

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 7, 2021**

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 (not present)
Robert Reynolds

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

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.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the June 9, 2021 meeting. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

V. CALL TO THE PUBLIC:

There were no public members present at the meeting.

VI. REPORTS:

- 6a. Mrs. Wade's report included the new textbooks and AIMS Web Plus are in the process of being ordered. The COVID Delta Variant is now in Arizona. There are 2-5 new cases of COVID per day in Cochise county. No new guidelines have been set. The new cafeteria tables will arrive any day. Volleyball camp was held last week for junior high and high school. They will schedule open gym nights.
- 6b. Mrs. Rothpletz reported the FFA trip to SLC in Tucson was the only change on the Student Activities report. She gave the monthly budget report and discussed the proposed budget.

VII. PERSONNEL:

Mr. Sloan moved to go into executive session at 6:30 PM to discuss personnel items 7a-7c. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye. Open session resumed at 6:45 PM.

VIII. ACTION ITEMS:

- 8a. Mr. Sloan moved to approve Irene Bak as Transportation & Maintenance Support. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 8b. Mr. Sloan moved to approve the continuation of annual rental of superintendent house. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 8c. Mr. Sloan moved to approve Jaycee Offutt for high school varsity volleyball coach. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 8d. Mr. Sloan moved to approve the adoption of the San Simon School District #18 Annual Expenditure Budget for FY21/22. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 8e. Mr. Sloan moved to approve the FY21/22 stipend list as presented. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 8f. Mr. Sloan moved to approve the mask requirements for FY21/22 school year to remain optional unless dictated otherwise by public health. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

- 8g. Mr. Sloan moved to approve the resolution authorizing the signing of vouchers between meetings, with vouchers being ratified at the next board meeting. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 8h. Mr. Sloan moved to table Flag Football. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 8i. Mr. Sloan moved to table the discussion of FFA IGA with Bowie Unified School District #14. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 8j. Mr. Sloan moved to approve the second reading of amendment of JFB-E Policy for open enrollment students. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

IX. CONSENT AGENDA:

9a-9d. Mr. Sloan moved to approve the consent agenda. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday August 4, 2021 at 6:30 PM in the San Simon Tech Center. Mr. Reynolds moved to adjourn the meeting at 7:05 PM.