

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

I. CALL TO ORDER:

The meeting was called to order at 6:30 pm in the San Simon Technology Center with the following in attendance:

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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Mr. Sloan moved to approve the agenda. Seconded by Mr. Pierce.

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 February 8, 2023, meeting. Seconded by Mr. Pierce.

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 an update on the progress with School Facilities Board weatherization project. The 100th day celebration & FFA week activities included a corn eating contest, 100 cup stack, sock hop, ice cream & hot dogs. High school softball had their first game today. Junior high softball and track practice has started. We received a Post School Outcomes All Star award for SPED. The ASBA Rural Alliance will have a Zoom meeting on March 30. She will attend the meeting.

6b. Mrs. Rothpletz's report included Student Activities had a lot of purchases in February. The freshman class had a burrito sale that brought in around \$700. There were no major changes to the monthly budget. She will start working on the May budget revision. The audit went well with only 4 findings which is down from 7 the previous year.

VII. EXECUTIVE SESSION

7a. Ms. Humphreys moved to go into executive session at 6:30 pm to discuss personnel. Seconded by Mr. Pierce.

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

Open session resumed at 6:45 pm.

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve Class of 2023 senior trip. Seconded by Mr. Pierce.

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

8b. Mr. Sloan moved to approve the second read of Policy Advisories Volume 35, Number1, 739-743. Seconded by Ms. Humphreys.

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

8c. Ms. Humphreys moved to approve Proposal B of San Simon district master calendar for FY2023-2024. Seconded by Mr. Sloan.

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

8d. Ms. Humphreys moved to approve the Request for Authorization to Dispose of District Property. Seconded by Mr. Pierce.

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

8e. Ms. Humphreys moved to approve the Portal Properties Lease Agreements.
 Seconded by Mr. Pierce.

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

8f. Ms. Humphreys moved to approve retroactive employment of Ginger Haws as part-time custodian. Seconded by Mr. Pierce.

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

8g. Ms. Humphreys moved to approve EMC2 as SFOB Architect Vendor.
 Seconded by Mr. Pierce.

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

IX. CONSENT AGENDA:

9a. 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		

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, April 5, 2023, at 6:30 pm in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:00 pm. Seconded by Mr. Sloan.

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