

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

Administration: Jonathan Truschke, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Ulises Guillen
Richard Pavis
Mike Zamudio

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. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the January 8, 2020 meeting. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, 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. Mr. Truschke reported on the FY21 master calendar. He sent a survey to the staff because of changes in required hours of instruction and will have the proposed options at the next board meeting. He had a discussion with some of the teachers on how improvements can be made to our school letter grade. They will have meetings and come up with ideas. Upcoming events include: No school on Presidents Day, JH basketball games and tournaments, Safety Field Day.

Ulises Guillen and Richard Pavis presented the senior trip dates and itinerary to San Diego, California on March 26-29. They will visit Sea World and Boomers Amusement Park.

- 6b. Mrs. Rothpletz gave the monthly budget report. The Student Activities report included the deposits from the concession stand to the junior class and senior trip deposits. The sophomore class will be selling Valentine candy grams. There will be a budget revision in May. The auditors will be on campus February 24-26.

VII. ACTION ITEMS:

- 7a. Mr. Pierce moved to approve allowing the county treasurer to invest monies and/or reinvest monies in the District's debt service fund in accordance with ARS 15-1025. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7b. Ms. Humphreys moved to approve Western Bank as sole bank for the school Auxiliary and Revolving funds in accordance with ARS 15-1126. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7c. Mr. Pierce moved to increase the substitute base level pay \$10.00 per day. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7d. Ms. Humphreys moved to approve the Class of 2020 Senior trip. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7e. Ms. Humphreys moved to approve the agreement with Raptor LLC pending insurance information from the TRUST. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-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, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, March 4, 2020 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:34 PM.