

# Minutes of Regular Board Meeting

## The Board of Trustees Eloy Elementary

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A Regular Board Meeting of the Board of Trustees of Eloy Elementary was held Tuesday, January 12, 2016, beginning at 7:03 PM in the 1011 N. Sunshine Blvd. Eloy, Arizona 85131.

### A. **OPENING OF MEETING:**

1. Call Meeting to Order

2. Roll Call

Mrs. Patiño \_\_\_\_ Mrs. Decker-Dixon \_\_\_\_ Mrs. Ogle \_\_\_\_ Mr. Moran  
\_\_\_\_ Mrs. Tarango \_\_\_\_

B. All Board Members Present.

### C. **CALL TO PUBLIC**

Individuals will speak at the beginning of the meeting. (Board members will not be able to respond to comments from the audiences that are not agenda items (A.R.S. 38.432.02(h)). Each patron will be allowed 3 minutes to address the board.

During an open session, the Board shall not hear personal complaints against school personnel or a person connected with the district. Policies KE and KEB are provided by the board for disposition of legitimate complaints, including those involving individuals.

Mrs. Ogle made a MOTION to go into Executive Session Mrs. Decker-Dixon and Mrs. Tarango seconded. MOTION carries. Executive Session started at 7:04 P.M.

Mr. Moran made a MOTION to return to Regular Session, Mrs. Decker Dixon SECONDED. MOTION carried 5-0.

### D. **BOARD REPORTS:**

The Board Members had nothing to report.

### E. **MONTHLY REPORTS**

1. Review Cafeteria Report - Trina Masters

Mrs. Patiño asked about the negative balance for December. Ms. Masters explained that there are only 7 operating days in December while the expenditures include payroll for staff and food for students.

2. Cash Balance Report- Edward Saucedo

3. Principal's Report:

Danny Rogers-Curiel Primary had nothing to report.  
Melanie Murray-Eloy Intermediate had nothing to report.  
Eloy Junior High-Kevin Oursler had nothing to report.

4. Student Activity was reviewed.

**F. SUPERINTENDENT:**

Ms. James stated that the district bought a new tractor. The Bus repairs were approved by the Trust. The students want the bus repainted.

**G. BUSINESS AGENDA:**

**H. OLD BUSINESS:**

There is no old Business.

**I. NEW BUSINESS:**

1. Discussion/Action/Vote on approving Governing Board Self Evaluation  
Mr. Moran made a MOTION to approve the Governing Board Self Evaluation, Mrs. Decker-Dixon SECONDED. Motion carries 5-0.
2. Discussion/Action/Vote on approval of first Reading and revision of Policy GCBC Supplementary Pay Plan to include Recruitment & Retention Stipend Policies.  
Mr. Moran made a MOTION to approve the first Reading and Revision of Policy GCBC Supplementary Pay Plan to include Recruitment & Retention Stipend Policies, Mrs. Decker-Dixon SECONDED. Motion carries 5-0.
3. Discussion/Action/Vote 2016-2017 School Calendar  
This is the 2016-2017 School Calendar created by the calendar committee.  
Mr. Moran made a MOTION to table the School Calendar, Mrs. Decker-Dixon and Mrs. Ogle SECONDED. Motion carries 5-0.
4. Discussion/Action/Vote MLK In-Kind Service for EDSCI January 18, 2016  
This is the 30<sup>th</sup> Year that MLK has been celebrated in Eloy. EDSCI is requesting use of the Cafeteria and Buses as in-kind for the celebration. Mr. Moran made a MOTION to approve in-kind for the MLK Celebration, Mrs. Decker-Dixon SECONDED. Motion carries 5-0.

**J. PERSONNEL:**

1. Discussion/Action/Vote Approving New Certified Hires:  
No new hires at this time  
No Action.
2. Discussion/Action/Vote Approving New Classified Hires:  
Linda Anderson, Para Professional  
Mr. Moran made a motion to approve Mrs. Anderson as a Paraprofessional with the stipulation that the approval is conditional until the end of the school year, and that it will be brought back to the Governing Board at the end of the school year. Mrs. Decker-Dixon seconded. Motion carries 5-0.
3. Discussion/Action/Vote Approving Staff Resignations:

Linda Anderson, Teacher.

Mrs. Tarango made a MOTION to approve accepting the resignation of Linda Anderson, Mrs. Decker-Dixon SECONDED. MOTIO seconded 5-0.

4. Discussion/Action/Vote on approving Superintendent's Evaluation  
The Governing Board must complete an annual evaluation of the Superintendent.  
Mrs. Ogle made a MOTION to approve the Superintendent's Evaluation, Mrs. Decker-Dixon seconded. MOTION carries 5-0.

**K. CONSENT:**

1. Approval of Vouchers

I recommend the Governing Board approve the vouchers as presented.

Presenter: Ms. James, Superintendent

2. Approval of Regular Session minutes from December 8, 2015.

I recommend that the Governing Board approve the Regular Session Minutes of December 8, 2015 as presented.

Presenter: Ms. James, Superintendent

Mrs. Ogle made a MOTION to approve the Consent Agenda items 1 & 2, Mrs. Decker-Dixon SECONDED. MOTION carries 5-0.

- L. ANNOUCEMENTS:** There are no new announcements.

**M. ADJOURNMENT:**

Mr. Moran made a MOTION to adjourn, Mrs. Ogle SECONDED. MOTION Carries 5-0, Meeting adjourned at 9:10 P.M.