

**Regular Governing Board Meeting 6PM (Tuesday, December 7, 2021)**

*Generated by Christianna L Boxx on Tuesday, December 7, 2021*

1. Call to Order

Procedural: A. Roll Call

Michael Myers, President - Present  
Jeff Goodman, Vice President - Present  
John Klump, Member - Present  
Ricardo Portugal, Member - Present  
Riley Klump, Member - Present (late at 6:05)

Daniel Erickson, Superintendent - Present  
Teresa Reyna, Business Manager Consultant - Present  
Christianna Boxx, District Secretary - Present  
Mike Wilson, IT Director - Present

Procedural: B. Moment of Silence

Procedural: C. Pledge of Allegiance

Action: D. Approval of Agenda

Recommended Action: Recommend Approval

Jeff Goodman motions to approve the agenda as presented. John Klump seconds.

Michael Myers - Aye  
Jeff Goodman - Aye  
John Klump - Aye  
Ricardo Portugal - Aye

2. Call to the Public

Information, Procedural: A. Call to the Public

There are no calls to the public at this time.

3. Reports

Information: A. Superintendent's Report

Information: B. Business Manager's Report

Information: C. Board Member Reports or Information

4. Consent Agenda

Action (Consent): A. Approve Minutes from November 9, 2021

Recommended Action: Recommend Approval

Action (Consent): B. Approval of Vouchers

Action (Consent): C. Approval of Transportation Driver without Additional Pay

Recommended Action: Recommend Approval

Riley Klump motions to approve the consent agenda as presented. John Klump seconds.

Michael Myers - Aye  
Jeff Goodman - Aye  
John Klump - Aye  
Ricardo Portugal - Aye  
Riley Klump - Aye

5. District Business - Action Items

Action: A. 2022-2023 Bowie Unified School District Calendar

<https://go.boarddocs.com/az/bowie/Board.nsf/Private?open&login#>

Recommended Action: Recommend Approval

Michael Myers motions to approve the 2022-2023 Bowie Unified School District Calendar. Riley Klump seconds.

Michael Myers - Aye  
Jeff Goodman - Aye  
John Klump - Aye  
Ricardo Portugal - Aye  
Riley Klump - Aye

Action: B. FY 2022 December Budget Revision  
Recommended Action: Recommend Approval

Michael Myers motions to approve the FY 2022 December Budget Revision. John Klump seconds.

Michael Myers - Aye  
Jeff Goodman - Aye  
John Klump - Aye  
Ricardo Portugal - Aye  
Riley Klump - Aye

#### 6. Adjournment

Information, Discussion: A. Future Board Agenda Items

Highway frontage road, purchasing a digital marquee.

Information: B. Next Board Meeting - January 11, 2022

Action: C. Adjournment  
Recommended Action: Recommend Approval

Michael Myers motions to adjourn the Bowie Governing Board Meeting at 6:35. Jeff Goodman seconds.

Michael Myers - Aye  
Jeff Goodman - Aye  
John Klump - Aye  
Ricardo Portugal - Aye  
Riley Klump - Aye

#### 7. Posted by District Secretary

Procedural: A. Posted by Christianna Boxx, District Secretary at 6:36 PM

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Dann H. Eith 1/11/22  
Michael Myers 1/11/22