

**Minutes of the meeting of
Governing Board
San Simon School District #18
June 4, 2025**

I. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. in the San Simon Technology Center with the following in attendance:

Governing Board: Jason Sloan-President
Dusty Pierce-Member
Peter Grill-Member
Robert Reynolds-Member (not present)
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan 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.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the May 7, 2025, meeting. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

V. CALL TO THE PUBLIC:

There were no public members present at the meeting.

VI. REPORTS:

6a. Mrs. Wade's report included Kinder, 8th & 12th grade graduations went well. The 3rd graders passed the Move on When Reading and will go on to 4th grade. The new playground equipment will be delivered before July 1. FFA will attend SLC this weekend in Tucson. The Be a Champ Camp in Oklahoma will be held June 23-26. Details will be discussed further in the agenda. Junior high and high school basketball camp will be held next week. Junior high and high school volleyball camp will be held July 7-9. We received the check from SSVEC for the new metal multi-purpose building. The HMH curriculum for K-2 is on display for 60 days in the high school hallway.

She gave the maintenance report on behalf of Mrs. Fierro. It included the double-wide storage trailer will be demolished on Friday. The gym will be closed July 21-27 for revarnishing. The grading and drainage project won't be finished until mid-July due to the final touches and holiday. We expect the new custodial shed to be delivered soon. She submitted an electrical application to SFD for more outlets, outlet replacing, and breaker upgrades in a few of the buildings.

6b. Mrs. Rothpletz's report included there were no major updates to the monthly budget. The student activities report included revenue for the FFA Banquet and Class of 2028 - Car Wash. Expenditures were for FFA Banquet and Class of 2031- Athletic Equipment. She discussed the proposed budget for FY26.

VII. EXECUTIVE SESSION:

Ms. Humphreys moved to go into executive session at 5:47 p.m. to discuss 7a. personnel and contracts. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

Open session resumed at 6:03 p.m.

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve Superintendent performance pay for Kari Wade. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

8b. Ms. Humphreys moved to approve Michelle Ludwig as elementary teacher contingent on her getting her fingerprint clearance card. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

8c. Mr. Sloan moved to approve the disposal list as presented. Seconded by Ms. Humphreys.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

8d. Ms. Humphreys moved to approve the proposed expenditure budget for fiscal year 2025-2026. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

8e. Ms. Humphreys moved to approve the amended certified and classified staffing model. Seconded by Mr. Grill.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

8f. Ms. Humphreys moved to approve the renewal for rental of superintendent house. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

8g. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 36, Number 6. Seconded by Mr. Grill.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

8h. Mr. Pierce moved to approve the first read of Policy Advisories Volume 37, Number 1. Seconded by Ms. Humphreys.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

8i. Ms. Humphreys moved to approve the Continuing Investment Resolution for budget year July 1, 2025 – June 30, 2026. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

8j. Ms. Humphreys moved to approve the “Be a Champ Show Camp” trip to Oklahoma. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

8k. Ms. Humphreys moved to approve the “Top Five Priorities” for the ASBA 2026 political agenda and nominated Jason Sloan as the Delegate Assembly Representative. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

IX. CONSENT AGENDA:

Mr. Sloan moved to approve consent agenda items 9a. Vouchers & Claims, 9b. IGA with Bowie Unified School District #14 for FFA, 9c. IGA with Cochise College, 9d. IGA with St. David for Special Education Services, 9e. IGA with Yavapai County School for E-Rate Services, 9f. Receipt of donated funds as presented. Seconded by Ms. Humphreys.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, July 9, 2025, at 5:30 p.m. in the San Simon Technology Center. Ms. Humphreys moved to adjourn the meeting at 6:50. p.m. Seconded by Mr. Sloan.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds			X
Ms. Humphreys	X		