

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
June 9, 2021**

I. CALL TO ORDER:

The meeting was called to order at 6:32 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: Kari Wade, Interim Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

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. Reynolds. 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 May 5, 2021 meeting. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

There were no public members at the meeting.

VI. REPORTS:

- 6a. Mrs. Wade reported graduation went well. The textbooks samples are still on display in the high school hallway. We received the new milk cooler for the cafeteria and the new tables will be delivered soon. These items were purchased through the NSLP grant we were awarded. Mr. Klump has moved to Arkansas and we have hired a lady from Cochise to fill his position. The testing scores from AzM2 are in.
- 6b. Mrs. Rothpletz reported no changes to the monthly budget. The Student Activities report included FFA deposits from the FFA banquet and Class of 2021 senior trip expenses. The class voted to use the leftover money in the account to purchase hallway benches. She discussed the FY21/22 proposed budget. The state did not pass a budget, therefore, there will be a budget revision in August.

VII. ACTION ITEMS:

- 7a. Ms. Humphreys moved to approve the proposed expenditure budget for fiscal year 2021/2022. 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 the first read of amendment to JFB-E policy for open enrollment students. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7c. Mr. Sloan moved to approve the second approval of 2021/2022 School Calendar/Instructional Model. 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 Continuing Investment Resolution for budget year July 1, 2021 – June 30, 2022.

VIII. EXECUTIVE SESSION:

Ms. Humphreys moved to go into executive session at 6:52 PM to discuss Item 8a- Superintendent contract and Item 8b- Addendum to rental of superintendent house. Open session resumed at 7:01 PM.

IX. FURTHER ACTION ITEMS:

- 9a. Ms. Humphreys moved to approve addendum to rental of superintendent house. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 9b. Mr. Sloan moved to approve Superintendent contract for Kari Wade with Option 1. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye- Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

X. CONSENT AGENDA:

10a. 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.

XI. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, July 7, 2021 at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:03 PM.