

**Minutes of the meeting of
Governing Board
San Simon School District #18
March 8, 2017**

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: Monica Bidegain
JD Cranford
Larry Parker
Jason Sloan (not present)
Dusty Pierce (arrived at 6:35pm)

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager (not present)

Minutes: Donna Lewis

Guests: Jason Jones
Lesti Webster
Jake Webster
Hunter Bidegain
Camryn Graham

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 3-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the February 8, 2017 meeting. Seconded by Mrs. Bidegain. Motion carried 3-0.

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. Jake Webster presented the itinerary for the senior trip to San Antonio, Texas for May 10-14, 2017.

Mr. Jones reported that baseball and track season has started. There wasn't enough interest in a softball team. The Athletic Club donated seeding for the baseball field and purchased red dirt for the infield.

Mr. Truschke's report included the walk-in for the cafeteria has been completed through the School Facilities Board Grant. Sun Valley Builders visited the campus and inspected the doors & roofs. There will be specifications for bidders. An architect will come and look at the main building for possible resurfacing. SFB also is requesting lead testing in the water. The kit was sent to Mr. Stoechner and he will be getting the samples ready and returning it. There was no decrease in the tax levy. The healthcare insurance is increasing so he will be shopping around to see what else is available.

- 6b. Mr. Truschke gave the Business Manager's report on behalf of Mr. Walter. We are holding our own on the budget. There is only one negative balance which is the CTE Priority Grant. The reimbursement has been submitted but we haven't received it yet. The student activity report shows several class and clubs are busy with fund raising. Mrs. Wade has formed a volleyball club so there will be an additional account created for them. The Arizona Auditor General's office sent a report showing how our school compares with other peer schools in Arizona. The report includes a lot of information.

VII. PERSONNEL:

- 7a. Mr. Cranford moved to go into executive session at 6:50pm to discuss personnel items 7a-7c. Seconded by Mrs. Bidegain. Motion carried 4-0. Open session resumed at 7:18 pm.

VIII. ACTION ITEMS:

- 8a. Mr. Cranford moved to approve Ashley Bach as Cougar Track coach for the 2016-2017 season. Seconded by Mrs. Bidegain. Motion carried 4-0.
- 8b. Mrs. Bidegain moved to approve the Superintendent's contract as presented. Seconded by Mr. Pierce. Motion carried 4-0.
- 8c. Mr. Cranford moved to approve the Business Manager's contract as presented. Seconded by Mr. Pierce. Motion carried 4-0.
- 8d. Mrs. Bidegain moved to approve the overnight, out-of-state travel for the senior class for the senior trip. Seconded by Mr. Cranford. Motion carried 4-0.

8e. Mr. Cranford moved to approve the certified and classified staffing model. Seconded by Mr. Pierce. Motion carried 4-0.

8f. Mrs. Bidegain moved to approve the IGA with Yavapai County for E-Rate services. Seconded by Mr. Pierce. Motion carried 4-0.

8g. Mr. Pierce moved to table the MOA with Bowie for FFA AG Lab and approval of Kelly Zamudio as a driver until the school lawyer can look over the agreement. Seconded by Mr. Cranford. Motion carried 4-0.

8h. Mr. Cranford moved to have all future board meeting in the San Simon Tech Center unless a meeting is requested to be in Portal. Seconded by Mr. Pierce. Motion carried 4-0.

IX. CONSENT AGENDA:

9a. Mrs. Bidegain moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 4-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, April 5, 2017 at 6:30 pm in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 7:45 pm.