

**Minutes of the meeting of
Governing Board
San Simon School District #18
September 12, 2018**

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
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Chris Lentz
Heather Lentz
Mary Sparkman
Rose Rothpletz
Ronald Klump
Beth Dunn

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. Sloan moved to approve the agenda. Seconded by Mr. Cranford. Mr. Sloan – Aye, Mr. Pierce-Aye, Mr. Parke –Aye, Mr. Cranford–Aye, Mrs. Bidegain-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the August 18, 2018 meeting. Seconded by Mrs. Bidegain. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Cranford-Aye, Mrs. Bidegain-Aye.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. Mary Sparkman addressed the board on job postings and the hiring process at the school. Ms. Sparkman requested this be an agenda item for the October meeting.

VI. REPORTS:

6a. Mr. Truschke reported the CASA meeting was today in Sierra Vista. They discussed the Reserve program for teachers. They are working with Cochise College and are hoping to start the program next school year. Cochise County Sheriff's Office has a grant program. He will be looking into applying. The Cochise County Fair will be held 9/27-9/30. Ms. Dunn will be conducting the District Spelling Bee on 12/13. The ASBA county meeting will be held on 10/2 in Sierra Vista.

6b. Mr. Walter gave the monthly budget and Student Activities report. The juniors are opening the concession stand at the ball games. The cheerleaders raised money to pay for their uniforms. The Athletic Club is selling apparel through Fan Cloth. He has been working on the Annual Financial Report. Most of the completion reports for grants are finished. The VW bus grant is due 9/28. We will be applying for one bus. The cost will be approximately \$110,000. We have received three quotes so far. The high school volleyball team will have games tomorrow and Saturday. The FFA is selling green chile and it will be delivered on 9/18. There has been \$10,500.00 worth of donations towards purchasing a new marquee for the front of the school. The cost to purchase a new one is approximately \$16,000.00.

VII. PERSONNEL:

Mr. Sloan moved to go into executive session at 7:00 PM to discuss Ronald Klump as a bus driver. Open session resumed at 7:23 PM.

VII. CONSENT AGENDA:

7a. Mr. Sloan moved to approve Ronald Klump as a bus driver. Seconded by Mr. Cranford. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Cranford-Aye, Mrs. Bidegain-Aye.

7b. Mrs. Bidegain moved to approve the volunteer list as presented. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Cranford-Aye, Mrs. Bidegain-Aye.

7c. Mr. Sloan moved to approve Beth Dunn as Knowledge Bowl coach/sponsor with a stipend of \$500.00. Seconded by Mr. Cranford. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Cranford-Aye, Mrs. Bidegain-Aye.

VIII. CONSENT AGENDA:

8a. Mr. Sloan moved to approve vouchers and claims. Seconded by Mrs. Bidegain. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Cranford-Aye, Mrs. Bidegain-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, October 10, 2018, at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:28 PM.