

**Minutes of the meeting of
Governing Board
San Simon School District #18
November 8, 2023**

I. CALL TO ORDER:

The meeting was called to order at 5:30 pm. in the San Simon cafeteria 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: Chris Lentz
Heather Lentz
Lena Keil

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. Sloan.

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

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the October 4, 2023, meeting. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Parker			X
Mr. Reynolds	X		
Ms. 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 report included basketball practice has officially started. High school girls will be on a Varsity schedule and boys on Junior Varsity. The annual Veterans Day program was today. It was very nice. The FFA trip to the National Convention went well. There was a good turnout at the Fall Carnival. We haven't officially received our school letter grade. SSVEC was on campus to discuss the energy audit. We received the Fiesta Bowl grant for SPED worth \$2,500. Our attendance rate so far semester is 96%. Current student enrollment is 95. She gave the maintenance report on behalf of Mrs. Fierro.
- 6b. Mrs. Rothpletz reported on student activities. There were expenses for FFA-National Convention, Volleyball Club-Uniforms. Revenue for Athletic Club-Banners, Student Council and Classes- Fall Carnival. She is working on the budget rollover and submitting for grant reimbursements.
- 6c. Mrs. Maxon will not be presenting this evening.
- 6d. Mrs. Keil presented a slide show on what her 7th grade ELA and Math Class is learning as well as her Computer Applications, Computer Programming and Coding class.

VII. CONSENT AGENDA:

7a. Ms. Humphreys moved to approve vouchers and claims. Seconded by Mr. Sloan.

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

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve the first read of Policy Advisories Volume 35, Number 3, 748-762. Seconded by Mr. Reynolds.

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

8b. Mrs. Wade and Mr. Lentz discussed the combining of sports programs with Bowie USD.

8c. Ms. Humphreys moved to approve the AIA/NSFHS game system. Seconded by Mr. Sloan.

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

IX. EXECUTIVE SESSION:

9a. Mr. Sloan moved to go into executive session at 6:11 pm to discuss the annual superintendent evaluation. Open session resumed at 6:33 pm.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, December 6, 2023, at 5:30 pm in the San Simon cafeteria. Mr. Sloan moved to adjourn the meeting at 6:34 pm. Seconded by Mr. Reynolds.

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