

# Optima Public School

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## NOTICE OF REGULAR OCTOBER SCHOOL BOARD MEETING

**DATE:** October 9, 2023  
**WHERE:** Optima School Cafeteria  
**TIME** 7:00 pm.

**NOTE:** The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda. The Optima Board of Education will make every attempt to comply with the Open Meetings Law.

### AGENDA ITEMS:

1. Call to order and establish a quorum by roll call of members present.
2. Public Participation – As per State Law and Board Policy.
3. Board to discuss and possible action on the selling of 3 lots to the Town of Optima and discussion of how to proceed with this action.
4. Approval / Correction of minutes of Sept. 11, 2023 board minutes and special Board Meeting, September 27, 2023
5. Board to Discuss and vote to approve/disapprove encumbrances and checks on general fund \$2,367.43; building fund, \$3,392.44; child nutrition, \$3,154.77; and Treasurer's report
6. Board discussion with possible action to approving or disapproving The Annual Election Resolution and Call for Election of Board Position #3
7. Board Discussion to close Precincts with fewer than 100 registered voters- (#700103, 700201)
8. Parent/teacher conferences and Fall Break
9. New Business
10. Adjournment.

This agenda was posted in the outdoor door at the Optima Public School by Freida Burgess on Friday, October 6, 2023 at 3:30 pm.

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Freida Burgess

# Optima Public School

## MINUTES OF REGULAR OCTOBER SCHOOL BOARD MEETING

**Mr. Salinas called the meeting to order at 7:05 P.M. Members present: Edward Salinas and Wanda Bercegay. Andrea Fuentes was absent. Also present: Freida Burgess, superintendent; Kathy White, minutes clerk, and Carolyn Camfield. Also present was Jay Atkins.**

**Board discussed the selling of 3 lots to the Town of Optima containing a water well. Mr. Atkins was invited to join the discussion. After a lengthy discussion it was agreed to have an independent appraiser, chosen by the school, to appraise the lots and the water well. Mr. Atkins said the Town would pay half of the appraisal fee. The board tabled the matter.**

**Mr. Salinas made the motion to approve the September 11, 2023 board minutes and the September 28, 2023 special board minutes. Mrs. Bercegay, seconded the motion. Salinas, yes; Bercegay, yes.**

**Mrs. Bercegay made the motion to approve to approve encumbrances and checks on general fund \$14,865.02: building fund, \$5,526.37; child nutrition, \$4,157.77; and Treasurer's report GF balance: \$66,118.84; BF Balance \$43,209.22; CN balance: \$20,344.97; Edward Jones: \$55,272.22. Mr. Salinas seconded the motion. Salinas, yes; Bercegay, yes.**

**Mr. Salinas made the motion to approve calling for The Annual Election Resolution and Call for Election of Board Position # 2. Mrs. Bercegay, seconded. Salinas, yes; Bercegay, yes.**

**Mrs. Bercegay made the motion that if it is possible to close Precincts with fewer than 100 registered voters--#700103,700201). Mr. Salinas, seconded. Salinas, yes; Bercegay, yes.**

**Mrs. Burgess reported on Parent/teacher conferences on Wednesday and Thursday from 4:00-7:30 PM. Fall Break will be Friday, Monday, and Tuesday. She also reported that she has ordered a new front door with the School Safety Grant money. New Business: Parents volunteered to sell candy or other fund raising projects to help pay for new ACHV units.**

**The meeting was adjourned at 7:52 PM**

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