

**Minutes of the meeting of
Governing Board
San Simon School District #18
January 6, 2021**

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
Dusty Pierce
Angela Humphreys
Robert Reynolds

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

Minutes: Donna Lewis

Guests: David Gordon
Dakota Heap
Nicholas Bakarich
Mikala Driscoll
Rafe Heap

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. Sloan moved to approve the agenda. Seconded by Ms. Humphreys. Mr. Sloan-Aye, 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 December 6, 2020 meeting. Seconded by Mr. Sloan. Mr. Sloan-Aye, 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 the school started back in-person learning on Monday, January 4. Some students are continuing online. JH basketball practice started yesterday. Their games will begin in February. HS basketball will have their first game on January 19 at Duncan. No fans are able to attend. We are still waiting on textbook samples. Grades K-3 did a comprehensive needs assessment. We will form a committee and come up with ideas this spring. There will be virtual BOLTS trainings on January 29 or February 12.
- 6b. Mrs. Rothpletz reported there were no changes in the monthly budget report. The Student Activity report included Senior Popcorn Sales \$105.00, FFA Rodeo Farm hay sales \$9,500, Freshman Jerky Sales \$61, Yearbook & Junior concessions had deposits as well.

VII. ACTION ITEMS:

- 7a. Ms. Humphreys performed the swearing in of Board Members, Larry Parker, Dusty Pierce, Robert Reynolds and Jason Sloan.
- 7b. Ms. Humphreys nominated Mr. Parker for Board President. There were no other nominations. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Mr. Reynolds nominated Mr. Sloan for Board Clerk. There were no other nominations. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7c. Ms. Humphreys moved to approve allowing board members to participate in board meetings via technological devices. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7d. Ms. Humphreys moved to approve the board meeting locations, dates, and times as they stand. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7e. Mr. Sloan moved to approve the present posting locations of board agendas. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7f. Mr. Reynolds moved to approve the Senior Trip. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7g. Ms. Humphreys moved to approve the rental of the Superintendent's house. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. EXECUTIVE SESSION:

8a. Ms. Humphreys moved to go into executive session at 6:52 PM to discuss employee termination. Open session resumed at 7:03 PM.

IX. ACTION ITEMS:

9a. Mr. Sloan moved to approve the employee termination as discussed in executive session. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

X. CONSENT AGENDA:

10a. Ms. Humphreys moved to approve vouchers and claims. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

XI. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, February 3, 2021 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:05 PM.