

**Minutes of the meeting of
Governing Board
San Simon School District #18
August 9, 2023**

I. PUBLIC HEARING:

Mr. Sloan called the public hearing to order at 6:30 p.m. in the San Simon cafeteria.

- A. Pledge of Allegiance – Mr. Sloan led
- B. Mrs. Rothpletz discussed the FY24 Expenditure Budget Revision #1.

The hearing was closed at 6:32 p.m.

II. CALL TO ORDER:

The meeting was called to order at 6:32 p.m. with the following in attendance:

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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz
Brenda Fierro

III. APPROVAL OF AGENDA:

Ms. Humphreys moved to approve the agenda. Seconded by Mr. Sloan.

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:

Ms. Humphreys moved to approve the minutes of the July 5, 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 the white bus which will be here sometime in September. High school volleyball practice has started and junior high will start next week. Mrs. Wade and Mrs. Fierro took the Board around campus to explain the upcoming construction.

6b. Mrs. Rothpletz's report included deposits for Yearbook ads/sales and FFA jacket sales. The monthly budget report shows outstanding grants and reimbursements in FY23. There hasn't been a lot of activity in FY24.

VII. PERSONNEL:

Ms. Humphreys moved to go into executive session to discuss 7a. personnel.
Seconded by Mr. Sloan.

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 p.m.

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve Cindy Maxon as classroom teacher.
 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. Ms. Humphreys moved to approve Leslie Huffaker as Instructional Aide.
 Seconded by Mr. Reynolds.

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

8c. Ms. Humphreys moved to approve fiscal year 2024 Expenditure Budget
 Revision #1. Seconded by Mr. Reynolds.

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

8d. Ms. Humphreys moved to approve the sole source vendor list. Seconded by
 Mr. Reynolds.

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

8e. Ms. Humphreys moved to approve allowing Arizona Online Instruction students living within boundaries the opportunity to participate in San Simon Athletics. Seconded by Mr. Reynolds.

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

8f. Ms. Humphreys moved to approve campus roofing and weatherization conditional on funding from DSFOB, written determination for acceptable single bidder and contract award. Seconded by Mr. Reynolds.

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

8g. Ms. Humphreys moved to approve high school main building foundation issues, conditional on funding from DSFOB, written determination for acceptable single bidder and contract award. Seconded by Mr. Reynolds.

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

8h. Ms. Humphreys moved to approve addendum to FY24 Staffing Model. Seconded by Mr. Reynolds.

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

8i. Ms. Humphreys moved to approve changing the starting time for board meeting to 5:30 p.m. 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:

Ms. Humphreys moved to approve consent agenda items 9a. Vouchers and Claims, 9b. Donna Lewis as Student Activity Treasurer, 9c. Receipt of donations 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, September 6, 2023, at 5:30 pm in the San Simon cafeteria. Ms. Humphreys moved to adjourn the meeting at 7:18 p.m. Seconded by Mr. Sloan.

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