

**Minutes of the meeting of
Governing Board
San Simon School District #18
April 3, 2019**

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 (by phone)
Robert Reynolds

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Rose Rothpletz

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

IV. APPROVAL OF THE MINUTES:

Mrs. Sloan moved to approve the minutes of the March 6, 2019 meeting. Seconded by Mr. Pierce. 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. Mr. Truschke reported on the April AzMerit testing schedule. The upcoming activities for the month are: high school baseball, softball, track, junior high baseball & track, Spring Picture Day, Prom, Bus Evacuation Drills, & elementary field trips. May activities include: FFA Banquet, Kindergarten Round Up Day & graduation. Several staff members will be taking CPR training on Friday. The TRUST came to investigate the damage caused by the leaking water pump in the boiler room. While they were here they tested for possible asbestos. We are waiting on the results. There is some Title IV funding for professional development. We have \$10-12,000 to spend on conferences this summer for teachers. He has started on the budget revision for this year. Our enrollment is up so we should be able to recover some of the funds to carryover to next fiscal year. He presented the board with a graph showing the assessed value of the district is increasing. The VW settlement school bus will be delivered at the end of May or beginning of June. Contracts will be distributed to teachers. He will give a report next month if anyone is not returning. Orcutt Winslow will be on campus in the next couple of weeks to do a full capital plan for the us on the bond.

6b. Mr. Walter reported that he finalized the REAP grant. He applied for \$11,400. We probably won't find out if we received it until next fiscal year. The budget revision will be on the May agenda. He reported the NHS has raised enough funds to purchase the K9 vest for a dog in the county. The juniors are preparing for the prom and the 8th grade shows a negative balance but there will be a deposit tomorrow for the candy bar sales. The FFA will be auctioning off items at the FFA banquet. The Buffet Foundation came to meet with Mr. Zamudio on possibly getting some funding for the Ag program. He received an email requesting more information. The monthly budget shows we are now just spending money out of the encumbrances. We will stop spending money out of the M & O budget at the beginning of May. The results of the audit came in from CliftonLarsonAllen. He gave a copy of the report to the board.

VII. PERSONNEL:

7a. Mr. Sloan moved to go into executive session at 6:54 PM to discuss hiring a temporary cafeteria position. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Open session resumed at 6:56 PM.

VIII. ACTION ITEMS:

8a. Mr. Sloan moved to approve the hiring of Julia Gamboa for the temporary cafeteria position. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

8b. Mr. Sloan moved to approve the 12-month calendar. Seconded by Mr. Pierce
Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms.
Humphreys-Aye.

IX. CONSENT AGENDA:

9a. Mr. Sloan moved to approve vouchers & claims. Seconded by Mr. Pierce.
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, May 8, 2019 at 6:30 PM
in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at
6:59 PM.