

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
September 7, 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  
Dusty Pierce (not present)  
Angela Humphreys  
Robert Reynolds (not present)

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather 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:

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

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the August 10, 2022, meeting. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-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 reported Open House was held on August 24. Junior high and high school volleyball is in full swing. Cochise County Fair will be held September 21-25. There will be no school that week. The gym floor has developed an issue with one of the volleyball uprights. It has caused the floor to buckle. Mrs. Fierro has been in contact with SFB, and they will start emergency repairs during fair week. If the repairs will take longer than a week she has reached out to Bowie to possibly rent/use their facilities. Draft contracts have been received from the attorney for the post office, library, and clinic. There will be upcoming conversations on those IGA's and contracts.
- 6b. Mrs. Rothpletz reported student activity deposits for the Student Council conference and Juniors for the concession stand. She discussed the monthly budget report and the FY23 expenditure budget revision. The Annual Financial Report is due in October, and she will start working on that.

VII. PERSONNEL:

Ms. Humphreys moved to go into executive session at 6:39 pm to discuss personnel. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye. Open session resumed at 6:44 pm.

VIII. ACTION ITEMS:

- 8a. Ms. Humphreys moved to approve Alysia Morin as Girls/Boys Junior High Volleyball Coach. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 8b. Mr. Sloan moved to approve Alysia Morin as paraprofessional. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 8c. Ms. Humphreys moved to approve Jessica Romo as maintenance/custodial sub. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 8d. Mr. Sloan moved to approve Laura Hernandez as part-time custodian. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 8e. Ms. Humphreys moved to approve Hunter Armstrong as part-time student custodian. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 8f. Mr. Sloan moved to approve Ashley Vasquez as Nurse. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

- 8g. Ms. Humphreys moved to approve Eva Morin as substitute bus driver. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 8h. Ms. Humphreys moved to approve ratification of fiscal year 2022 payroll. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 8i. Mr. Sloan moved to approve FY23 expenditure budget revision #1. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 8j. Mr. Sloan moved to approve Substitution List 2023. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 8k. Ms. Humphreys moved to approve the addendum to staffing model for FY23. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

IX. CONSENT AGENDA:

- 9a. Mr. Sloan moved to approve vouchers and claims. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, October 5, 2022, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 6:49 pm. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.