

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
May 4, 2022**

I. PUBLIC HEARING:

The public hearing was called to order at 6:30 PM.

- a. Pledge of Allegiance – Mr. Parker led.
- b. Mrs. Rothpletz discussed the FY22 Expenditure Budget Revision #2.  
The hearing was closed at 6:35 PM.

II. CALL TO ORDER:

The meeting was called to order at 6:35 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Larry Parker  
Jason Sloan  
Dusty Pierce  
Angela Humphreys  
Robert Reynolds

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

III. APPROVAL OF AGENDA:

Ms. Humphreys moved to approve the agenda. Seconded by Mr. Sloan.  
Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms.  
Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the April 6, 2022, meeting.  
Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye,  
Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

There were no members of the public present at the meeting.

VI. REPORTS:

- 6a. Mrs. Wade's report included the senior trip went well. There were no issues on the trip. Other school activities included the prom, athletic banquet, & bus evacuation drills. ALICE training was conducted. The FFA banquet will be held tomorrow. On May 11, the JH sports will go on a field trip to bowl in Safford. On May 19, we will be having the NHS induction, kindergarten promotion and K-6 awards assembly at 9:00 AM. Graduation will begin at 7:00 PM. The well on the elementary side has been fixed. SFB was on campus for a complete site visit. There have been changes in the laws for open enrollment. This will be an upcoming agenda item. We will be combining with Bowie for the SPED department services next year.
- 6b. Mrs. Rothpletz's report included student activities: juniors – prom ticket sales, yearbook sales, senior trip expenses, FFA expenses for the banquet. The auction brought in almost \$3,000. The new school bus should be in this month. She applied for a \$15,000 grant for instructional related supplies and aid. She discussed the monthly budget report and has updated the form for easier reference.

VII. ACTION ITEMS:

- 7a. Mr. Sloan moved to approve the fiscal year 2022 Expenditure Budget Revision #2. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye. Ms. Humphreys-Aye.
- 7b. Ms. Humphreys moved to approve the "Top Five Priorities" for ASBA political agenda as presented. Seconded by Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7c. Mrs. Wade and the Board discussed the submission of proposed issues for consideration for the 2023 political agenda.
- 7d. Ms. Humphreys moved to approve the addendum to the Salary Schedule. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

- Mr. Sloan moved to approve consent agenda items 8a-vouchers and claims and 8b-receipt of donated funds as presented. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, June 8, 2022, at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:00 PM. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.