

**Minutes of the meeting of
Governing Board
San Simon School District #18
November 9, 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 (not present)
Dusty Pierce (not present)
Angela Humphreys
Robert Reynolds

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: R. Rothpletz (not present-D. Lewis)

Guests: Chris Lentz
Liam Lentz

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Parker led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Ms. Humphreys moved to approve the agenda. Seconded by Mr. Reynolds. Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the October 5, 2022, meeting. Seconded by Mr. Reynolds. 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's reported school letter grades are out. None for HS; K-8 grade is a "C". HS is too small to receive a grade. K-8 did not get any ELL points because of being too small. She believes the computer-based testing is a setback compared to paper based. HS/JH volleyball season has ended. FFA did not go to the National Convention. The students chose to work towards the state volleyball tournament. Veterans Day program will be tomorrow at 10. Fall Carnival was successful. The TRUST has hosted webinars on new TRUST policies. San Simon Fire Department had a fire safety in-service for teachers last Friday. There are two things to correct- stage curtains and storage trailer. The plan is to demolish the trailer or put it out to a sealed bid. The curtains pose as a fire hazard. We would like to go through the School Facilities Board because the out-of-pocket expense would be \$5,000 at the moment. Through the SFB we can update the lights and electrical. There was discussion on the Portal properties. The plan is to separate the meters. Mr. Walker proposed to pay \$800/month for the Walker Family Medicine clinic. They do not want to move to Room 4. FD goal is to build a new building to house Walker Family Medicine in 3-5 years. Walker Family Medicine proposed an annual contract.

The maintenance report included the engineering firm is at 50% completion for weatherization. Gervazio with the foundation is at 25%. We are waiting on 2 HVAC unit quotes. We were able to use ESSER funding to purchase a gator and washer/dryers.

6b. Mrs. Rothpletz's report included Class of 2023; 2024; FFA; Student Council; & Athletic Club net revenues for October. There were no changes to the monthly budget. We will start seeing reimbursements from the state to grant funds next meeting. We chose our auditors for the FY22 audit with the option to renew for 4 additional years.

VII. CONSENT AGENDA:

Ms. Humphreys moved to approve 7a. receipt of donated funds as presented, 7b. vouchers & claims, and 7c. addendum to IGA with Cochise College. Seconded by Mr. Reynolds. Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 34, Number 1, 716. Seconded by Mr. Reynolds. Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

8b. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 34, Number 2, 717-725 & 727-736. Opposed 726. Seconded by Mr. Reynolds. Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

8c. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 34, Number 3, 737-738. Seconded by Mr. Reynolds. Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. EXECUTIVE SESSION:

9a. Ms. Humphreys moved to go into executive session at 7:04 PM to perform the annual superintendent evaluation. Open session resumed at 7:19 PM.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, December 7, 2022, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:21 PM. Seconded by Mr. Reynolds. Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.