

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
October 5, 2022**

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: Larry Parker  
Jason Sloan  
Dusty Pierce  
Angela Humphreys  
Robert Reynolds

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz  
Brenda Fierro

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 Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the September 7, 2022, meeting. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

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. Mrs. Wade's report included the Cochise County Fair was successful. The school letter grades will be out by November 1. Parent/teacher conferences will be held October 24-28. The Fall Carnival is scheduled for October 31, from 4:00-6:00 pm. Our enrollment has increased to 101 students. She discussed the School Facilities Board projects.
- 6b. Mrs. Rothpletz's report included Student Activities; FFA & Class of 2024 deposits and Yearbook purchases. She discussed the monthly budget and the annual financial report. The requests for quotes have been sent out to auditing firms. We have already received two quotes back.

VII. EXECUTIVE SESSION:

Ms. Humphreys moved to go into executive session at 6:50 PM to discuss 7a-School Board self-evaluation & 7b-personnel. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Open session resumed at 7:13 PM.

VIII. ACTION ITEMS:

- 8a. Ms. Humphreys moved to approve fiscal year 2022 Annual Financial Reports. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8b. Mr. Sloan moved to approve retroactive employment of Cassie Rourke as maintenance. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8c. Mr. Sloan moved to approve first read of Policy Advisories Volume 34, Number 1, 716. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8d. Ms. Humphreys moved to approve first read of Policy Advisories Volume 34, Number 2, 717-736. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8e. Mr. Sloan moved to approve first read of Policy Advisories Volume 34, Number 3, 737-738. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8f. Mrs. Wade and the Board discussed the renewal of Portal Library.
- 8g. Mrs. Wade and the Board discussed the renewal of Post Office Lease.

8h. Mrs. Wade and the Board discussed the Facilities Use for Walker Family Medicine, PLC.

8i. Mrs. Wade discussed the possible Trust Model Policy Program.

8j. Ms. Humphreys moved to approve Auxiliary Fundraising. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. CONSENT AGENDA:

Ms. Humphreys moved to approve consent agenda items 9a-vouchers and claims, 9b-receipt of donations at presented. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, November 9, 2022, at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:40 PM. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.