

MINUTES of Regular Board Meeting

The Board of Trustees Eloy Elementary

A Regular Board Meeting for the Board of Trustees of Eloy Elementary was held on Tuesday, July 14, 2015, at 7:00 P.M.

A. OPENING OF MEETING:

1. Mrs. Patiño called the Regular meeting to Order at 7:00 pm.
2. Pledge of Allegiance
3. Members present were:

Mrs. Patiño, Board President, Mrs. Ogle, Member Mr. Moran, Member, and Mrs. Tarango, Member. Mrs. Decker-Dixon, Board Clerk was absent.

Mrs. James, Superintendent. Mr. Edward Saucedo, Business Manager, Mr. Danny Rogers, Principal, Mr. Kevin Oursler, Principal and Mrs. Denise Burden, Payroll

B. Board Reports:

Mr. Moran asked if Curiel's Renovation work is complete and can we change the fence? They would like to install wrought iron. Mr. Moran also asked about the progress of the Marquee? Mr. Saucedo mentioned that East Valley Disaster will be giving us a quote on installation.

Mrs. Ogle asked if we advertise positions? Ms. James stated that Virginia advertises positions and we pull from our pool of new positions.

C. Superintendent's Report:

Ms. James stated that last week she was in the newspaper for supporting Public School. Parents were calling stating the Imaging School was recruiting our students, so she was supporting our schools. Mrs. Ogle stated that it was good that Ms. James supported our schools.

We have one more teaching position to fill. The school year is out to a great start. We are getting a lot of students from Toltec and Somalia. Kindergarten is at 65 students. It is currently open to our families only.

D. Monthly Reports:

E. OTHER: INSTRUCTION, EMPLOYEES, FINANCIAL

1. Student Activity Report – Mrs. Patiño stated that the Student Activity Accounts are pretty hefty. Mrs. Ogle stated that the accounts look good.
2. Cafeteria Report -

There was not a new cafeteria report.

There was not a Cash Balance Report. Mr. Saucedo stated that they are waiting for an update to the End of Year Report.

F. Call to the Public

There is no public participation.

G. Old Business:

There was no Old Business.

H. New Business:

1. Discussion/Action/Vote on Adoption of the 2015-2016 Fiscal Year Budget

Mrs. Ogle MOVED to adopt the 2015-2016 Fiscal Year Budget. SECONDED by Mr. Moran.
MOTION CARRIED 4-0.

I. PERSONNEL:

1. Discussion/Action/Vote Approving the New Certified Hires:

Nikki DeWees, 6th Grade Jr. High Teacher and Maria Markgraf, 2nd Grade, Curiel Primary. Abby Tarango, Behavior Interventionist, Mr. Moran MOVED to approve the New Certified Hires as presented, with a SECOND by Mrs. Ogle. MOTION CARRIED 4-0

2. Discussion/Action/Vote on approving the New Classified Hires:

Andres Luna, Paraprofessional, Sara Garcia, Paraprofessional, Cecilia Duarte, Part Time Paraprofessional, Andres Aceves, Part Time Custodian, Linda Anderson, Paraprofessional, Vickie Lee, Paraprofessional. Mr. Moran MOVED to approve the new Classified hires as presented, Mrs. Tarango seconded. MOTION carried 4 -0.

2. Discussion/Action/Vote Approving Staff Resignations:

Mr. Moran MOVED to table the acceptance of Mrs. Corona's resignation until a replacement is found. And a motion to accept the resignation of Sandra Caldera Olivas was accepted with a SECOND by Mrs. Ogle. MOTION Carries 4 – 0.

3. Discussion/Action/Vote Approving Certified and Emergency Substitutes

Mr. Moran MOVED to approve Approving the Certified and Emergency Substitutes as presented: Adelita Minjares, Anna Urbaniak, Cynthia Moran, Marianne Yoshinaga, Certified Substitute, Mark Yoshinaga, Certified Substitute. Mrs. Tarango SECONDED

MOTION CARRIED 4-0

4. Discussion/Action/Vote approving Leave of Absence
Tara Hampton has submitted a request for a Leave of Absence. Mr. Moran
MOVED to approve the Leave of Absence with a SECOND by Mrs. Tarango.

MOTION CARRIED 4-0

J. CONSENT AGENDA:

Mrs. Ogle MOVED to approve the CONSENT Agenda, with a SECOND by Mr. Moran.
MOTION CARRIED 5-0. Approval of Special Governing Minutes of June 24, 2015. Eloy
Fire Department Donation of weights to the Eloy Jr. High PE Department. Pinal Gila
Headstart donation of a building. Approval of Out of State Travel to Dallas, TX for the
Beyond School Hours Conference.

There are no Announcements.

L. ADJOURNMENT

Mr. Moran MOVED at 7:20 p.m. to adjourn the meeting, with a SECOND by Mrs. Ogle.

Respectively Submitted

Pamela Wortham, Board Secretary

Mrs. Patino, Board President