Carbajal abstained. Motion carried 4/0.

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 expenditure of up to \$30,000 for OSHA-10 courses.

(Action)

Motion made by Mr. Claridge to approve expenditure of up to \$30,000 for OSHA-10 courses. Motion seconded by Mrs. Carbajal. Motion carried 5/0.

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. Approval of Policy, regulations, and Exhibits, second reading/approval. **(Action)**

Motion made by Mr. Merriman to approve Policy, regulations, and Exhibits. Motion seconded by Mr. Claridge. Motion carried 5/0

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

Policy BDF — Advisory Committees

Policy BEDD — Rules of Order

Policy BEDH — Public Participation at Board Meetings

Policy BIB — Board Member Development Opportunities, Regulation BIB-R — Board Member Development Opportunities

Policy DIE — Audits / Financial Monitoring

- Policy DJ — Purchasing (Purchasing Ethics Policy)
- Policy EEAEA — Bus Driver Requirements
- GBGB-R — Staff Personal Security and Safety
- Policy GCB — Professional Staff Contracts and Compensation
- Policy GCF — Professional Staff Hiring
- Policy GCH — Professional / Support Staff Orientation and Training
- Policy GDB — Support Staff Contracts and Compensation
- Policy GDF — Support Staff Hiring
- Policy IC — School Year
- Policy IHA— Basic Instructional Program
 - Exhibit IHA-E — Basic Instructional Program
- Policy IHAMB— Family Life Education
 - Regulation, IHAMB-R — Family Life Education
- Policy IHAMD — Instruction and Training in Suicide Prevention
- Policy IJ – Instructional Resources and Materials
- Policy IJJ – Textbook / Supplementary Materials Selection and Adoption
- Regulation IKE-RB – Promotion and Retention of Students
- Policy IMB – Teaching About Controversial / Sensitive Issues
- Policy JFAA — Admission of Resident Students
 - JFAA-EA — Admission of Resident Students
 - JFAA-EB — Admission of Resident Students
- Policy JFAB — Tuition / Admission of Nonresident Students
 - JFAB-EA — Tuition / Admission of Nonresident Students
 - JFAB-EB — Tuition / Admission of Nonresident Students
- Policy JFB – Open Enrollment
- DELETE**..... Regulation JICA-RB — Student Dress (Cloth Face Coverings)
- Policy JK — Student Discipline
- Policy JKD — Student Suspension
- Policy JKE — Student Expulsion
- Policy JLCB — Immunizations of Students
 - Regulation JLCB-R — Immunizations of Students
 - Exhibit JLCB-E — Immunizations of Students
- Policy JLF — Reporting Child Abuse/Child Protection
- Policy KB — Parental Involvement in Education
- DELETE**.....Regulation KI-RB — Visitors to Schools (Cloth Face Coverings)

BUSINESS/PERSONNEL

New Business

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

---Tuesday, November 9, 2021, 6 pm at Pima High School

---Tuesday, December 14, 2021, 6 pm at GIFT Office

ADJOURNMENT

Meeting adjourned at 6:49 pm.

Chairman Signature

Date