

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
October 5, 2016**

I. CALL TO ORDER:

The meeting was called to order at 6:30 P.M. in the Myrtle Kraft Library in Portal with the following in attendance:

Governing Board: Monica Bidegain  
JD Cranford  
Larry Parker  
Jason Sloan  
Dusty Pierce

Administration: Jonathan Truschke, Superintendent  
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Kathleen Talbot  
Philip Leiendecker  
Beth Dunn  
Jason Jones

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. Sloan. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the September 14, 2016 meeting. Seconded by Mr. Sloan. Motion carried 5-0.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. Beth Dunn addressed the board as a community member on the override election. She passed out information flyers to the audience and board. Lesti Webster and she are planning to hold a community meeting in Portal on October 12 and one in San Simon on October 19 to share facts about the override & its effect on the district.

VI. REPORTS:

- 6a. Philip Leiendecker from the County Assessor's office presented information to the board on the current tax levy. He answered questions on their concerns regarding the school.

Mr. Truschke reported that the School Facilities Board has placed the school on their agenda and if approved we should be receiving \$41,876.00 to replace the refrigerator and freezer in the cafeteria which we desperately need. He reminded the board that the ASBA county meeting will be held on October 18 at 5:00 pm in Sierra Vista if they are interested in attending.

Mr. Jones reported on high school football and volleyball seasons. He stated that both teams are having a good season. The high school basketball schedule is almost complete and practice will start at the conclusion of the football and volleyball seasons.

- 6b. Mr. Walter's presented the Annual Financial Report to the board. He also discussed the monthly board report and student activity balances. Upcoming activities include homecoming and the fall carnival.

VII. EXECUTIVE SESSION:

Mr. Sloan moved to go into executive session at 7:32 pm to discuss Clayton Wade as Cougar Basketball Head Coach and to conduct the board self-evaluation. Open session resumed at 7:55 pm.

VIII. ACTION ITEMS:

- 8a. Mr. Sloan moved to approve Clayton Wade as Cougar Basketball Head coach with a stipend of \$2,500.00. Seconded by Mr. Cranford. Motion carried 5-0.

- 8b. Mr. Sloan moved to approve the San Simon Unified School District Annual Financial Report for FY16. Seconded by Mr. Cranford. Motion carried 5-0.

- 8c. Mr. Cranford moved to approve adding a part time paraprofessional position for 12 hours per week at a rate of \$9.50 per hour. Seconded by Mr. Pierce. Motion carried 5-0.

IX. CONSENT AGENDA:

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, November 9, 2016 at 6:30 pm in the San Simon Tech Center.

