

**Minutes of the meeting of
Governing Board
San Simon School District #18
October 7, 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 (not present)
Dusty Pierce
Angela Humphreys
Robert Reynolds

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

Minutes: Donna Lewis

Guests: Heather Lentz

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 September 9, 2020 meeting. Seconded by Mr. Reynolds. 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 one of the handwashing stations came in. We've almost completed Q1 with only a few illnesses. The Cochise County Fair went well. Our reading curriculum is out of date so we will be starting with the K-3 adoption process first. She completed the courses on Teacher Evaluations and will be starting walk through evals. JH & HS volleyball season has started. The Halloween Carnival will be held on the 28th. It will be an outdoor event in the front of the school from 4:30 PM-6:00 PM followed by a movie on the football field from 6:30 PM – 8:00 PM. Veterans Day celebration is November 10 at 10:00 AM. It will be held in front of the school with a parade by the students. Veterans will stay in their vehicle in the parking lot. The FFA will serve all Veterans a to go dinner. The District property in Portal is in need of some extensive work.
- 6b. Mrs. Rothpletz reported there were no changes in the monthly budget. The Student Activities included the freshman jerky sales (\$177), junior candy bar and concession stand sales (\$922), and FFA chile sale (\$615). The 2020 Yearbooks arrived yesterday. She submitted the CARES Act application and is hoping to hear something in a couple of weeks. If approved we will be able to purchase a suburban. The County Health Department donated another 500 masks to the school. She discussed the Annual Financial Report. The capital assets increase is due to the two new school buses and the Traverse. We will have \$360,000 rollover which is \$105,000 more than last year and Food Service rollover amount is \$27,000.

VII. EXECUTIVE SESSION:

- 7a. Ms. Humphreys moved to go into executive session at 6:50 PM for the Board Self-Evaluation. Seconded by Mr. Parker. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Open session resumed at 7:15 PM.

VIII. ACTION ITEMS:

- 8a. Mr. Pierce moved to approve the list of vehicles for online sale as presented. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8b. Ms. Humphreys moved to approve the FY 2020 Annual Financial Report. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. CONSENT AGENDA:

- 9a. Ms. Humphreys moved to approve vouchers and claims. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, November 4, 2020 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:20 PM.