

## Regular Meeting Minutes

January 31<sup>st</sup> 2023

At 2:00 pm

Topock Elementary School

5083 Tule Drive Golden Shores, AZ 86436

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Topock Elementary School District # 12 Governing Board and to the general public that the above-mentioned Governing School Board will hold a meeting open to the public on January 31st at 2:00pm at Topock Elementary School, 5083 Tule Drive, Topock, Arizona. The Governing Board may vote to enter into executive session, which will not be open to the public, with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 38-431.03.A.2 relating to discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel, and/or Section 38-431.03.A.4 to consider the District's position in any pending or contemplated litigation.

### Type of Meeting: Governing School Board

- Call to order with the Pledge of Allegiance by Superintendent @ 2:12 pm.
- Call to the Public Card must be turned into the Superintendent before meeting starts. There will be a three (3) minutes time limit. At this time, the Board President will call for comments from members of the public **on agenda items only**. Because of restrictions imposed by A.R.S. § 38-431.01, discussion and action on items brought before the Board during this time will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

#### Oath of Office

- Superintendent Warren administered the Oath of Office to Darlene Spiegel who was elected a four-year term on the governing board of Topock Elementary School District.
- D. Spiegel makes a motion that J. Gardner be appointed president. Second by J. Gardner. All in favor.
  - The appointment of T. Daughtery, Superintendent Warren attests that the position was advertised in the community news letter "Topock Topics." With no other inquiries, besides T. Daughtery. Mr. Daughtery is the only viable candidate. T. Daughtery is nominated for the two year appointment or until another viable candidate is found.
- D. Spiegel makes a motion to appoint T. Daughtery to the governing board. Second by J. Gardner. All in favor.

### AGENDA

#### Consent Agenda- Routine Orders of Business

1. **Approval of minutes from 11/18/22**

2. AP# 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031  
Payroll# 2309, 2312, 2313, 2314, 2315, 2316, 2317, 2318
3. Approve Dynamic Interventions Sole Source Speech/Sped Provider
4. Approve adjustment to contract for K. Lee attainment of Master's Degree effective 1.1.23
5. Approve hire of Paul Hurns as mechanic, school bus trainer, and school bus driver
6. Approve Jordyn Garcia as aide
7. Approve Jordan Ostrowski hourly pay adjustment
8. Terminate employment of Candace Creech
9. Adjust employee agreement from hourly to contracted employee for K. Gunsalus, L. Hewlett, J. Flick
10. Approve Impact Aid Indian Policies and Procedures FY 24
11. Approve employment of Dokota Lillard
12. Approve employment of Katy Eaton
13. Approve Transportation Consortium with BCESD and CRUHSD

- Approval of consent agenda

- D. Spiegel makes a motion to approve the consent agenda. Second by J. Gardner. All in favor.

#### Items for the next meeting

- Narcan
- Superintendent Evaluation

#### Adjournment

- D. Spiegel makes a motion to adjourn the meeting. Second by J. Gardner. All in favor.

Pursuant to the Americans with Disabilities Act (ADA), Topock Elementary School District #12 endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Superintendent's office at (928)768-3344.

Prepared by K. Lee on 02/1/2023