

Regular  
Wednesday, March 6, 2024 10:00 AM  
Mountain

CAVIT Multi Purpose Room  
1789 W. Coolidge Ave  
Coolidge, AZ 85128

#### 1. CALL TO ORDER

Board Chair, Steve Johnson, called the Regular Board Meeting at 10:00 am.

#### 2. ROLL CALL

Steve Johnson: Present  
Linda Good: Present  
Mary Duarte: Participated by phone  
Alma Farrell: Present  
Marty Baca: Present

#### 3. PLEDGE OF ALLEGIANCE

Led by Steve Johnson

#### 4. ADOPTION OF AGENDA

##### 4.A. Adopt March 6, 2024 Agenda

This motion was made by Alma Farrell and seconded by Linda Good, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Alma Farrell, Yea, Marty Baca, Yea, Yea: 5 Nay: 0

#### 5. APPROVE MINUTES

##### 5.A. Approve February 7, 2024 Regular Session Minutes

This motion was made by Marty Baca and seconded by Mary Duarte, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Alma Farrell, Yea, Marty Baca, Yea, Yea: 5 Nay: 0

#### 6. CALL TO THE PUBLIC

None

#### 7. SUPERINTENDENT'S REPORT

##### 7.A. School Programming Report

Mr. Glover provided a report on the ConsumerCon event where 275 seniors learned about financial literacy through a simulated reality fair format. Area insurance and credit union agencies participated in the event. Teacher curricular plans for March were shared. An update on the Welding and Construction facility renovation project was discussed. The construction project is set for a May 2024 completion date.

#### 8. ADMINISTRATIVE SERVICES

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Alma Farrell, Yea, Marty Baca, Yea, Yea: 5 Nay: 0

##### 8.A. Approve Business Specialist Job Description Revision #1

##### 8.B. Approve FY24 Classified Salary Schedule Revision #1

8.C. Approve FY25 Certified Employee Contract

## 9. BUSINESS SERVICES

9.A. Approve Lawson Products Welding Machine Equipment 1GPA Quote #22087637 for \$615,439.42

This motion was made by Alma Farrell and seconded by Linda Good, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Alma Farrell, Yea, Marty Baca, Yea, Yea: 5 Nay: 0

## 10. PERSONNEL

This motion was made by Marty Baca and seconded by Alma Farrell, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Alma Farrell, Yea, Marty Baca, Yea, Yea: 5 Nay: 0

10.A. Approve FY25 Administrative Staff Listing

10.B. Approve FY25 Certified Teacher Staff Listing

10.C. Approve FY25 Classified Staff Listing

10.D. Approve Alixis Padiila as Business Specialist for FY24

10.E. Approve Overnight Travel for Robert Nemec, Kansas Olson and Jason Hall to Supervise Students at AZSkillsUSA Conference in Phoenix March 28-29

10.F. Approve Overnight Travel for Christina Chatham, Kansas Olson and Belinda Long to Supervise Students at AZHOSA Conference in Tucson April 3-5

## 11. CONSENT AGENDA

This motion was made by Alma Farrell and seconded by Marty Baca, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Alma Farrell, Yea, Marty Baca, Yea, Yea: 5 Nay: 0

### 11.A. Business Services

11.A.1. Accept budget summary through February 26, 2024.

11.A.2. Ratify Payroll Vouchers

11.A.3. Ratify Expense Vouchers

11.A.4. Accept Student Activities Fund Report through January 31, 2024

## 12. FUTURE AGENDA ITEMS

### 13. ADJOURN REGULAR SESSION

The Regular Session Board Meeting Adjourned at 10:22 am.

This motion was made by Marty Baca and seconded by Linda Good, passed. Linda Good: Yea, Mary Duarte: Yea, Steve Johnson: Yea, Alma Farrell, Yea, Marty Baca, Yea, Yea: 5 Nay: 0