

**Minutes of the meeting of
Governing Board
San Simon School District #18
October 9, 2019**

I. CALL TO ORDER:

The meeting was called to order at 6:34 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Larry Parker
Jason Sloan
Dusty Pierce (not present)
Angela Humphreys (by phone)
Robert Reynolds

Administration: Jonathan Truschke, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Ronald Klump
Jason Jones
Mike Zamudio
Mikala Driscoll

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 with moving executive session to after the action items. Seconded by Mr. Parker. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the September 11, 2019 meeting. Seconded by Mr. Reynolds. Mr. Sloan-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. Jones reported on athletics. He stated the alignments were posted and we are still listed as a 1A school. The high school volleyball team is ranked 5th. The State Volleyball Tournament will be held November 8th & 9th in Scottsdale. There are 4 boys that are on the Chess team and 2 will compete in the state qualifier. Two boys are competing in Cross Country. One was a top 10 finisher at Thatcher. There are approximately 25-30 kids on the junior high volleyball teams. The small conference doubled the amount of games this year so they will play each team twice. The Small School Tournaments will be held November 1 for girls and November 2 for boys.

Mikala Driscoll reported for the FFA. They recently had a green chili sale. The total amount of bags was 55. She gave the results from the Cochise County Fair. The showers did very well. They received 2nd place on the fair display. They will be starting the heifer project for the Arizona National Livestock Show in December. Some FFA members will attend the National FFA Convention the end of this month.

Mr. Truschke reported he and Rose have been working on the AFR. Our current enrollment is 125. Parent/teacher conferences will be held on October 22, from 4:00 PM-6:00 PM. October 15 will be the end of the first quarter. The Veterans Day program will be held on November 7. Cavity Free will be performing dental screens and sealants to Kindergarten, 2nd and 6th graders on October 15. The School Facilities Board is finishing up the HVAC projects.

6b. Mrs. Rothpletz discussed the AFR. She reported on school activities. The yearbooks came in & are \$15.00 for softback and \$25.00 for hardback. The athletic club has received \$3,000.00 worth of donations. Student Council will have a movie night on October 17. They will be selling concessions. They will also have a bonfire on October 24.

VII. EXECUTIVE SESSION:

7a. Ms. Humphreys moved to go into executive session at 6:58 PM to perform the School Board self-evaluation. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Open session resumed at 7:10 PM.

VIII. ACTION ITEMS:

8a. Mr. Sloan moved to approve fiscal year 2019 Annual Financial Report. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

- 8b. Mr. Klump presented options of vehicles to possibly purchase. Mr. Sloan moved to move forward with purchasing a Chevy Traverse through Western Bank. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8c. Mr. Sloan moved to approve the asset disposal list presented and auction. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8d. Mr. Sloan moved to approve the second read of Policy Advisories Volume 31 Number 2, 651-669. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. CONSENT AGENDA:

- 9a. Mr. Sloan moved to approve vouchers and claims. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, November 13, 2019, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:20 PM.