

REGULAR GOVERNING BOARD MEETING
OCTOBER 12, 2023 AT 6:00 P.M.
ST. DAVID USD CONFERENCE ROOM

Minutes of the Board Meeting of the St. David Unified School District #21 held on Tuesday, September 12, 2023 at 6:00 p.m. in the District Conference Room at St. David School.

BOARD MEMBERS PRESENT: Nelson Daley, Jacob Kartchner, Andrea Merrill	ALSO PRESENT: Pam Bradford, Administrative Assistant/Board Secretary
BOARD MEMBERS ABSENT: Jay Davis, Dustin DeSpain	Natalie Judd, Business Manager

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

The meeting was called to order at 6:02 p.m. by Nelson Daley, Board President

2. Pledge of Allegiance/Possible Invocation:
3. Approval of Agenda:

Andrea Merrill made a motion to approve the agenda, seconded by Jacob Kartchner. Motion carried 3-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jacob Kartchner	x		
Andrea Merrill	x		

4. Call to the Public: **None**

REPORTS

1. Reading of a District Core Value: Integrity of Character: *We model, promote and expect everyone to demonstrate the following character traits: respect, responsibility, citizenship, trustworthiness, caring and fairness.* Read by Andrea Merrill

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Board Meeting Minutes from September 12, 2023
2. Vouchers and Payrolls (2356,2408,2409,2410,2411,2407,prv6)
3. Approval of Auction
4. Approval of Library Books
5. Approval of On-Call Daily Subs **Cheyenne View, Kimberly Chavis-Johnson, Nicholas Gianas**

Jacob Kartchner made a motion to approve the consent agenda, seconded by Andrea Merrill. Motion carried 3-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jacob Kartchner	x		
Andrea Merrill	x		

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. AZ School Board Association - **Information from Jacob Kartchner regarding ASBA Law Conference. Nelson is considering running for county director for ASBA. No Action**
2. Annual Financial Report

Andrea Merrill made a motion to approve the Annual Financial Report, seconded by Jacob Kartchner. Motion carried 3-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jacob Kartchner	x		

Andrea Merrill	x		
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- 3. 1st Reading Policies 748-762
- 4. 2nd Reading Policy GCCH

Nelson Daley made a motion to remove Item E from Policy GCCH, seconded by Andrea Merrill. Motion carried 3-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jacob Kartchner	x		
Andrea Merrill	x		

- 5. Easterseals

Nelson Daley made a motion to table, seconded by Jay Kartchner. Motion carried 3-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jacob Kartchner	x		
Andrea Merrill	x		

6. FUTURE AGENDA ITEMS

Override Update, 2nd reading policies 748-762, Easterseals

ADJOURNMENT

Jacob Kartchner made a motion to adjourn at 6:57 p.m., seconded by Andrea Merrill. Motion carried 3-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jacob Kartchner	x		
Andrea Merrill	x		

FUTURE MEETING DATE AND TIME

- 1. Regular Board Meeting: November 14, 2023 @ 6:00 p.m.



Nelson Daley, President

Jay Davis, Member

Dustin DeSpain, Member



Jacob Kartchner, Member



Andrea Merrill, Member