

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
August 10, 2022**

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 (not present)  
Jason Sloan  
Dusty Pierce  
Angela Humphreys  
Robert Reynolds

Administration: Kari Wade, 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:

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

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the July 6, 2022, meeting. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

There were no public members present at the meeting.

VI. REPORTS:

6a. Mrs. Wade's report included today was the first day of school. High school volleyball practice started today. Junior high volleyball practice will start on August 15. The first high school game will be on August 25 and junior high on August 26. They are still discussing whether there will be flag football. Open House is August 24, from 4:00 pm – 5:00 pm. Dustin Cammack, from Udall Shumway, administered the Sexual Harassment, Duty to Report, SPED Law & McKinney Vento training at the August 8 in-service.

6b. Mrs. Rothpletz discussed the monthly budget report. The budget revision will be in September. The student activities report included FFA show camp, Yearbook, Class of 2023 back billings from Sunmart and high school volleyball camp.

VII. ACTION ITEMS:

7a. Ms. Humphreys moved to approve the sole source vendor list. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

7b. Ms. Humphreys moved to approve allowing Arizona online instruction students living within boundaries the opportunity to participate in San Simon athletics. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

Ms. Humphreys moved to approve the consent agenda items 8a-vouchers and claims, 8b-Donna Lewis as Student Activities Treasurer, 8c-receipt of donations as presented. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, September 7, 2022, at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 6:48 PM. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.