

**Minutes of the meeting of
Governing Board
San Simon School District #18
October 4, 2023**

I. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. in the San Simon School cafeteria with the following in attendance:

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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: John Novak
Cynthia Myers
Heather Lentz
Chris Lentz

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan 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. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the September 6, 2023, meeting. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

V. CALL TO THE PUBLIC:

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

VI. REPORTS:

6a. Mrs. Wade reported the A-F letter grades will be released by ADE to schools towards November. The Cochise County Fair was a big success with many of San Simon's students placing and winning many awards.

Upcoming events: National FFA Convention 10/29-11/02; Parent/Teacher Conferences 10/23-10/26; Fall Carnival 10/26.

She discussed the maintenance report and the updated construction schedule on behalf of Mrs. Fierro.

Cynthia Meyers from the Cochise County School Superintendent's office gave a presentation on Navigate360 and answered questions regarding the services they provide.

6b. Mrs. Rothpletz's report on student activities included income for Class of 2025-concession stand & Class of 2028-jerky sales. FFA and Student Council had expenditures for conference registrations. The monthly budget report shows several columns in the red because the cash hasn't rolled over yet. She discussed the Annual Financial Report summary review.

6c. Mr. Lentz reported on what the 5th & 6th grade are learning in Math and Social Studies. He also gave the Athletic Director report.

Mrs. Lentz reported on what the 7th – 12th Science classes are learning. She also reported on Science Club.

VII. EXECUTIVE SESSION:

Ms. Humphreys moved to go into executive session at 6:42 p.m. to discuss item 7a. School Board self-evaluation. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

Open session resumed at 6:48 p.m.

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve fiscal year 2023 Annual Financial Reports. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

IX. CONSENT AGENDA:

Ms. Humphreys moved to approve consent agenda items 9a – vouchers and claims & 9b - IGA with Cochise Technology District. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, November 8, 2023, at 5:30 pm in the San Simon cafeteria. Mr. Sloan moved to adjourn the meeting at 7:00 p.m. Seconded by Ms. Humphreys.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		