

**Minutes of the meeting of
Governing Board
San Simon School District #18
April 5, 2023**

I. CALL TO ORDER:

The meeting was called to order at 6:32 pm in the San Simon Technology Center with the following in attendance:

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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Lynn Perkins
Jayden Perkins
Heather Lentz
Grecia Mendez
Daylin Medrano
Marlowe Medrano
Cinthia Vazquez
Alejandra Ortiz
Kaden Esquivias
Jill Dittman
Jazmyn Glover
Kizzy Glover
Chris Lentz
Angela Garcia
Jacqueline Garcia
Saedi Bajo
Luise Bajo
Shyan Reese
Kristie Henry

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Mr. Sloan 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:

Mr. Sloan moved to approve the minutes of the March 8, 2023, meeting.

Seconded by Mr. Reynolds.

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 an update on maintenance projects. JH track attended a practice meet at Thatcher and a meet at Morenci. The senior trip was good and an educational experience for the students. The blood drive went well. We needed 2 more people to meet our goal. There is potential that construction will be starting this summer. Prom will be held on April 14. The gym curtains are scheduled to be installed on April 26. We received a NSLP equipment grant for the cafeteria to purchase a new ice maker, warmer and dishwasher.

6b. Mrs. Rothpletz's report included no major changes to the monthly budget. Student activities report included a \$500 donation to the seniors from the San Simon Water Company for setting up their website. The 9th graders had a deposit for the Baked Potato Bar and the 8th graders had a deposit from Lynch Creek Farms for the wreath sale. She discussed with the board the FY22 Audit Compliance Questionnaire.

6c. Mr. Lentz and members of the 5th & 6th grade class presented the board with a slide show regarding their Campus Beautification Project.

VII. EXECUTIVE SESSION:

7a. Mr. Sloan moved to go into executive session at 6:54 pm to discuss personnel. Seconded by Mr. Reynolds.

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

Open session resumed at 7:10 pm.

VIII. ACTION ITEMS:

8a. Mr. Sloan moved to approve Eric Vasquez as transportation and maintenance support. Seconded by Mr. Pierce.

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

8b. Mr. Sloan moved to approve the certified and classified staffing model and signing bonus for certified staff. Seconded by Mr. Pierce.

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

8c. Mr. Sloan moved to approve the asset disposal list as presented. Seconded by Reynolds.

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

8d. Mr. Sloan moved to approve the FY22 Audit and Compliance Questionnaire.
 Seconded by Mr. Reynolds.

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

IX. CONSENT AGENDA:

Mr. Sloan moved to approve consent agenda items 9a. vouchers and claims and
 9b. receipt of donated funds as presented. Seconded by Mr. Reynolds.

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, May 3, 2023, at 6:30
 pm in the San Simon Technology Center. Mr. Sloan moved to adjourn the
 meeting at 7:20 pm. Seconded by Mr. Reynolds.

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