

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 6, 2016**

I. CALL TO ORDER:

The meeting was called to order at 6:33 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 (not present)
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: 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 June 8, 2016 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. Mr. Truschke reported all 3rd graders met the AZMerit requirements to move on to the 4th grade. He stated he will be interviewing for the SPED Aide position next week. Teacher in-service will be held August 3-5. He has been working on Title I. There is money to rollover to this fiscal year. Some of the teachers are attending conferences this summer for professional development.

6b. Mr. Walter discussed the monthly budget report. There was 27% of the budget left at the end of the fiscal year so we didn't have to go into our line credit as we have the past two years. He has been working on the budget rollover and getting things set for the new fiscal year.

VII. PERSONNEL:

Mr. Pierce moved to go into executive session at 6:40 p.m. to discuss the employment contract for Jason Jones as Dean of Students for FY17. Seconded by Mr. Cranford. Motion carried 3-0. Open session resumed at 6:53.

VIII. ACTION ITEMS:

8a. Mr. Cranford moved to approve the adoption of the San Simon District #18 Annual Expenditure Budget for FY17. Seconded by Mr. Pierce. Motion carried 3-0.

8b. Mr. Cranford moved to approve the FY17 stipend list with changing the stipends to \$750.00 each for boys and girls volleyball and basketball for Longhorn Athletics. Seconded by Mr. Pierce. Motion carried 3-0.

8c. Mr. Pierce moved to table the vote on the Year End Cash Certification Designation because of the delay of funding from Prop 123. Seconded by Mr. Cranford. Motion carried 3-0.

8d. Mr. Pierce moved to approve the override board pro statement. Seconded by Mr. Cranford. Motion carried 3-0.

IX. CONSENT AGENDA:

9a. Mr. Cranford moved to approve vouchers and claims. Seconded by Mr. Pierce. Motion carried 3-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, August 3, 2016 at 6:30 p.m. in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 7:07 p.m.