

# Optima Public School

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## NOTICE OF SEPTEMBER SCHOOL BOARD MEETING

**DATE:** Monday, September 11, 2023  
**WHERE:** Optima School Cafeteria  
**TIME** 7:00 pm.

NOTE: The board may discuss, vote to approve, vote to disprove, vote to table or decide not to discuss any item on the agenda.

1. Call to order and recording of members present and abse...
2. Public to be heard.
3. Discuss and vote to approve or disapprove the minutes of the August 15, 2023 board meeting.
4. Vote To approve or disapprove encumbrances and warrants for General Fund, \$8,768.24; Building, \$6,658.73; and Child Nutrition funds, \$3,955.34 and the Treasurer's report.
5. Discuss and vote to approve/disapprove the 2024 Estimate of Needs
6. Discuss and possible vote on the request from the Town of Optima to purchase Lots 10, 11, 12 of block 23 containing the water well.
7. Approve DABB, Records Investigation: DABB-E2, Form for Criminal History Records Search; EFA School Library Media Center; EFA-E1 Request for Reconsideration of Library Materials; EFA-E2 Report of Reconsideration; EFA-P Public Complaints about Library Materials; EFA-R1, School Library Media Center Selection of Materials
8. Discuss and vote to approve the Library Deregulation for 2024-2027.
9. New Business
10. Adjourn

This agenda was posted in the outdoor bulletin board at the Optima Public School by Freida Burgess on Friday, September 8, 2023 at 3:30 pm

**MINUTES OF THE OPTIMA ELEMENTARY BOARD OF EDUCATION**

**Regular Meeting September 11, 2023**

**The Optima Board of Education met in regular session on September 11, 2023, at 7:00 pm in the Optima School Cafeteria.**

**The meeting was called to order by President Edward Salinas. Members present: Edward Salinas, Wanda Bercegeay and Andrea Fuentes. Administration present were Freida Burgess, Carolyn Camfield and Kathy White, minutes clerk were present.**

**Minutes of the August regular board meeting were read and Salinas made the motion to approve the August 15, 2023 board minutes. Ms. Fuentes, seconded the motion. Salinas, yes; Bercegeay, yes; Fuentes, yes.**

**Ms. Bercegeay made the motion to approve encumbrances and checks for GF \$2,367; BF \$3,392.44; CN fund \$3,154.77; and the Treasurer's Report: GF balance, \$63,143.09; BF balance, \$44,572.85; CN \$5,357.46; Edward Jones Investment, \$62,121.32. Ms. Fuentes seconded the motion. Salinas, yes; Bercegeay, yes; Fuentes, yes.**

**Mrs. Burgess informed the board that the FY 2024 Estimate of Needs had not been completed by the auditor. No action taken to approve.**

**The board decided to table any action on the selling of Lots 10,11, and 12 of block 23 containing the water well to the Town of Optima.**

**Ms. Bercegeay made the motion to approve policies DBBB-E-2. Form for Criminal History Records Search; EFA School Library Media Center, EFA-E2 Report of Reconsideration; EFA-P Public Complaints about Library Materials; EFA-R-1, School Library Media Center Selection of Materials. Ms. Fuentes seconded the motion. Salinas, yes; Bercegeay, yes; Fuentes, yes.**

**Mr. Salinas made the motion to approve the 2024-2027 Library Deregulation. Ms. Fuentes, seconded the motion. Salinas, yes; Bercegeay, yes; Fuentes, yes.**

**New business: No business to be discussed.**

**There being no further business, the meeting was adjourned at 7:30 P.M.**

\_\_\_\_\_ **President** \_\_\_\_\_ **Vice President**

\_\_\_\_\_ **Clerk** \_\_\_\_\_ **Board Minute Clerk**