

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
August 6, 2020**

I. CALL TO ORDER:

The meeting was called to order at 12:00 P.M. in the San Simon District Office with the following in attendance:

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

Administration: Kari Wade, Interim Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None present

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

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

III. APPROVAL OF AGENDA:

Mr. Sloan moved to approve the agenda. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IV. CALL TO THE PUBLIC:

None present

V. PERSONNEL:

Mr. Sloan moved to go into executive session at 12:03 PM to discuss personnel items 7a & 7b. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Open session resumed at 12:06 PM.

VI. ACTION ITEMS:

8a. Ms. Humphreys moved to approve Kaleigh Best as Special Education Professional. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

8b. Ms. Humphreys moved to approve Keith Rogers as 4<sup>th</sup> grade teacher. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VII. ADJOURNMENT:

M. Sloan moved to adjourn the meeting at 12:08 PM.