

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
July 12, 2017**

Business Manager, Rick Walter, called the public budget hearing to order at 6:28 PM. He explained the changes to the budget. He called on the public for questions or comments. They're being none; Mr. Walter closed the public hearing at 6:32 PM.

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: Monica Bidegain  
JD Cranford  
Larry Parker  
Jason Sloan  
Dusty Pierce

Administration: Jonathan Truschke, Superintendent  
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Beth Dunn  
Audra Sloan  
Becky Phifer  
Mary Sparkman  
Heather Lentz

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 Mr. Sloan. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the June 7, 2017 meeting. Seconded by Mr. Sloan. Motion carried 5-0.

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. Mr. Truschke reported the gym will be closed 7/24-8/13 to repair the floor. School starts 8/14. Staff in-service will be held 8/9-8/11. The annual Duty to Report training will be on 8/9. There will also be a Special Education Law training for teachers and aides.

6b. Mr. Walter gave the monthly budget report. FY17 ended in the positive. The cash carryover for FY17 was reduced a little due to some of the accounts being paid after the proposed budget. There were no changes in the student activities accounts. The NHS account in the negative and they will have to get started on fundraisers to bring it back to a positive balance.

VII. ACTION ITEMS:

7a. Mr. Pierce moved to approve the adoption of San Simon Unified School District #18 Annual Expenditure Budget for FY18. Seconded by Mr. Sloan. Motion carried 5-0.

7b. Mr. Cranford moved to approve the FY18 Stipend List as presented. Seconded by Mr. Sloan. Motion carried 5-0.

7c. Mr. Sloan moved to approve the resolution authorizing the signing of vouchers between meetings, with vouchers being ratified at the next meeting of the board. Seconded by Mrs. Bidegain. Motion carried 5-0.

7d. Mr. Pierce moved to approve the IGA with St. David for Special Education Services. Seconded by Mrs. Bidegain. Motion carried 5-0.

7e. Mrs. Bidegain moved to approve the IGA with Cochise College. Seconded by Mr. Sloan. Motion carried 5-0.

7f. Mr. Sloan moved to approve the second read and adoption of ASBA Policy Advisory Volume 29, Number 2. Seconded by Mrs. Bidegain. Motion carried 5-0.

7g. Mr. Sloan moved to approve the Local Wellness Policy. Seconded by Mrs. Bidegain. Motion carried 5-0.

VIII. CONSENT AGENDA:

8a. Mrs. Sloan moved to approve vouchers and claims. Seconded by Mrs. Bidegain. Motion carried 5-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, August 9, 2017, at 6:30 PM in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 6:50 PM.