

**Minutes of the meeting of
Governing Board
San Simon School District #18
March 2, 2022**

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 (not present)
Dusty Pierce
Angela Humphreys
Robert Reynolds

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz
Lesti Webster
Andrew Lopez
Stefanie Keil

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

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

III. APPROVAL OF AGENDA:

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

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the February 9, meeting. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. There was no response.

VI. REPORTS:

- 6a. Mrs. Wade reported on the 100th Day activities. Sergeant Taylor, from the Army National Guard, brought in a blow-up obstacle course for the students. A national FFA officer visited the campus on February 24. The maintenance report included the School Facilities Board approved pulling the pump on the well on the elementary side. Foam Roofing Experts will be on campus during spring break applying foam to the main & west high school, upper gym, Ag room, art room and computer lab. The School Facilities Board also approved the electrical work in the teachers' lounge. It will be completed during spring break.
- 6b. Mrs. Rothpletz reported there were no changes in the monthly budget report. The Senate passed the Aggregate Expenditure Limit so there won't be a budget revision. The student activities report included sales for FFA jackets, senior class chocolate and valentine grams & junior class concession stand. The annual audit went well with only four findings so far.

VII. ACTION ITEMS:

- 7a. Stefanie Keil and Andrew Lopez presented the board with their itinerary for the senior trip. Ms. Humphreys moved to approve the senior trip. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7b. Mr. Pierce moved to approve the certified and classified staffing model and signing bonus for certified staff as presented. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7c. Ms. Humphreys moved to approve Proposal B district master calendar for FY2022-2023. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7d. Ms. Humphreys moved to table the agreement with Raptor LLC until the next meeting. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7e. Mr. Pierce moved to approve the Request for Authorization to Dispose of Property. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

7f. Ms. Humphreys moved to approve the second reading of adopting changes to policy JFB with the excess-capacity notification to the public every nine weeks, notifying applicants in writing within six weeks of receiving the application and adding enrollment preferences shall be given to students in foster care, unaccompanied youth, children of employees, and the McKinney-Vento Homeless Assistance Act. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

8a. Ms. Humphreys moved to approve vouchers and claims. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, April 6, 2022, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:05 PM. Seconded by Mr. Parker. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.