

**Minutes of the meeting of
Governing Board
San Simon School District #18
June 5, 2019**

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 (not present)
Dusty Pierce
Angela Humphreys
Robert Reynolds

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Rose Rothpletz
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:

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

IV. APPROVAL OF THE MINUTES:

Mr. Pierce moved to approve the minutes of the May 8, 2019 meeting. Seconded by Ms. Humphreys. 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 FY20 budget. He is working on closing out the FY19 grants. Our attendance rate for the school year was 95%. Eight students had perfect attendance this year. Blayne Sloan has had perfect attendance since Kindergarten. He will be in 7th grade next year. The construction on the AC units is supposed to begin on Monday.
- 6b. Mr. Walter gave the monthly budget report. The student activities report included the end of the year deposit for the juniors for the concession stand. The seniors had \$194 left in their account. They will donate it to the new marquee. The freight company will call with a delivery date. The new VW school bus settlement bus was delivered yesterday. The other bus will be delivered in August. The disposal list will include Bus #1 & Bus #4. He suggested having an auction in the near future.

VII. EXECUTIVE SESSION:

- 7a. Ms. Humphreys moved to go into executive session at 6:39 PM to discuss the leave of absence for Ashley Peterson. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Open session resumed at 6:45 PM.

VIII. ACTION ITEMS:

- 8a. Mr. Pierce moved to approve the leave of absence for Ashley Peterson. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8b. Mrs. Rothpletz presented the proposed budget. Ms. Humphreys moved to approve the proposed expenditure budget for FY19. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8c. Ms. Humphreys moved to approve receiving the forest fee funds for equipment and facilities. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8d. Ms. Humphreys moved to approve the first read of Policy Advisories Volume 31, Number 1:646-650. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8e. Mr. Jones discussed the high school sports program for next school year. Ms. Humphreys moved to approve the Arizona Interscholastic Athletics for San Simon High School students as listed. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

8f. Mr. Pierce moved to approve allowing the county treasurer to invest and/or reinvest monies in the District's debt service fund in accordance with ARS15-1025. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

8g. Mr. Pierce moved to not approve a bond for the November 2019 election and to discuss it for the November 2020 election. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. CONSENT AGENDA:

Ms. Humphreys moved to approve the consent agenda items including; vouchers and claims, capitol disposal list and the Dual Enrollment IGA with Cochise Community College. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, July 10, 2019 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:15 PM.