

**Minutes of the meeting of
Governing Board
San Simon School District #18
September 9, 2020**

I. CALL TO ORDER:

The meeting was called to order at 7:00 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Larry Parker (by phone) connection was lost @
7:25 PM then reconnected @ 7:35 PM
Jason Sloan
Dusty Pierce (not present)
Angela Humphreys (by phone)
Robert Reynolds

Administration: Kari Wade, Interim Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz
Lynn Espinosa
Ronald Klump

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

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

III. APPROVAL OF AGENDA:

Ms. Humphreys moved to approve the agenda. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye, Mr. Parker-Aye.

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the August, 5, 2020, August 6, 2020 and August 13, 2020 meetings. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye, Mr. Parker-Aye.

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 reported Mr. Stoechner resigned from his position. Brenda Fierro was hired for the position. A part time substitute position for maintenance/custodial/cafeteria will be posted. The new handwashing stations came in. We have had a few student illnesses but not COVID. Frances Grill is consulted on all cases If a student has a 99.0 temperature they will be sent home and cannot return for 72 hours. Students are able to work online during that time. The clinic is now covering their own cleaning. Students were sent home early yesterday because of the power outage. Shamrock will now deliver our order at night. Mrs. Keil and Ms. Dunn were nominated for Cochise County Teachers of the Year. They are invited to a drive through celebration on September 26 in Sierra Vista. She received an email there were no other candidates on the ballot for school board election. The board members will remain as is.
- 6b. Mrs. Rothpletz gave the student activities report. Yearbook has had sales and add deposits. The FFA received a donation in memory of Tobe Helton. The junior class is selling candy bars. The freshman class will be selling jerky. The monthly budget included a new line item for the CARES ACT Funding. We have spent about \$15,000.00 from the funding. She applied for an \$18,000.000 Enrollment Stability Grant. The AFR spreadsheets will be out soon and she will be working on it.
- 6c. Mr. Klump reported the two suburbans have over 200,000 miles on them, Bus #2 has over 250,000 miles, the Superintendent's car needs approximately \$1,500.00 worth of work on it and is only worth \$4,000.00. The FFA bus can't being used to haul kids anymore. He is working on quotes for possibly purchasing a new white bus that would hold 14 passenger & a new yellow bus, and a new suburban. The older fleet would be put in an auction.

VII. PERSONNEL:

Ms. Humphreys moved to go into executive session at 7:18 PM to discuss personnel items 7a and 7b. Open session resumed at 7:22 PM.

VIII. ACTION ITEMS:

- 8a. Ms. Humphreys moved to approve the contract addendum for Heather Lentz. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8b. Ms. Humphreys moved to approve Cassie Rourke as Junior High Girls/Boys Volleyball Coach. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

- 8c. Mr. Reynolds moved to approve the San Simon On-Site Learning Support Plan. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8d. Mr. Reynolds moved to approve the COVID-19 Liability Coverage Endorsement. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8e. Ms. Humphreys moved to approve the Terms and Conditions for Acceptance of Monies from Building Renewal Grant. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8f. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 32, Number 2, 672-676. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8g. Mr. Sloan moved to suspend Policy BGB to address Item H under the authority of Policy BGF. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8h. Ms. Humphreys moved to approve the only read of Policy Advisories Volume 32, Number 3, 677-678. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8i. There was discussion of ASBA Proposed 2021 Political Agenda and Delegate Assembly Process. Mr. Reynolds will serve as Delegate and Mr. Sloan will serve as Alternate.
- 8j. Mr. Reynolds moved to approve the rental of superintendent house. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8k. Ms. Humphreys moved to approve the ratification of payroll. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys.
- 8l. Ms. Humphreys moved to approve the time change to 6:30 PM for San Simon Unified School District board meetings to begin in October. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye, Mr. Parker-Aye.

IX. CONSENT AGENDA:

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday October 7, 2020 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:40 PM.