

**NOTICE OF A REGULAR MEETING OF THE
AGUILA ELEMENTARY SCHOOL DISTRICT NO. 63 GOVERNING BOARD
MINUTES FOR AUGUST 14, 2024 MEETING AT 4:30 P.M.**

OPENING ITEMS

Unconfirmed minutes

Call to order at 4:30 p.m.

Present NO Ms. Maricela Alvarez-Montes, President
 Present NO Mrs. Amparo Acosta, Vice-President/Clerk
 Present NO Mrs. Maritza Becerra, Member-via phone call
 Present NO Mrs. Jamie Rivas, Business/Cafe Manager
 Present NO Dr. Andrew Wannemacher, Superintendent

The Pledge of Allegiance was led by Ms. Alvarez-Montes.

Mrs. Acosta made a motion to adopt the agenda as is. Mrs. Becerra seconded the motion.

YES NO ABSTAIN Mrs. Maritza Becerra
 YES NO ABSTAIN Mrs. Amparo Acosta
 YES NO ABSTAIN Ms. Maricela Alvarez-Montes

VOTES: 3-0

PRESENTATIONS & RECOGNITIONS

A. Introduction of the 2024-2025 Student Leadership Team

Mrs. Debra Fay, Sponsor, went over her roles, one being the sponsor for the Student Leadership Team. She also went over the goals of the team and said they are making a commitment to promoting and building character. Two of the student members, Alejandra Quiroz-President and Kasyla Rivas-Vice President presented their activity proposal to the board. All student members of the Leadership Team were in attendance. They also shared that their proposal includes a quarterly newsletter. Their meetings will be on Wednesdays during their lunchtimes. Ms. Alvarez-Montes stated that she is "very impressed and excited about incorporating Character Counts into the activities this year. It's going to be a great year!" Dr. Wannemacher said "Mrs. Fay has done an outstanding job getting both the student council and the chief science officers into one leadership team. They are off to a great start!"

CALL TO THE AUDIENCE-None

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Approval of the hearing and regular meeting minutes from July 2, 2024
- B. Human Resources Items
 - 1. Personnel Action Reports
- C. Financial Items
 - 1. Approval of Payroll Voucher(s):
 - a. #1028 (\$4205.07) Pay Period 27
 - b. #1001 (\$11,460.23) Pay Period 1
 - c. #1002 (\$15,253.13) Pay Period 2
 - d. #1003, 3 (\$54,004.66) Pay Period 3
 - 2. Approval of Expense Voucher(s):
 - a. #2423 (12 checks totaling \$17,093.42)
 - b. #2424 (7 checks totaling \$3,877.08)
 - c. #2500 (18 checks totaling \$83,665.01)
 - d. #2501 (25 checks totaling \$63,693.72)

- D. Designate Andrew Wannemacher as the Qualified Evaluator
- E. Designate Cecilia Murillo/Executive Secretary as the Student Activities Account Treasurer and Mayra Ramirez/School Secretary as the Assistant Treasurer
- F. Approve the Imprest Balance of \$2000 for the Revolving Fund Bank Account
- G. Approval of the UMB Bank Organization Resolutions and Agreement for school accounts–the following as signers on the UMB accounts: Mayra Ramirez and Cecilia Murillo
- H. Food Program Permanent Service Agreement
- I. Approval of the Hearing Officer List

Mrs. Acosta made a motion to approve the consent agenda as is. Mrs. Becerra seconded the motion.

YES NO ABSTAIN Mrs. Maritza Becerra
 YES NO ABSTAIN Mrs. Amparo Acosta
 YES NO ABSTAIN Ms. Maricela Alvarez-Montes

VOTES: 3-0

REPORTS

1. State of the School Information

a. First Day of School information PreK - 8:

Year	Enrollment	In attendance
2020	157	140 (Remote)
2021	140	124
2022	148	138
2023	156	141
2024	155**	145

**Current enrollment is 144, which puts our ADM right at 121 (under the small schools threshold).

- b. Board Meeting Schedule attached
- c. Testing Schedule is attached
- d. Professional Development schedule attached
- e. Specials Schedules is attached
- f. Professional Development schedule attached
- g. Volleyball schedule has not been drafted
- h. August Menu attached

2. School/Community Events:

- a. August 11: Chad Varga with 8th Grade
- b. August 12 – 10/11: Gym Restoration
- c. August 23: Love and Logic Training
- d. August 29: PreK – 8 Early Release
- e. August 30 – 9/2: No School(Labor Day F/M)
- f. September 6: Professional/Para by GCU
- g. September 10: School Board Meeting

Dr. Wannemacher went over the current enrollment information and the schedules included in the packet. The Board Meeting Schedule will be revised as the board agreed to change the board meeting day to Wednesdays beginning in September. Dr. Wannemacher made a note on the Professional Development Schedule, stating that this year GCU will be

offering professional development to the Paraprofessionals. Also, regarding the gym restoration, Dr. Wannemacher let the board know that the fire pump and water pump will need to be running properly in order to get a permit to put up the sprinkler system in the gym.

DISCUSSION/ ACTION AGENDA

A. Discussion and possible action to revise the 24-25 Salary Schedule.

Dr. Wannemacher let the board know that the reasoning for this recommendation to move the CDL Pay to an additional \$.60 or from an additional \$.60/\$1500 up to \$1.20/\$2500, is that we cannot find bus drivers.

Mrs. Acosta made a motion to approve the Revision of the 24-25 Salary Schedule.

Mrs. Becerra seconded the motion.

YES NO ABSTAIN Mrs. Maritza Becerra

YES NO ABSTAIN Mrs. Amparo Acosta

YES NO ABSTAIN Ms. Maricela Alvarez-Montes

VOTES: 3-0

ANNOUNCEMENTS

A. Next Regular Board Meeting - Wednesday, September 11, 2024 at 4:30 p.m.

The board agreed to change the Regular Board Meeting day to **Wednesdays**-the 2nd Wednesday of the month. The next board meeting will be on Wednesday, September 11, 2024.

BOARD COMMENTS-None

EXECUTIVE SESSION-None

ADJOURNMENT

Mrs. Acosta made a motion to adjourn the regular board meeting at 5:21 p.m.

Mrs. Becerra seconded the motion.

YES NO ABSTAIN Mrs. Maritza Becerra

YES NO ABSTAIN Mrs. Amparo Acosta

YES NO ABSTAIN Ms. Maricela Alvarez-Montes

VOTES: 3-0