

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
June 3, 2020**

I. CALL TO ORDER:

The meeting was called to order at 6:30 P.M. in the San Simon Technology Center with the following in attendance:

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

Administration: Jonathan Truschke, Superintendent  
Rose Rothpletz, Business Manager  
Kari Wade, Incoming Interim Superintendent

Minutes: Donna Lewis

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

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the May 6, 2020 meeting. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

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. Mrs. Wade reported on graduation. Officer Lentz called her about talking to ADOT about putting up a green sign to warn vehicles driving through town that here is a school in the area. Mrs. Brown will be moving to the SPED position. Mrs. Jones will be teaching Kindergarten & 1<sup>st</sup> grade, Ms. Skiles will be moving to 2<sup>nd</sup> grade, Ms. Peterson will move to 4<sup>th</sup> grade, Ms. Dunn will stay as 5<sup>th</sup> & 6<sup>th</sup> grade teacher. We will be advertising for a 3<sup>rd</sup> grade teacher and a teacher's aide. There have been several projects completed on the school grounds during the school closure. The campus is looking great.

6b. Mrs. Rothpletz gave the Student Activities report which included yearbook & concession stand sales. The seniors paid for their cap and gowns and flowers for graduation with the money they left in their account. We will be receiving a \$50,000 grant through the state CARES Act this next fiscal year. There were no changes to the monthly budget report. She discussed the FY20/21 budget.

VII. ACTION ITEMS:

7a. Ms. Humphreys moved to approve the expenditure budget for fiscal year 20/21. Seconded by Mr. Pierce. Mr. Pierce -Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

7b. Mr. Parker moved to approve the time change for board meeting to 7:00 pm July-September. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

8a. Ms. Humphreys moved to approve vouchers & claims. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, July 8, 2020 at 7:00 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 6:53 P.M.