

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
April 3, 2024**

I. CALL TO ORDER:

The meeting was called to order at 5:30 pm in the San Simon Cafeteria with the following in attendance:

Governing Board: Jason Sloan-President (by phone)  
Dusty Pierce-Member (not present)  
Peter Grill-Member  
Robert Reynolds-Member  
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Chris Lentz (arrived at 5:50 pm)

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Ms. Humphreys led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Ms. Humphreys moved to approve the agenda. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the March 6, 2024, meeting. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

V. CALL TO THE PUBLIC:

There were no public members present during Call to the Public.

VI. REPORTS:

6a. Mrs. Wade's report included Spring Break was March 11-14. She helped maintenance haul items to Safford for the auction on Saturday. Spring sports are going on. Our spring testing began today. The Book Fair will be held next week. The maintenance staff and some students planted 48 trees around the school.

6b. Mrs. Rothpletz's gave the Student Activity report which included income for The Class of 2024 – Burrito Sales, Class of 2025 – Concession Stand for the JH Boys Basketball Tournament. Expenditures were FFA purchasing leftover supplies from the concession stand for the 100<sup>th</sup> day activities and the 5<sup>th</sup> & 6<sup>th</sup> grade beautification project helped purchase the trees that were planted. She discussed the grant monies recorded in the monthly budget and the May budget revision will be next month.

VII. EXECUTIVE SESSION:

7a. Ms. Humphreys moved to go into executive session at 5:37 pm to discuss Personnel. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve Viviana Medrano as Head Junior High Softball Coach. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8b. Mr. Reynolds moved to approve retroactive bus driver hourly pay for Dawn Quinn. Seconded by Ms. Humphreys.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8c. Ms. Humphreys moved to approve the Request for Authorization to Dispose of District Property. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8d. Ms. Humphreys moved to accept the FY23 Audit and Compliance Questionnaire. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8e. Ms. Wade discussed the HVAC and Septic emergency procurement in March.

8f. Ms. Humphreys moved to table the second read of Policy Advisories Volume 36, Number 1, 763-786. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8g. Ms. Humphreys moved to award IFB-24-003-24 conditional based on receiving approval and full funding from ADOA DSF. The total requested and required for project completion would be \$406,609.00. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

IX. CONSENT AGENDA:

Ms. Humphreys moved to approve 9a. Vouchers and Claims and 9b. Receipt of Donated funds as presented. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, May 8, 2024, at 5:30 pm in the San Simon Cafeteria. Ms. Humphreys moved to adjourn the meeting at 6:00 pm. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		