

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 10, 2019**

Business Manager, Rose Rothpletz, called the public budget hearing to order at 6:15 PM. The public hearing closed at 6:30 PM.

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
Dusty Pierce
Angela Humphreys
Robert Reynolds

Administration: Jonathan Truschke, Superintendent
Rose Rothpletz, Business Manager

Minutes: Lynn Espinosa (D. Lewis not present)

Guests: None

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

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the June 5, 2019 meeting. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

There were no guests present at the meeting.

VI. REPORTS:

- 6a. Mr. Truschke reported on the new AC units. Our testing scores were about average. The first day of school for students will be August 7. Teacher's Aide position is still open. Staff in-service will be held on August 5 & 6. Duty to Report training is scheduled for August 5 at 1:00 PM. He invited the Board to attend the meeting. There will be a high school scheduling meeting tomorrow. The new bus routes are being posted on the website and Facebook. Coach Wade will be taking girls to a volleyball camp. He is still waiting for the letter grades to be posted for schools. We received \$16,000.00 of donations for the school sign.
- 6b. Mrs. Rothpletz reported the only change on the budget was taking Rick's signature off and replacing it with her name. The other new school bus is to be delivered in August. She will attend the AASBO training next week. Student Activities are slow in the summer. FFA did attend SLC in Tucson. The Sole Source Vendor list will be on next month's agenda.

VII. ACTION ITEMS:

- 7a. Ms. Humphreys moved to approve the adoption of San Simon School District #18 Annual Expenditure Budget for FY19/20. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7b. Mr. Sloan moved to approve the stipend list as presented. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphrey-Aye.
- 7c. Mr. Sloan moved to approve the resolution authorizing signing of vouchers between meetings with vouchers being ratified at the next meeting of the board. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys.
- 7d. Ms. Humphreys moved to approve the second read of policy advisories Volume 31, Number 1; 646-650. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7e. Mr. Sloan moved to approve allowing Arizona online instruction students living within boundaries the opportunity to participate in San Simon athletics. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7f. Ms. Humphreys moved to approve raising the Extra Curricular Activity Fee to \$15.00 per student instead of charging a separate athletic fee. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

Mr. Sloan moved to approve the consent agenda:

8a. Vouchers and claims

8b. IGA with Vail USD for AZEDS Outreach

8c. IGA with St. David for Special Education Services

8d. IGA with Yavapai County for E-rate Services

8e. IGA with Vail USD for Beyond Textbooks

Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, August 7, 2019 at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:03 PM.