

**Minutes of the meeting of
Governing Board
San Simon School District #18
December 12, 2018**

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: Monica Bidegain
Larry Parker
Jason Sloan
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Mary Sparkman
Angela Humphreys

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 Mrs. Bidegain. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mrs. Bidegain – Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the November 7, 2018 meeting. Seconded by Mrs. Bidegain. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mrs. Bidegain – 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 reported on the status of the Building Renewal grant. The school Spelling Bee that was held today. Mason Brown was Runner-up & Joel Martinez was Champion. Grades 3-6 will attend the ASPIRE Math Workshop in Bowie on 12/13. The junior high basketball team will host Elfrida & high school basketball will travel to Animas on 12/14. The annual Christmas program will be held on 12/18. High school basketball will host Cicero Prep in Bowie on 12/20. We will come back from Christmas break on 1/07/19. The budget revision will be in January or February. He & Mr. Walter will be working on it during the break. He spoke with some of the high school staff on another override or possibly going out for bond. The School has 3 projects on the SFB agenda today.
- 6b. Mr. Walter reported he received notice that we were chosen to receive a portion of the VW Settlement to obtain a new school bus. The amount we will receive is \$110,000. The remainder will be funded out of Capitol. The quote we received was for a 72 passenger bus at approximately \$128,000. The auditors will be on campus the first week of March to perform the annual audit. We are sending files as they request them to help the audit go faster. The Fall Carnival brought in just over \$1,000.00 to be distributed to the classes or clubs that had booths. The freshman class is selling Candy Grams. NHS sponsored a Penny War to purchase a protective vest for a canine crew member of the Cochise County Sheriff's Dept. They are taking donations and hope to make their goal by the end of the year. The Athletic Club raised money by selling Fan Cloth to promote school spirit. Eight students attended an archery tournament in Tucson. The senior class had a highway clean-up on 11/23. They cleaned up a 1 mile stretch and collected 10 large bags of trash & several large plastic items. San Simon School yearbooks are available for purchase at \$30.00 for hardcover and \$20.00 for softcover. Eight students attended the FFA National Convention in Indianapolis. The Wildlife team has attended a couple of competitions and has brought home awards. There are several students involved in the heifer project and will attend AZ Nationals at the end of December. He concluded with the monthly budget report.

VII. ACTION ITEMS:

- 7a. Mr. Sloan moved to approve the first read of ASBA policy advisories Volume 29, #3 and #4, 588-601 and Volume 30 #1 and #2, 602-624. Seconded by Mrs. Bidegain. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mrs. Bidegain – Aye.
- 7b. Mr. Sloan moved to approve the IGA with Cochise Technology District. Seconded by Mrs. Bidegain. Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker - Aye, Mrs. Bidegain – Aye.

VIII. CONSENT AGENDA:

8a. Mr. Sloan moved to approve vouchers & claims. Seconded by Mrs. Bidegain
Mr. Sloan – Aye, Mr. Pierce – Aye, Mr. Parker – Aye, Mrs. Bidegain – Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, January 9, 2019 at 6:30 PM in the San Simon Tech Center. Mrs. Bidegian moved to adjourn the meeting at 6:52 PM.