

**Minutes of the meeting of
Governing Board
San Simon School District #18
June 6, 2018**

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: Monica Bidegain
JD Cranford
Larry Parker
Jason Sloan
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, 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:

Mr. Sloan moved to approve the agenda. Seconded by Mrs. Bidegain. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the May 9, 2018 meeting. Seconded by Mr. Sloan. Motion carried 5-0.

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. Mr. Truschke reported the graduation ceremony went well. The summer cleaning schedule has started. He and Mr. Walter have been working on the proposed budget. The School Facilities Board sent him an email regarding the doors and hardware.

6b. Mr. Walter gave the Student Activities report. He stated the FFA banquet brought in \$4,265.00 on the auction and \$308.00 on the silent auction. The high school volleyball team will attend a camp at NMSU in July. The monthly board report shows almost all line items are being zeroed out since it is the end of the fiscal year. We received \$30,000 in Forest Fees. CliftonLarsonAllen was chosen as our auditors for the next four years. The liability insurance bill for FY19 came in. The amount will be \$47,758.00.

VII. EXECUTIVE SESSION:

The board voted to go into executive session at 6:35 PM to discuss the business manager contract. Open session resumed at 6:50 PM.

VII. ACTION ITEMS:

7a. Mr. Cranford moved to vote on the business manager contract for \$51,250.00. Seconded by Mr. Sloan. Mr. Parker called for a roll call vote. Mrs. Bidegain Nay, Mr. Cranford – Yay, Mr. Parker- Yay, Mr. Pierce – Yay, Mr. Sloan – Nay.

7b. Mr. Pierce moved to approve the proposed expenditure budget for FY19. Seconded by Mr. Sloan. Motion carried 5-0.

7c. Mr. Cranford moved to table action regarding the migrant program until July and directed Mr. Truschke to seek more information on it. Seconded by Mr. Pierce. Motion carried 5-0.

7d. Mr. Sloan moved to approve Beyond Textbooks instructional program. Seconded by Mrs. Bidegain. Motion carried 5-0.

7e. Mr. Pierce moved to approve the Forest Fee money to be spend on instruction and technology. Seconded by Mrs. Bidegain. Motion carried 5-0.

7f. Mr. Sloan moved to approve allowing Mr. Truschke to sign for funding on the districts behalf with Western Bank. Seconded by Mr. Cranford. Motion carried 5-0.

VIII. CONSENT AGENDA:

8a. Mr. Cranford moved to approve vouchers and claims. Seconded by Mr. Sloan. Motion carried 5-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, July 11, 2018 at 6:30 PM with a public hearing prior to the meeting to be held at 6:00 PM to discuss the adopted budget for FY19. Both events will be held in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:23 PM.

