

**Minutes of the meeting of
Governing Board
San Simon School District #18
November 7, 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 (not present)
Larry Parker
Jason Sloan
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager (not present)

Minutes: Donna Lewis

Guests: Heather Lentz
Tanna Webster
Cassie Rourke

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 Mrs. Bidegain. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mrs. Bidegain-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the October 10, 2018 meeting. Seconded by Mr. Parker. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mrs. Bidegain- 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. Mr. Truschke reported all Kindergarten and 6th grade student enrolled have been immunized. He gave a list of upcoming events; Veterans Day program & Fall Carnival on 11/08, No school 11/12, Knowledge Bowl 11/19, Thanksgiving holiday 11/21 & 11/22. The results of the election were JD Cranford received the most votes. He will be declared the winner and the seat will be vacant. Angela Humphries received the next position. The Cochise County School Superintendent will appoint someone to JD's position. She will use a rubric. Letters of interest should be submitted to her.
- 6b. Mr. Truschke gave the Business Manger's report on behalf of Mr. Walter. He reported on Student Activities and the monthly budget. Questions should be directed to Mr. Walter.

VII. ACTION ITEMS:

- 7a. Tanna Webster and Cassie Rourke presented the senior trip dates and itinerary. They will travel to Anaheim, California during Spring Break March 11-16. Mr. & Mrs. Keil will chaperone the trip. The places they will visit are Knottsberry Farm, California Adventure, Universal Studios and a jet flight simulator. Mrs. Bidegain moved to approve the out of town over night travel for the senior trip. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce -Aye, Mr. Parker-Aye, Mrs. Bidegain-Aye.
- 7b. Mr. Sloan moved to approve Policy Advisories Volume 30, Number 3, & Volume 30 Number 4 references 625-643 & 645. Seconded by Mrs. Bidegain. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mrs. Bidegain -Aye.
- 7c. Mr. Sloan moved to approve Proposal A with an endorsement from the ASBA Board of Directors and the ASBA Governance Committee, the ASBA Equity Committee proposes that an additional statement on equity should be Added to the ASBA Core Belief Statement. Seconded by Mrs. Bidegain. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mrs. Bidegain-Aye.
- 7d. Mr. Sloan moved approve Proposal B with keeping a minimum of two-thirds (66%) of all ASBA members boards must vote in the affirmative to amend or repeal a bylaw. Seconded by Mr. Parker. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker, Aye, Mrs. Bidegain-Nay.

VIII. EXECUTIVE SESSION:

- 8a. Mr. Sloan moved to go into executive session at 6:56 PM to perform the Annual Superintendent Evaluation. Seconded by Mrs. Bidegain. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mrs. Bidegain-Aye. Open session resumed at 7:08 PM.

IX. CONSENT AGENDA:

Mr. Sloan moved to approve consent agenda items 9a-vouchers and claims, 9b- Receipt of donated funds as presented and 9c-Request for Authorization to Dispose of Equipment. Seconded by Mrs. Bidegain. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye Mrs. Bidegain-Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for December 12, 2018 at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:20 PM.