

**Minutes of the meeting of
Governing Board
San Simon School District #18
January 7, 2026**

I. CALL TO ORDER:

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

Governing Board: Jason Sloan-President (by phone until arriving at 5:45)
Dusty Pierce-Member
Peter Grill-Member (not present)
Robert Reynolds-Member
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Ms. Humphreys 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. Pierce.

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

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the December 3, 2025, meeting. Seconded by Mr. Pierce.

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

V. CALL TO THE PUBLIC:

There were no public members present at the meeting.

VI. REPORTS:

6a. Mrs. Wade's report included three teachers received grants from Western Bank in the amount of \$1,500.00 each. She will meet with Mr. Truschke on January 14 to discuss our seat time and the 2026/2027 master calendar.

Homecoming will be held on January 15. The roof construction is almost complete. We have some leaks, so they have sent a crew down this evening to work on it. The door and window project will be starting soon. She discussed an email she received from Cochise County School Superintendent, Jacque Clay. We also received the official letter on our school grade.

6b. Mrs. Rothpletz's report included the cash rollover is complete. She discussed a few of the line items. The student activities report included income for Class of 2027 – concession stand, Class of 2028 – pretzel and jerky sales, Class of 2029 – candy bars sales, Athletic Club – banner advertising, FFA – Grant for travel. Student Council had expenses for pep assemblies.

VII. ACTION ITEMS:

7a. Mr. Reynolds moved to keep the Board officers in their positions. Seconded by Ms. Humphreys. Mr. Sloan will remain as President and Ms. Humphreys will remain as clerk.

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

7b. Ms. Humphreys moved to approve allowing board members to participate in board meetings via technological devices. Seconded by Mr. Pierce.

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

7c. Ms. Humphreys moved to keep board meeting locations, dates, and times as they stand. Seconded by Mr. Pierce.

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

7d. Ms. Humphreys moved to approve the present posting locations of board agendas. Seconded by Mr. Pierce.

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

7e. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 37, Number 4, 866-875 with choosing CBI-EA as the Evaluation of Superintendent.

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

7f. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 37, Number 5, 876-905. Seconded by Mr. Pierce.

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

7g. Ms. Humphreys moved to approve transferring 403(b)/457 Plan services from TCG, HUB International Company to US Omni & TSA Compliance Service. Seconded by Mr. Pierce.

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

7h. Ms. Humphreys moved to approve Emergency HVAC repairs for October as presented. Seconded by Mr. Sloan.

Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill			X
Mr. Reynolds	X		
Ms. Humphreys	X		

VIII. CONSENT AGENDA:

Ms. Humphreys moved to approve consent agenda items 8a. Vouchers & Claims and 8b. Receipt of donated funds as presented. Seconded by Mr. Sloan.

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

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Tuesday, February 3, 2026, at 5:30 p.m. in the San Simon Technology Center. Ms. Humphreys moved to adjourn the meeting at 5:52 p.m. Seconded by Mr. Sloan.

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