

**Minutes of the meeting of
Governing Board
San Simon School District #18
January 8, 2020**

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
Robert Reynolds (not present)

Administration: Jonathan Truschke, 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 Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the December 4, 2019 meeting. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-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. Mr. Truschke reported the Phoenix Zoomobile gave a presentation yesterday. Upcoming events are junior high and high school basketball games, archery tournament, knowledge bowl, spirit week, homecoming, parent night, and FFA leadership camp. The School Facility Board will be looking at replacing 3 HVAC units. He will attend a School Safety meeting next as well as a Superintendent's meeting. There is a BOLTS training for board members in Tucson on January 24 if anyone is interested in attending. The staff has completed the Blood Borne Pathogens webinar training and will be completing a Cybersecurity webinar through Safe Schools Online Trainings. Three board member seats are up for re-election in November. Statement of interest forms are available at the Cochise County Schools superintendent's office. He also informed the board on what an awesome job Mrs. Rothpletz is doing since she has taken over the Business Manager's position.
- 6b. Mrs. Rothpletz gave the monthly board report. The student activities report included deposits for the juniors concession stand, sophomores Christmas grams, NHS bake sale, and a donation for the FFA cooking class. The school has received state aid funds and several tax credit donations. She will be working on W-2 forms and quarterly reports. Upcoming meetings she will attend are ASRS and capital assets. She also has a webinar on 100 day reporting. The new auditing firm will be on campus February 24-26.

VII. ACTION ITEMS:

- 7a. Ms. Humphreys nominated Mr. Parker for President. There were no other nominations. Mr. Sloan-Aye, Mr. Pierce-Aye, Ms. Humphreys-Aye. Mr. Pierce nominated Mr. Sloan for Clerk. There were no other nominations. Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7b. Ms. Humphreys moved to approve board members to participate in board meetings via technological devices. Seconded by Mr. Sloan. Mr. Sloan -Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7c. Mr. Pierce moved to approve the board meeting locations, dates, and times as they stand. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7d. Mr. Sloan moved to approve the present posting locations of board agendas. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker -Aye, Ms. Humphreys-Aye.
- 7e. Mr. Truschke and the board discussed the HVAC unit in room #2.

7f. Ms. Humphreys moved to approve adding Rose Rothpletz, Donna Lewis, and Jonathan Truschke to the Western Bank withholding account. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

7g. Ms. Humphreys moved to approve the second read of policy IKF. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

8a. Mr. Sloan moved to approve vouchers and claims. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, February 5, 2020 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:00 P.M.