

**Minutes of the meeting of
Governing Board
San Simon School District #18
December 6, 2017**

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
JD Cranford
Larry Parker
Jason Sloan (by phone)
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Kari Wade
Heather Lentz

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. Cranford moved to approve the agenda. Seconded by Mr. Pierce. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the November 8, 2017 meeting. Seconded by Mr. Pierce. Motion carried 5-0.

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 the School Facilities Board sent the terms & acceptance letters of how we will receive the money for weatherization and exterior doors. Our current enrollment is 123. We based our budget on 111. He discussed Policy BID (Board Enrollment Insurance). Board members are eligible to enroll in the school's insurance program and pay the premiums. We have collected three signed affidavits on the override. We need ten. Arizona Department of Education will be on campus tomorrow to meet with Mrs. Wade to perform the Special Education audit.

6b. Mr. Walter reported we have reconciled with the county as of Monday and has rolled over the cash. The National School Lunch Program audit will be held on 12/20. The yearly audit will be in February. The 95th annual Christmas program will be held on 12/20. We will have a potluck lunch on 12/21 at 12:30 PM. He invited the board to attend. He discussed the Student Activity and monthly budget reports.

VII. EXECUTIVE SESSION:

Mr. Cranford moved to go into executive session at 6:43 PM to discuss personnel Item 7a. Open session resumed at 6:51 PM.

VIII. ACTION ITEMS:

8a. Mr. Cranford moved to approve Kari Wade as Dean of Students. Seconded by Mrs. Bidegain. Motion carried 4-0. Mr. Pierce abstained from voting.

8b. Mr. Cranford moved to approve the first reading of changes to Policy EFDA. Seconded by Mrs. Bidegain. Motion carried 5-0.

IX. CONSENT AGENDA:

Mr. Cranford moved to approve vouchers and claims. Seconded by Mr. Pierce. Motion carried 5-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, January 10, 2018, at 6:30 PM in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 6:57 PM.