

**Minutes of the meeting of
Governing Board
San Simon School District #18
August 9, 2017**

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 (not present)
JD Cranford
Larry Parker
Jason Sloan (present by phone at 7:10 PM)
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Beth Dunn
Heather Lentz
Dawn Quinn
Jesse Quinn
Jason Jones

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. Cranford moved to approve the agenda. Seconded by Mr. Pierce. Motion carried 3-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the July 12, 2017 meeting. Seconded by Mr. Pierce. Motion carried 3-0.

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. Lentz discussed the school's emergency response plan. The school now has a Facebook page. There has been positive feedback on it. She will be meeting with 9-12 grade parents and students on their ECAP (Education Career and Action Plan).

Mr. Jones reported on high school sports. There are 11 boys and 2 girls out for football. Five games are scheduled and he is working on getting a few more. There are approximately 10 girls out for volleyball. They will have their first match on 8/31.

Mr. Truschke reported the date to resurface the gym has been pushed back to 8/14. The override notice of election had an error on it. He will be contacting the school's lawyer about making changes. The school has ordered 80 new Chromebooks for the classrooms. He is considering making a trip to Phoenix to meet with the School Facility Board to see what the delay is on several projects. Teachers started today with Duty to Report and Sexual Harassment training. There was a meeting on Special Education law. They also did team building activities. Monday, 8/14 is the first day of school for students. Open House will be on Tuesday, 8//15, from 5:00-6:00 PM. Ms. Dunn & Mrs. Wade will be having a STEM night (Science Tech Math) during the fall and spring.

6b. Mr. Walter gave the monthly budget and student activities reports. The school will be receiving \$6,280.18 from Forest Fees this fiscal year and \$7,000.00 from Small School Fund. He recently attended the AASBO conference in Tucson for updates for FY18.

VII. PERSONNEL:

Mr. Cranford moved to go into executive session at 6:57 PM to discuss personnel items 7a and 7b. Seconded by Mr. Pierce. Motion carried 3-0

VIII. ACTION:

8a. Mr. Cranford moved to approve Dawn Quinn 's retirement and employment through Educational Services, Inc. at her current pay rate. Seconded by Mr. Pierce. Motion carried 4-0.

8b. Mr. Pierce move to approve Western Bank as sole bank for all auxiliary accounts. Seconded by Mr. Cranford. Motion carried 4-0.

8c. Mr. Pierce moved to approve the sole source vendor list. Seconded by Mr. Sloan. Motion carried 3-0 (Mr. Parker abstained from voting on this action item).

8d. Mr. Cranford moved to approve receiving Forest Fee and Small School fund to be used for instructional supplies. Seconded by Mr. Pierce. Motion carried 4-0.

8e. Mr. Pierce moved to approve a new paraprofessional position. Seconded by Mr. Cranford. Motion carried 4-0.

IX. CONSENT AGENDA:

9a. Mr. Cranford moved to approve vouchers and claims. Seconded by Mr. Pierce. Motion carried 4-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, September 13, 2017 at 6:30 PM in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 7:20 PM.