

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
May 3, 2023**

I. PUBLIC HEARING:

Mr. Sloan called the public hearing to order at 6:30 p.m. in the San Simon Technology Center.

A. Pledge of Allegiance – Mr. Sloan led.

B. Mrs. Rothpletz discussed the FY23 Expenditure Budget Revision #2.

The hearing was closed at 6:33 p.m.

II. CALL TO ORDER:

The meeting was called to order at 6:33 p.m. with the following in attendance:

Governing Board: Jason Sloan-President  
Dusty Pierce-Member  
Larry Parker-Member (not present)  
Robert Reynolds-Member  
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Kristin Skiles

III. APPROVAL OF AGENDA:

Mrs. Humphreys moved to approve the agenda. Seconded by Mr. Reynolds.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Mrs. Humphreys	X		

IV. APPROVAL OF THE MINUTES:

Mrs. Humphreys moved to approve the minutes of the April 5, 2023, meeting. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Mrs. Humphreys	X		

V. CALL TO THE PUBLIC:

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

VI. REPORTS:

- 6a. Mrs. Wade's reported on the prom, bus evacuation drills and FFA career day went well. Upcoming events include FFA banquet tomorrow at 6:30 p.m., sports banquet on May 9 at 6:30 p.m., elementary track meet on May 11, kindergarten graduation on May 24 at 10 a.m., 8<sup>th</sup> & 12<sup>th</sup> graduation on May 25 at 7 p.m. NHS induction on May 25 at 9 a.m., awards ceremony at 9:30 a.m. Arizona School Boards Association has awarded Valeria Mendez with a \$1,250 scholarship.

Mrs. Wade gave the maintenance report on behalf of Mrs. Fierro which included the new stage curtains have been installed and funded by SFOB. We have received approval from SFOB to start the design of the playground basketball court. She has applied for two new Hvac units for the computer lab and starting the design for the south septic system for the elementary, cafeteria, breezeway, and art room. The sprinkler system has been a constant battle this month. A claim has been made to the TRUST for water damage in room 3 after a recent water leak. She is waiting on approval for Risk Retention to come and remove cabinets, flooring, etc. This is expected to start after school is out for summer break.

Mrs. Wade & Ms. Skiles discussed with the board the option of having an emotional support therapy dog for reading in Ms. Skiles class. She will gather information and present it at the next board meeting.

- 6b. Mrs. Rothpletz discussed a few changes on some of the grants in the monthly budget report. The student activity report included deposits to the 8<sup>th</sup> grade class for Easter candy grams, 7<sup>th</sup> grade sucker sales, and the junior class prom ticket sales. She updated the board on her business manager classes in Phoenix.

VII. EXECUTIVE SESSION:

Mr. Sloan moved to go into executive session at 7:12 p.m. to discuss administrative contracts. Open session resumed at 7:29 p.m.

VIII. ACTION ITEMS:

8a. Mrs. Humphreys moved to approve fiscal year 2023 Expenditure Budget Revision #2. Seconded by Mr. Reynolds.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Mrs. Humphreys	X		

8b. Mrs. Humphreys moved to approve business manager contract for Rose Rothpletz. Seconded by Mr. Reynolds.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Mrs. Humphreys	X		

8c. Mrs. Humphreys moved to approve superintendent performance pay for Kari Wade. Seconded by Mr. Reynolds.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Mrs. Humphreys	X		

8d. Mr. Pierce moved to approve the white bus purchase. Seconded by Mrs. Humphreys.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Mrs. Humphreys	X		

8e. Mrs. Humphreys moved to approve the “Top Five Priorities” for ASBA political agenda. Seconded by Mr. Sloan.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Mrs. Humphreys	X		

8f. There was discussion of proposed issues for consideration for the 2024 political agenda.

IX. CONSENT AGENDA:

9a. Mrs. Humphreys moved to approve vouchers and claims. Seconded by Mr. Sloan.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Mrs. Humphreys	X		

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, June 14, 2023, at 6:30 pm in the San Simon Technology Center. Mrs. Humphreys moved to adjourn the meeting at 7:45 p.m. Seconded by Mr. Sloan.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Mrs. Humphreys	X		