

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
September 4, 2024**

I. PUBLIC HEARING:

Mr. Sloan called the public hearing to order at 4:02 pm in the San Simon Tech Center.

- a. Pledge of Allegiance- Mr. Sloan led.
- b. Mrs. Rothpletz discussed the FY25 Budget Expenditure Budget Revision #1.

II. CALL TO ORDER:

The meeting was called to order at 4:04 pm 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  
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Cole Rothpletz  
Brenda Fierro  
Kassidy Norris

III. APPROVAL OF AGENDA:

Ms. Humphreys moved to approve the agenda. Seconded by Mr. 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 August 7, 2024, 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:

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 Open House was on August 21. It went well. High school and junior high volleyball seasons are off to a good start. The Cochise County Fair will be held September 25-29. The Fall Carnival is scheduled for October 24. She gave the maintenance report on behalf of Mrs. Fierro which included SFD updates on the well, grading & drainage for the elementary basketball court, designing of the elementary, cafeteria and locker room bathrooms, fire system, weatherization, and cafeteria range hood. She is hoping to purchase a 14-passenger bus from Bluebird.
- 6b. Mrs. Rothpletz gave the budget balance report for FY24. The monthly budget report for FY25 doesn't include the rollovers because we are still in the encumbrance period. The student activities report included purchases and deposits for the juniors-concession stand and the freshman for jerky, pretzel and lollipop sales. The Auditor General was on campus August 19-22, for the performance audit. The exit interview went well. We will receive a draft report in January or February and have 10 days to respond. This will be an ongoing process for 16-18 months.

VII. EXECUTIVE SESSION:

Mr. Sloan moved to go into executive session at 4:13 pm to discuss 7a. Discussion of Jacqueline Garcia-ratification hire for Student Support Service and 7b. Discussion of Kaylee Jade Rebecca’Rae Armstrong as part-time student custodian. Seconded by Ms. Humphreys.

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

Open session resumed at 4:18 pm.

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve Jacqueline Garcia-ratification hire for Student Support Services. Seconded by Mr. Reynolds.

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 Kaylee Jade Rebecca’Rae Armstrong as part-time student custodian. Seconded by Mr. Reynolds.

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 fiscal year 2025 Expenditure Budget Revision #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		

8d. Ms. Humphreys moved to move the change of meeting place from the cafeteria to the computer lab. Seconded by Mr. Reynolds.

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 ratification of fiscal year 2024 payroll. Seconded by Mr. Reynolds.

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 purchase of a 14-passenger yellow bus from Canyon State Bus Sales. 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 whole draft of the 2025 Political Agenda of the Arizona School Boards Association. Seconded by Mr. Sloan.

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

IX. CONSENT AGENDA:

9a. Ms. Humphreys moved to approve vouchers and claims. Seconded by Mr. Sloan.

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 Thursday, October 10, at 5:30 pm in the San Simon Technology Center. Ms. Humphreys moved to adjourn the meeting at 4:35 pm. Seconded by Mr. Sloan.

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