

**Minutes of the meeting of
Governing Board
San Simon School District #18
September 8, 2021**

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: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None present

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

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the August 4, 2021, meeting. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-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 Open House was held on August 18. Junior high & high school volleyball & flag football season have started. The teacher in-service on Friday will be online training for the new textbooks. Cochise County Fair days will be September 22-27. Mrs. Fierro has been working with the School Facilities Board. They approved replacing the flooring in the computer lab, denied replacing the AC units on Room 5 & Room 6 due to the units being less than 10 years old. She is waiting for approval on the units for the boys' locker room, Ag and Maintenance Shop. Advanced Air and B & D Air Conditioning will be sending quotes.
- 6b. Mrs. Rothpletz gave the monthly budget report. The Student Activities report included the FFA purchasing buckles for the Cochise County Fair. The junior class has been opening the concession stand at the volleyball games. They will also be selling jerky. NHS will hold a soda pop top fundraiser. Proceeds will be donated to the Ronald McDonald House. The seniors will be selling candy bars. She has been attending AASBO online workshops as well as Mrs. Wade. Her report concluded with discussing the budget revision, ratification for payroll and the purchase of a bus for the Portal route.

VII. PERSONNEL:

- 7a. Ms. Humphreys moved to go into executive session at 6:59 PM to discuss personnel. Open session resumed at 7:15 PM.

VIII. ACTION ITEMS:

- 8a. Mr. Pierce moved to approve Chiricahua Community Mobile Unit. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8b. Mr. Pierce moved to approve transportation of agriculture animals to competitions. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8c. Ms. Humphreys moved to approve Cassie Rourke as Girls/Boys Junior High Volleyball coach. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8d. Ms. Humphreys moved to approve Elizabeth Reynolds as paraprofessional. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8e. Mr. Sloan moved to approve Lynn Espinosa as Health Aide. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

- 8f. Ms. Humphreys moved to approve the first read of Policy Advisories Volume 33, Number 3, 680-71. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8g. Ms. Humphreys moved to approve ratification of payroll. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8h. Ms. Humphreys moved to approve Bus B from the purchase list of buses. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8i. Ms. Humphreys moved to approve FY22 expenditure budget revision. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8j. Mr. Pierce moved to approve the Bowie/San Simon FFA IGA. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8k. Ms. Humphreys moved to approve the textbook adoption list as presented. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. CONSENT AGENDA:

- 9a. Ms. Humphreys moved to approve vouchers & claims. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, October 6, 2021, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:29 PM.