

**Minutes of the meeting of
Governing Board
San Simon School District #18
January 10, 2024**

I. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. in the San Simon cafeteria 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

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.

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:

Ms. Humphreys moved to approve the minutes of the December 6, 2023, meeting. Seconded by Mr. Sloan.

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 present at the meeting.

VI. REPORTS:

6a. Mrs. Wade's report included welcoming Mr. Grill to the Board. School is back in session from Christmas Break. We received two grants from Western Bank. Mrs. Webster (\$2500) and Mrs. Lentz (\$1400). We also received the Fiesta Bowl grant (\$2500) and a state grant for 30 trees. The construction in the main building is in the final stages. She took the Board on a tour to see the progress.

6b. Mrs. Rothpletz gave the student activities report; Income for Class of 2026 Tamale sales, Class of 2025-Concession Stand, Class of 2028-Pretzel and Sucker sales, Class of 2027-Baked Potato Bar. Expenses were supplies for tamales sales, and concession stand. The monthly budget report shows no changes. She completed the rollover. The annual audit will be next month. We will also be having a general physical safety audit and a performance audit within the next year.

VII. EXECUTIVE SESSION:

Ms. Humphreys moved to go into executive session at 5:50 p.m. to discuss personnel. Seconded by Mr. Pierce. Open session resumed at 5:53 p.m.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

VIII. ACTION ITEMS:

8a. Mr. Sloan performed the swearing in of new board member, Peter Grill.

8b. Ms. Humphreys nominated Mr. Sloan for President. There were no other nominations.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

Mr. Pierce nominated Ms. Humphreys as Clerk. There were no other nominations.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8c. Ms. Humphreys moved to allow board members to participate in board meetings via technological devices. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8d. Mr. Pierce moved to approve the board meeting locations, dates, and times as they stand. Seconded by Ms. Humphreys.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8e. Ms. Humphreys moved to approve the present posting locations of board agendas. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8f. Ms. Humphreys moved to approve Andres Esquivias Sandavol as bus driver. 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. CONSENT AGENDA:

9a. Ms. Humphreys moved to approve vouchers and claims. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, February 7, 2024, at 5:30 p.m. in the San Simon cafeteria. Ms. Humphreys moved to adjourn the meeting at 7:15 p.m.