

**Minutes of the meeting of
Governing Board
San Simon School District #18
September 6, 2023**

I. CALL TO ORDER:

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

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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan 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. Pierce.

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

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the August 9, 2023, meeting. Seconded by Mr. Pierce.

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

V. CALL TO THE PUBLIC:

Mr. Sloan invited guests to speak on any item not included in the agenda. There was no response.

VI. REPORTS:

6a. Mrs. Wade's report included work being done on the Portal Library. Open House and Longhorn Athletic parent meeting was held on August 23. There was good attendance at both events. The Cochise County Fair will be held September 20-24. School will not be in session 9/20, 9/21, & 9/25. She gave an updated maintenance report on behalf of Mrs. Fierro.

6b. Mrs. Rothpletz reported student activity deposits for Yearbook-Ads, FFA-Jackets, Class of 2025-Concession Stand. Expenses were Yearbook orders and Class of 2028 purchasing jerky to sell. There were no major changes in the monthly budget.

VII. ACTION ITEMS:

7a. Ms. Humphreys moved approve changing the meeting place from the computer lab to the cafeteria. Seconded by Mr. Sloan.

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

7b. Ms. Humphreys moved to approve ratification of fiscal year 2023 payroll. Seconded by Mr. Pierce.

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

7c. Ms. Humphreys moved to approve the Substitution List 2024. Seconded by Mr. Pierce.

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

VIII. CONSENT AGENDA:

8a. Ms. Humphreys moved to approve vouchers and claims. Seconded by Mr. Pierce.

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

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, October 4, 2023, at 5:30 p.m. in the San Simon Cafeteria. Ms. Humphreys moved to adjourn the meeting at 5:42 p.m. Seconded by Mr. Sloan.

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