

**Minutes of the special meeting of
Governing Board
San Simon School District #18
March 24, 2020**

I. CALL TO ORDER:

The special 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
Robert Reynolds

Administration: Jonathan Truschke, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Chris Lentz
Liam Lentz

II. APPROVAL OF AGENDA:

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

III. CALL TO THE PUBLIC:

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

IV. REPORTS:

4a. Mr. Truschke reported on the school closures through April 10 by Governor Ducey. Teachers are posting student assignments through Google Classroom or assignments are being sent in packets. The cafeteria is providing breakfast and lunch to students that have requested them. Testing has been suspended. States will be required to apply for a waiver. All but three teachers have picked up their contracts for the 2020/2021 school year.

V. ACTION ITEMS:

5a. Mr. Sloan moved to approve the School Closure Resolution. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds Aye-, Ms. Humphreys-Aye.

5b. Mr. Truschke informed the board he has appointed Ronald Klump as head of Maintenance and Transportation effective immediately. He also stated he was offered the Superintendent position at Bonita Elementary School and has accepted the position. He will have his letter of resignation at the April meeting. His main focus will still be in San Simon through June 30.

VI. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, April 8, 2020 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 6:48 PM.