

SANTA CRUZ ELEMENTARY SCHOOL #28

The Little Red School
School Board Meeting
Tuesday, June 25th, 2024

Minutes

(Those in attendance are respectfully requested to silence their cell phones/electronic devices)

Pursuant to A.R.S. #38-431.02, notice is hereby given to the members of the Governing Board of the Santa Cruz Elementary School District #28 and to the general public that the Board will hold a Regular Board meeting, on Tuesday, June 25th, 2024 at 5:30p.m., in the District Office located at 7 Duquesne Rd, Nogales, AZ. Doors will be opening for the public @ 5:15 P.M.

The Board may hold one or more executive sessions during the meeting pursuant as indicated below. Executive sessions are not open to the public. The Governing Board reserves the right to move into executive session pursuant to A.R.S. 38-431.03 (A) (3) for legal advice from the attorney for the district, either in person or telephonically, on any agenda item.

The governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.

Notices and agendas are posted at: Santa Cruz Elementary School District Office located at 7 Duquesne Road, Nogales, Arizona 85621, accessible to the public 24 hours a day District website at: <http://www.sced28.com/>

If you are in need of translation services or are a person with a disability seeking reasonable accommodation in order to access the Governing Board meeting, please contact Danitza Garcia @ dgarcia@sced28.com (1) working day prior to the Governing Board meeting.

A. Call to order @ 5:30 P.M

1. Roll call: Board President: Dr. Carrie Pottinger
Board Clerk: Dr. John Wemlinger
Board Member: Mr. Ron Fish
Board Member: Mr. D. Fish
Board Member: Mr. Robert Noon
Superintendent/Principal: Mrs. Romero
All Present

B. Pledge of Allegiance:

Led by Dr. Carrie Pottinger

C. Call to the Public:

Members of the public wishing to address the Board on education-related matters within the jurisdiction of the Board are required to complete the appropriate "Request to Speak" form and submit the completed form to the Board prior to the meeting. The President will recognize individuals from the public to address the Board. Public comments should be limited to 3 minutes or less in order to continue with the efficiency of the meeting. The Board requests that the public refrain from the use of speech or language that is offensive or inappropriate to the proper conduct of the meeting. At the conclusion of the call to the public, individual members of the Board may only respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda. Members of the audience are also reminded that personal attacks on individuals are discouraged; the Board policy allows complaints about individual employees of the District to be addressed by completion of Policy KEB.

D. School Board Minutes.

Discuss/Approve the following Board Minutes:

1. Board Meeting Minutes, May 15th, 2024

Danny Fish motioned to approve, Dr.Wemlinger 2nd.

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Mr. R. Fish	X		

E. Reports. (Notice must be specific as to type of report that will be given, subject matter and whom will be the report) **NONE**

F. New Business

1. **Discuss/Approve payroll and expense resolution FY 24-25**

Mr. Fish motioned to approve, Dr.Wemlinger 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Mr. R. Fish	X		

2. **Discuss/ Approve proposed budget FY 24-25**

Dr. Wemlinger motioned to approve, D. Fish 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Mr. R. Fish	X		

G. Reports: **NONE**

Current Enrollment: **127**

2. Superintendent/Principal Report by

Mrs. Romero: Mrs. Romero gave county report , working on OCR COMPLAINT ,working on schedules.

3. Board President's Report: NONE

FY 2023-2024

June 2024

PAYROLL:

RATIFY: FY2023-2024

PP0023 \$58,888.03
PP0023.1 \$10,775.90
PP0023.2 \$10,026.48
PP0023.3 \$4,204.95
PP0024 \$56,487.99
PP0024.1 \$6,734.49
PP0024.2 \$839.58
PP0024.3 \$3,118.54

EXPENSE

RATIFY: FY2023-2024

E-2422 \$16,357.47
E-2423 \$9,816.47
E-2424 \$52,809.59

Dr. Wemlinger motioned to approve, Danny Fish 2nd.

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Mr. R. Fish	X		

H. Future Board Agenda Item: Adopted Budget

I. Next Board Meeting: Tuesday, July 9, 2024 @ 5:30 P.M.

J. Adjournment: @ 6:15 P.M.

Danny Fish motioned to adjourn, Dr. Wemlinger 2nd

Name	Aye	Nay	Abstain
Dr. Pottinger	X		
Dr. Wemlinger	X		
Mr. D. Fish	X		
Mr. Noon	X		
Mr. R. Fish	X		