

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
September 14, 2016**

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: Monica Bidegain  
JD Cranford  
Larry Parker  
Jason Sloan  
Dusty Pierce

Administration: Jonathan Truschke, Superintendent  
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Beth Dunn

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. Cranford moved to approve the agenda. Seconded by Mrs. Bidegain. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the August 3, 2016 meeting. Seconded by Mrs. Bidegain. Motion carried 5-0.

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's report included the current CTE course a student is taking for credit. He attended the CASA meeting this morning and received information on a New Student Loan Forgiveness program for teachers and will share the information with the teachers. There will be an ASBA county meeting on October 18, in Sierra Vista. He plans to establish an override election committee to send the facts to the public. He and Mr. Walter met with the County Assessor, Phil Leiendecker, this afternoon. Mr. Leiendecker agreed to attend the October meeting to explain the tax levy.

6b. Mr. Walter's report included the monthly budget report and student activity balances. He stated we received the REAP grant allocation but he was unable to log in to see the amount.

VII. ACTION ITEMS:

7a. Mr. Sloan moved to approve the Sole Source Vendor list for FY17. Seconded by Mrs. Bidegain. Motion carried 4-0. (Mr. Parker abstained from voting.)

7b. Mr. Cranford moved to approve Policy Advisories for ASBA Volume 28, Number 3, #553 – IHANC – CPR instruction for students by FY 2019, #565 – KFAA – No Smoking Law

VIII. CONSENT AGENDA:

8a. Mr. Sloan moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 5-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, October 5, 2016, at 6:30 pm in the Portal Library.