

Yucca Elementary School District No. 13 Meeting Minutes

Tuesday, May 17, 2022 At 1:00 P.M.

P.O. Box 128 12261 South 3rd Street Yucca, Arizona 928-766-2581 www.yuccaschool.com

May 17, 2022

Pursuant to Arizona Revised Statutes ARS 38-431.02, notice is hereby given to the members of the Governing Board and to the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda. Pursuant to ARS 38-431.03, the Board may vote to go into Executive Session, which will not be open to the public, in order to discuss personnel matters or to obtain legal advice concerning any item on this agenda. The Open Meeting Law permits a public body to hold a remote meeting through technological means. Arizona Agency Handbook 7.10 available at <https://www.azag.gov/outreach/publications/agency-handbook>

I. Organizational Meeting was called to order by Karon Lamkin at 12:56 pm

Roll Call/Members Present: Karon Lamkin & Deb Gonser

Telephonic Presence: N/A

Members Absent: Susie Gould

Staff Present: Renée Macomb & Debbie Vincent

Public Present: N/A

All present stood for & recited the Pledge of Allegiance

II. Call to the Public: The Board will listen to any comment from the public but will not respond except as permitted by A.R.S. §38-431.01(G). The Board may refer the item to the administration or request to have it placed on a future agenda.

III. Budget Revision: There were some revisions of the budget; some different object numbers that needed approval. The Cover Page is the same with the previous amounts. There is a possibility that the District may need monies for a modular classroom unit. Lamkin made a motion to approve Revised Version # 1 of the Budget. Gonser seconded the motion and it passed 2-0. All present signed the cover sheet.

Adjournment: Lamkin made a motion to adjourn the meeting at 1:09 p.m. Gonser Seconded the motion and it passed 2-0.

Absent

Signature of: **Susie Gould—Board President**

Signature of: **Karon Lamkin—Board Clerk**

Signature of: **Deborah L. Gonser —Board Member**

Certification of Posting

I, Renée L. Macomb, governing board secretary, certify that these public meeting minutes, prepared pursuant to A.R.S. §38-431.01, were posted accordingly.

Renée L. Macomb

Digitally signed by Renée L. Macomb

Date: 05.18.2022

Time: 10:50 a.m.



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Minutes

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Renée L. Macomb
Governing Board Secretary
Yucca Elementary School District No. 13