

**Minutes of the meeting of
Governing Board
San Simon School District #18
April 8, 2020**

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: Jonathan Truschke, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Becky Phifer
Lucas Reynolds

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:

Mr. Sloan moved to approve the minutes of the March 4, 2020 and March 24, 2020 meetings. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-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's report included teachers discussing how to grade students on Q4. They will be taking the average grades between Q1, Q2, & Q3. This average will be the student(s) Q4 grade. If students participate and complete homework packets and online assignments it will improve their grade. They will be able to move up to 1 letter grade or 10%. Teachers are still providing instruction. Open enrollment has been extended to June 1. The State Board of Education held an online meeting. During the call to the public portion of the meeting there were seniors telling their stories as to why it was important to hold graduation. There were some heart wrenching stories. We will follow SBE's guidance on graduation.
- 6b. Mrs. Rothpletz gave the monthly budget report. There will be a budget revision next month. The junior class is selling products from the concession stand that were ordered for the baseball season. The seniors were refunded on most of the trip planned to California. All purchases for the trip in Arizona was refunded.

VII. ACTION ITEMS:

- 7a. Mr. Truschke spoke with the school attorney on the mobile building the San Simon Fire District inquired about using for their office. The advice he was given is to have a lease/purchase agreement to be used on their property after an inspection is performed. The trailer could also be donated. Mr. Reynolds from the fire district informed the board of the reasons they have to find a new place to have their office. Mr. Sloan moved to donate the mobile building as is to San Simon Fire District after checking with the school attorney. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. PERSONNEL:

- 8a. Ms. Humphreys moved to go into executive session at 6:45 PM to discuss personnel. Open session resumed at 7:07 PM.

VIII. ACTION ITEMS:

- 8b. Mr. Sloan moved to approve the retirement of Donna Lewis with a contract under ESI for the next fiscal year and return July 1, 2021. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8c. Mr. Sloan moved to accept the resignation of Jonathan Truschke and moving Kari Wade to Interim Superintendent starting July 1, 2020. Seconded by Ms. Humphreys. 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, May 6, 2020 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:10 PM.