

**Minutes of the meeting of
Governing Board
San Simon School District #18
June 5, 2024**

I. CALL TO ORDER:

The meeting was called to order at 5:33 pm in the San Simon Cafeteria with the following in attendance:

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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz
Lynn Perkins

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Ms. Humphreys led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Mr. Pierce moved to approve the agenda. Seconded by Mr. Reynolds.

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:

Mr. Pierce moved to approve the minutes of the May 8, 2024, meeting. Seconded by Ms. Humphreys.

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:

Ms. Humphreys invited guests to speak on any item not included in the agenda. There was no response.

VI. REPORTS:

7a. Mrs. Wade's report included the south septic system & new plumbing in the cafeteria and elementary building. There will be a walk-through meeting tomorrow. Upcoming student activities: FFA Student Leadership Conference June 6-8, Be a Champ Cattle Camp June 19-23, High School Volleyball Camp July 27-29. She stated ASBA will be conducting a Comprehensive Policy Manual Review on July 11.

7b. Mrs. Rothpletz discussed the monthly budget report. The student activities report included deposits for Volleyball Club-uniforms, Class of 2028-pretzel & sucker sales, FFA-banquet auction, Class of 2025-concession stand, and Student Council-field trip deposit. Expenses were FFA-banquet supplies-Athletic Club-sports banquet, & Class of 2024-graduation supplies. She concluded with an AASBO update and discussed the proposed budget.

VII. EXECUTIVE SESSION:

Ms. Humphreys moved to go into executive session at 5:42 pm to discuss item 7a. personnel and contracts. Seconded by Mr. Reynolds.

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

Open session resumed at 5:57 pm.

VIII. ACTION ITEMS:

8a. Mr. Pierce moved to approve Leslie Fierro as Summer Maintenance/Custodial. 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 the Business Manager contract for Rose Rothpletz. Seconded by Mr. Pierce.

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

8c. Mr. Pierce moved to approve the Superintendent contract for Kari Wade. 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 approve Superintendent performance pay for Kari Wade. Seconded by Mr. Pierce.

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

8e. Mr. Pierce moved to approve the proposed expenditure budget for fiscal year 2024-2025. 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 amended 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. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

8g. Ms. Humphreys moved to approve KAIROS health insurance membership renewal for fiscal year 2024-2025. Seconded by Mr. Pierce.

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

8h. Mr. Pierce moved to approve the renewal for rental of superintendent house. Seconded by Mr. Reynolds.

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

8i. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 36, Number 1, 763-786. Seconded by Mr. Pierce.

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

8j. Ms. Humphreys moved to approve the Continuing Investment Resolution for budget year July 1, 2024 – June 30, 2025.

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

8k. Mr. Pierce moved to approve the “Be a Champ Show Camp” trip to Oklahoma. Seconded by Ms. Humphreys.

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

8l. Ms. Humphreys moved to approve “Top Five Priorities” for ASBA political agenda. Seconded by Mr. Pierce.

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

8m. The Governing Board discussed the proposed issues for consideration for the 2025 political agenda.

IX. CONSENT AGENDA:

Ms. Humphreys moved to approve consent agenda items 9a. vouchers & claims, 9b. IGA with Bowie Unified School District #14 for FFA, & 9c. receipt of donated funds as presented. Seconded by Mr. Reynolds.

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

- X. The next regular board meeting is scheduled for Wednesday, July 3, 2024, at 5:30 pm in the San Simon Cafeteria. Ms. Humphreys moved to adjourn the meeting at 6:25 pm. Seconded by Mr. Reynolds.

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