

**Minutes of the meeting of
Governing Board
San Simon School District #18
October 10, 2018**

I. CALL TO ORDER:

The meeting was called to order at 6:35 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain (not present)
JD Cranford
Larry Parker
Jason Sloan
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Mary Sparkman
Rose Rothpletz
Heather Lentz

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 with changing action item 8d to read 2018 Annual Financial Report instead of 2017 Annual Financial Report.

Seconded by Mr. Cranford. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mr. Cranford – Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the September 12, 2018 meeting.

Seconded by Mr. Sloan. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mr. Cranford – Aye.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. There was no response.

VI. REPORTS:

- 6a. Mr. Truschke presented the board with a graph showing our AzMerit scores for the past 3 years. He received our school letter grade this year which is a B. Our current student enrollment is 126. Homecoming activities are this week. The end of the first quarter is Thursday, 10/11. Parent/Teacher conferences will be held on Wednesday, 10/17. Fall pictures will be taken on Thursday, 10/18. The National FFA Convention will be held 10/24-10/26. We will host a Knowledge Bowl on Monday, 10/22 for grades 3-6. Kindergarten-2nd grade will take a field trip to Apple Annie's on Wednesday, 10/ 24.
- 6b. Mr. Walter reported on changes to the Annual Financial report. He will present a list of fixed assets to be removed at the November meeting. The Student Activities report included the Athletic Club shirt sales will be deposited. The NHS will be having a Penny War to buy a vest for a K-9. The senior class will sponsor a bake sale at Sunmart on Friday. The FFA will also sponsor a BBQ that day during the homecoming festivities. Veterans Day program and meal will be held on November 8 as well as the Fall Carnival. The monthly budget report doesn't show many changes from last month.

VII. EXECUTIVE SESSION:

Mr. Sloan moved to go into executive session at 6:45 PM to conduct the School Board self- evaluation. Seconded by Mr. Cranford. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mr. Cranford – Aye.

Open session resumed at 6:56 PM.

VIII. ACTION ITEMS:

- 8a. Mr. Sloan moved to approve the first read of Policy Advisories Volume 30, Number 3, and Volume 30, Number 4 references 625-643 and 645. Seconded by Mr. Pierce. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mr. Cranford – Aye.
- 8b. Mr. Sloan moved to approve to temporarily set aside Policy BGB – policy adoption for the purpose of expediting consideration of policy matter at hand. Seconded by Mr. Pierce. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mr. Cranford – Aye.
- 8c. Mr. Sloan moved to approve ASBA's recommended revision to Policy IHB (Volume 30, Number 4, Ref 644). Seconded by Mr. Pierce. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mr. Cranford – Aye.

- 8d. Mr. Sloan moved to approve the FY18 Annual Financial Reports. Seconded by Mr. Pierce. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mr. Cranford – Aye.
- 8e. Mr. Cranford moved to approve the Cochise County IGA for school board elections. Seconded by Mr. Pierce. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mr. Cranford – Aye.
- 8f. Mr. Pierce moved to approve agreement for allocation of funds from the School Facilities Board in the amount of \$6,775.00 for project 020218001-1003-007BRG (HVAC Unit). Seconded by Mr. Sloan. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mr. Cranford – Aye.
- 8g. Mr. Sloan moved to approve agreement for allocation of funds from the School Facilities Board in the amount of \$6,748.00 for project 020218001-1003-006BRG (HVAC Unit). Seconded by Mr. Pierce. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mr. Cranford – Aye.
- 8h. Mr. Truschke discussed Policy GDF Support Staff hiring. He spoke with the school attorney concerning our hiring process and she approved it.

IX. CONSENT AGENDA:

- 9a. Mr. Cranford moved to approve vouchers and claims. Seconded by Mr. Pierce. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mr. Cranford – Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, November 7, 2018 at 6:30 PM in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 7:15 PM.