

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
August 8, 2018**

I. CALL TO ORDER:

The meeting was called to order at 6:37 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain (by phone)  
JD Cranford (not present)  
Larry Parker (not present)  
Jason Sloan  
Dusty Pierce

Administration: Jonathan Truschke, Superintendent  
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Rose Rothpletz  
Lynn Espinosa

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Mrs. Bidegain moved to approve the agenda. Seconded by Mr. Pierce.  
Mr. Sloan, Aye, Mr. Pierce, Aye, Mrs. Bidegain, Aye

IV. APPROVAL OF THE MINUTES:

Mrs. Bidegain move to approve the minutes of the August 8, 2018 meeting.  
Seconded by Mr. Pierce. Mr. Sloan, Aye, Mr. Pierce, Aye, Mrs. Bidegain, Aye.

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. Mr. Truschke reported school starts on August 13. There will be an Open House on Tuesday, August 14, from 5:00 PM – 6:00 PM.

6b. Mr. Walter gave the monthly budget and the Student Activities reports.

VII. PERSONNEL:

Mr. Pierce moved to go into executive session at 6:40 PM to discuss personnel items 6a and 6b discussion regarding Rose Rothpletz as Attendance Clerk/Support Services and Lynn Espinosa as Paraprofessional. Seconded by Mrs. Bidegain.

Mr. Sloan, Aye, Mr. Pierce, Aye, Mrs. Bidegain, Aye. Open session resumed at 6:48 PM.

VIII. ACTION ITEMS:

8a. Mr. Pierce moved to approve Rose Rothpletz as Attendance Clerk/Support Services. Seconded by Mrs. Bidegain. Mr. Sloan, Aye, Mr. Pierce, Aye, Mrs. Bidegain, Aye.

8b. Mr. Pierce moved to approve Lynn Espinosa as Paraprofessional. Seconded by Mrs. Bidegain. Mr. Sloan, Aye, Mr. Pierce, Aye, Mrs. Bidegain, Aye.

8c. Mrs. Bidegain moved to approve the sole source vendor list as presented. Seconded by Mr. Pierce. Mr. Sloan, Aye, Mr. Pierce, Aye, Mrs. Bidegain, Aye.

8d. Mr. Pierce moved to approve ASBA Policy Service Agreement. Seconded by Mrs. Bidegain. Mr. Sloan, Aye, Mr. Pierce, Aye, Mrs. Bidegain, Aye.

IX. CONSENT AGENDA:

9a. Mrs. Bidegain moved to approve vouchers and claims. Seconded by Mr. Pierce. Mr. Sloan, Aye, Mr. Pierce, Aye, Mrs. Bidegain, Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, September 12, 2018, at 6:30 PM in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 6:52 PM.