

**Minutes of the meeting of
Governing Board
San Simon School District #18
January 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
Chris Lentz (arrived at 6:35)

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 December 8, 2021, 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 reported the junior high and high school basketball teams have a full schedule with games every week. She stated Phil Leindecker, County Assessor will attend next month's meeting.
- 6b. Mrs. Rothpletz reported there were no changes to the monthly budget report. The student activities report included FFA t-shirt sales and Class of 2022 chocolate bar sales.

VII. EXECUTIVE SESSION:

- Ms. Humphreys moved to go into executive session at 6:35 PM to discuss:
- 7a. Christopher Lentz – ratification hire-Emergency Substitute
 - 7b. Cassie Rourke- ratification hire – Paraprofessional.
- Open session resumed at 6:40 PM.

VIII. ACTION ITEMS:

- 8a. Mr. Sloan nominated Larry Parker for Board President. There were no other nominations. Mr. Sloan- Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Mr. Reynolds nominated Mr. Sloan for Board Clerk. There were no other nominations. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8b. Mr. Sloan moved to allow board members to participate in board meetings via technological devices. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8c. Ms. Humphreys moved to approve board meeting locations, dates, and times as they stand. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8d. Mr. Sloan moved to approve the present posting locations of board agendas. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8e. Ms. Humphreys moved to approve Christopher Lentz's current rate of pay and length of time as stated in his contract. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8f. Mr. Sloan moved to approve Cassie Rourke as Paraprofessional. Seconded by Ms. Humphreys-Aye. 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 and claims. Seconded by Ms. Humphreys. 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, February 9, 2022, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved adjourn the meeting at 6:45 PM. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.