

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
March 5, 2025**

I. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. in the San Simon Technology Center with the following in attendance:

Governing Board: Jason Sloan-President  
Dusty Pierce-Member  
Peter Grill-Member (arrived @ 5:33 p.m.)  
Robert Reynolds-Member  
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Rose Rothpletz -Donna Lewis (not present)

Guests: Lynn Perkins

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan 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.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill			X
Mr. Reynolds	X		
Ms. Humphreys	X		

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the March 5, 2025, meeting.  
Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill			X
Mr. Reynolds	X		
Ms. Humphreys	X		

V. CALL TO THE PUBLIC:

Mr. Sloan invited guests to speak on any item not included in the agenda. There was no response.

VI. REPORTS:

6a. Mrs. Wade's report included JH & HS spring sports have begun. She applied for a \$12,000 grant from SSVEC. We received a final playground equipment quote. The Book Fair will be held the week after Spring Break. Mrs. Lentz was fully funded on her gym equipment Donors Choose project. She gave the maintenance report on behalf of Mrs. Fierro - SFB approvals for HVAC units, the TRUST is working on the damage to the locker-room bathrooms and east side of the high school building. The baseball and softball fields are complete. Maintenance has worked hard to get the fields ready.

6b. Mrs. Rothpletz reported there were no changes to the monthly budget. She is waiting for the grant revenue to come in. Student Activities - Senior trip expenses have begun, and junior concessions will roll into baseball and softball season.

VII. EXECUTIVE SESSION:

Mr. Sloan moved to go into executive session at 5:40 p.m. to discuss personnel.  
Seconded by Ms. Humphreys.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

Open session resumed at 5:45 p.m.

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve Lynn Perkins as Custodian. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8b. Ms. Humphreys moved to approve Andrew Lopez as Junior Varsity Baseball Coach. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8c. Ms. Humphreys moved to approve Britanie Ortiz as Junior High Softball Coach. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8d. Ms. Humphreys moved to approve Viviana Medrano as High School Head Softball Coach. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8e. Ms. Humphreys moved to approve Alysia Morin as Junior High Track Coach. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8f. Ms. Humphreys moved to approve Brenda Fierro as High School Head Track Coach. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8g. Ms. Humphreys moved to approve San Simon District Proposal B master calendar for FY2025-2026. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8h. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 36, Number 5, 801-807. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8i. Ms. Humphreys moved to approve walk-in cafeteria freezer and high school roof repair emergency procurement for February 2025. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

IX. CONSENT AGENDA:

Ms. Humphreys moved to approve consent agenda items 9a. Vouchers and Claims and 9b. approval of student clubs' and organizations' events for FY24, as presented. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, April 9, 2025, at 5:30 p.m. in the San Simon Technology Center. Ms. Humphreys moved to adjourn the meeting at 5:55 p.m. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		