

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 9, 2025**

- I. PUBLIC HEARING:
Mr. Sloan call the public hearing to order at 5:30 p.m. in the San Simon Tech Center.
- A. Pledge of Allegiance: Mr. Sloan led.
 - B. Mrs. Rothpletz discussed the FY26 Expenditure Budget Adoption.

The hearing was closed at 5:32 p.m.

- II. CALL TO ORDER:
The meeting was called to order at 5:32 p.m. with the following in attendance:

Governing Board: Jason Sloan-President
Dusty Pierce-Member
Peter Grill-Member
Robert Reynolds-Member
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

- III. APPROVAL OF AGENDA:
Ms. Humphreys moved to approve the agenda. Seconded by Mr. Reynolds.

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:

Mr. Sloan moved to approve the minutes of the June 4, 2025, meeting. Seconded by Ms. Humphreys.

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 members of the public in attendance at the meeting.

VI. REPORTS:

6a. Mrs. Wade’s report included teacher in-service will be held August 4 & 5. The FFA brought home three awards from the show camp in Oklahoma. The playground equipment was delivered and will be installed at the beginning of September. Maintenance installed two sit-n-spins on the playground. They are also wrecking everything out of the city water connection to put in a new water and pressure tank for storage. The fire marshal was on campus for inspection. A new fire system will be installed soon. We received the state testing scores and they are talking about leveling out the score system. Her three goals for the for the year are to get the playground equipment installed, oversee the construction projects and get the curriculum aligned K-12 Reading with HMH.

6b. Mrs. Rothpletz’s report included discussing the monthly budget report in detail. The student activities report included income for Class of 2026- concession stand, Athletic Club-JH basketball camp, FFA-banquet donation, & Class of 2027- Rada sales. Expenditures included Class of 2026-Aspin Mohave & FFA-Hotel rooms for SLC.

VII. ACTION ITEMS:

7a. Ms. Humphreys moved to approve the adoption of San Simon School District #18 Annual Expenditure Budget for FY26. Seconded by Mr. Reynolds.

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 FY25/26 stipend list as presented.
 Seconded by Mr. Reynolds.

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 approve mask requirements for 25/26 school year.
 Seconded by Mr. Reynolds.

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 second read of Policy Advisories
 Volume 37, Number 1. Seconded by Mr. Reynolds.

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 first read of Policy Advisories Volume
 37, Number 2. Seconded by Mr. Reynolds.

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 adoption of HMH K-2 Curriculum.
 Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
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, 8b. IGA with Vail USD for AZEDS Outreach & 8c. Students clubs' and organizations' fundraising events for FY26, as presented. Seconded by Mr. Reynolds.

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 Wednesday, August 7, 2025, at 5:30 p.m. in the San Simon Technology Center. Ms. Humphreys moved to adjourn the meeting at 5:57 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		