

**Minutes of the meeting of
Governing Board
San Simon School District #18
June 8, 2022**

I. CALL TO ORDER:

The meeting was called to order at 6:31 P.M. in the San Simon Technology Center with the following in attendance:

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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Amandee Ricketts
Brenda Fierro
Kathleen Talbot
Reed Peters
Ted Troller
Mike Zamudio
Frances Grill

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

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the May 4, 2022, meeting. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-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. Mrs. Wade's report included this year was San Simon's 100th graduation ceremony. This next school year we will be hiring a paraprofessional and custodian due to Cassie Rourke and Bridget Dozier leaving the district. Manuela Calderon will be moving into the cafeteria to help Julia Gamboa. All the third graders passed the reading portion of the statewide exam so they will move on to fourth grade.

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6b. Mrs. Rothpletz gave the student activities report which included expenses for the senior trip and the FFA Banquet deposit of over \$4,000. There were no changes to the monthly budget. The legislature has not closed next years budget so she will be proposing the budget and there will be a revision in September.

VII. ACTION ITEMS:

7a. Mr. Zamudio discussed with the Governing Board the "Be a Champ Show Camp" trip to Oklahoma. Ms. Humphreys moved to approve the trip. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

7b. Mr. Sloan moved to approve the proposed expenditure budget for fiscal year 2022/2023. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

7c. Ms. Humphreys moved to approve the Continuing Investment Resolution. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

7d. Mrs. Wade, the Governing Board and guests from Portal discussed the school property in Portal.

7e. Mr. Sloan moved to approve the summer school salary schedule. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

7f. Ms. Humphreys moved to approve the renewal of the rental of the superintendent house. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. EXECUTIVE SESSION:

8a. Mr. Sloan moved to go into executive session at 7:03 PM to discuss administrative contracts. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Open session resumed at 7:23 PM.

IX. FURTHER ACTION ITEMS:

9a. Ms. Humphreys moved to approve business manager contract for Rose Rothpletz. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

9b. Mr. Sloan moved to approve superintendent performance pay for Kari Wade. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

X. CONSENT AGENDA:

10a. Ms. Humphreys moved to approve vouchers and claims. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

XI. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, July 6, 2022, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:26 PM. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.