

# **Minutes of Work-session Meeting**

## **The Board of Trustees Eloy Elementary**

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**A Work-session Meeting of the Board of Trustees of Eloy Elementary was held Thursday, July 5, 2018, beginning at 10:00 AM in the 1011 N. Sunshine Blvd. Eloy, Arizona 85131. Mrs. Ogle, Board President called the meeting to order at 10:00 A.M. Additional Members Present, Mr. Rodriguez, Board Clerk, Mr. Moran, Board Member, Mrs. Tarango, Board Member, and Mr. Acuña, Board Member. Ms. James, Superintendent was also present.**

### **B. The Pledge of Allegiance was recited.**

**Ms. James, Superintendent stated that before we start the Work-session we should discuss issues, talk about solutions, and positions, not individuals.**

### **C. NEW BUSINESS:**

#### **1. Discussion Extra Duty Contracts 2018-2019**

**Extra Duty Contracts were discussed in length. Stipends for Mentees is under review, the District Counselor, and SIG all need additional information before approval of Extra Duty Contracts can be considered.**

#### **2. Discussion of Cost of Living Increase for Superintendent, Business Manager, Principals**

**Cost of Living Increases for Administration was discussed at length. Additional information is needed, and additional meeting needs to be scheduled before approval of Cost of Living Increase can be considered.**

#### **3. Override**

**Mr. Saucedo stated that we are in year 4 of the override. The District received \$450,000 this year, it is time to start working on renewing the override for the next funding cycle. The Override is being considered being funded at 15%.**

#### **4. Intermediate Comprehension Improvement Plan – The Eloy Intermediate School has been identified by the Arizona Department of Education as needing improvement, therefore, a Comprehensive Improvement Plan is needed. The First Draft is due July 19, 2018. The District and School will be working on the plan next week.**

#### **5. Transportation Director's Position – The Governing Board would like an**

**outside committee to interview possible candidates for this position. Mr. Rodriguez stated that we need the person who is best qualified for this position. Each of the Governing Board members will choose someone to sit on the committee. A lengthy conversation ensued to discuss possible alternatives and options.**

**D. ADJOURNMENT:**

**Mr. Moran made a MOTION to adjourn, Mr. Rodriguez SECONDED. Motion Carries 5-0.**

**Respectively submitted,**

**Pamela Wortham, Board Secretary**

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**Board President/Clerk**