

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
December 7, 2022**

I. CALL TO ORDER:

The meeting was called to order at 6:30 pm in the San Simon Technology Center with the following in attendance:

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

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Pierce 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. Reynolds-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the November 9, 2022, meeting. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

There were no public members present at the meeting.

VI. REPORTS:

- 6a. Mrs. Wade reported the seniors will give their senior trip presentation next month. The Veterans Day ceremony was very nice. The maintenance report included we are waiting on other AC quotes to apply for 2 more HVAC units that need replaced. Bus #7 is at Parker Engine Service for repairs. A new toilet was installed in the boys' bathroom in the high school hallway.
- 6b. Mrs. Rothpletz's report included the Fall Carnival brought in \$1,170.00. There were deposits to FFA, Student Council, Class of 2023 & 2024. She discussed the monthly budget report.

VII. CONSENT AGENDA:

Ms. Humphreys moved to approve consent agenda items 7a. vouchers and claims and 7b. approval and receipt of donated funds as presented. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. EXECUTIVE SESSION:

Ms. Humphreys moved to go into executive session at 6:38 pm to discuss Personnel-Truett Moore. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Open session resumed at 6:41 pm.

IX. ACTION ITEMS:

- 9a. Ms. Humphreys moved to approve Truett Moore as part time maintenance. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 9b. Mr. Pierce moved to approve the request for authorization to dispose of district property. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 9c. Ms. Humphreys moved to approve the Walker Medical Facilities Use Agreement. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 9d. Mr. Pierce moved to approve addendum to FY23 staffing model. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 9e. Mr. Pierce moved to approve the increase to substitute base level pay. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, January 11, 2023, at 6:30 pm in the San Simon Tech Center. Mr. Pierce moved to adjourn the meeting at 6:45 pm. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.