

**Minutes of the meeting of
Governing Board
San Simon School District #18
December 9, 2020**

I. CALL TO ORDER:

The meeting was called to order at 6:30 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Larry Parker
Jason Sloan
Dusty Pierce
Angela Humphreys (not present)
Robert Reynolds

Administration: Kari Wade, Interim Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Parker led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Mr. Sloan moved to approve the agenda. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the November 4, 2020 meeting. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

V. CALL TO THE PUBLIC:

There were no members of the public present at the meeting.

VI. REPORTS:

- 6a. Mrs. Wade reported the junior volleyball teams season ended early due to the quarantine of the 5th & 6th grade class. The small school conference may schedule a playoff during the spring. The high school volleyball team was defeated in the first round of the state tournament. High school basketball is practicing and the season will start in January. We will not be having a Christmas program this year. She presented the board with results from the Prop 301 surveys.
- 6b. Mrs. Rothpletz gave the Student Activities report which included the FFA hay sales \$11,000.00, Fall Carnival \$972.00 Class of 2023 t-shirt sales approximately \$2,600.00. The monthly budget shows the \$44,000 from the ESG grant. It has to be spent by December 30. The school level AFR was submitted in November. It is an extension of the regular AFR.

VII. CONSENT AGENDA:

- 7a. Mr. Sloan moved to approve vouchers & claims. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 7b. Mr. Sloan moved to approve Cassie Rourke as volunteer assistant basketball coach. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds.
- 7c. Mr. Sloan moved to approve Ronald Klump as volunteer assistant basketball coach. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 7d. Mr. Sloan moved to approve submission of the School-Level AFR. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

VIII. EXECUTIVE SESSION:

Mr. Sloan moved to go into executive session at 7:50 PM to discuss the rental of superintendent house. Seconded by Mr. Parker. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye. Open session resumed at 6:58 PM.

IX. ACTION ITEMS:

- 9a. Mr. Pierce moved to stay in-person learning. Seconded by Mr. Reynolds. Mr. Sloan Nay, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 9b. Mr. Pierce moved to approve the substitute list as presented. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

- 9c. Mr. Pierce moved to approve recementing walkway at Portal teacherage. Seconded by Mr. Sloan. Mr. Sloan-Aye Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 9d. Mr. Sloan moved to approve rental of superintendent house based off of utility usage. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, January 6, 2021 at 6:30 PM in the San Simon Tech Center. Mr. Parker moved to adjourn the meeting at 7:34 PM.