

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
December 7, 2016**

I. CALL TO ORDER:

The meeting was called to order at 6:38 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain  
JD Cranford  
Larry Parker  
Jason Sloan  
Dusty Pierce (not present)

Administration: Jonathan Truschke, Superintendent  
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Jason Jones

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. Cranford moved to approve the agenda. Seconded by Mr. Sloan. Motion carried 4-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the November 9, 2016 meeting. Seconded by Mr. Sloan. Motion carried 4-0.

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. Mr. Truschke reported the override did not pass by a small margin. He stated he would like to try again next November. The new tax levy will be available in February so he & Mr. Walter will start working on the FY18 budget when it becomes available. Our current enrollment is 116 students. The annual Christmas program will be held on December 21 at 6:30 pm. The junior class will sponsor a Soup Dinner that evening. The senior class is planning a Christmas Social on December 20. The SFB work on the cafeteria walk-in will start the week of December 19. It will take approximately 2-3 weeks to complete the job. He concluded his report by saying our student immunizations records show all students have been immunized.
- 6b. Mr. Walter's report included the monthly budget and Student Activity balances. The Sophomore class deposited over \$1700 from the trash-a-thon. The Junior class is doing well with the concession stand sales. The Senior class is selling Christmas wreaths online. The FFA received \$11,880.00 from the Howard Buffett Foundation. They are purchasing a bumper pull livestock trailer, welder, panels, show equipment and jackets. He concluded with the Maintenance of Effort report. It has been completed and accepted by ADE.

VII. PERSONNEL:

Mr. Sloan moved to go into executive session at 6:58 pm to discuss the approval of Ryan Reece as Cougar Basketball Assistant Coach and the Annual Superintendent evaluation. Seconded by Mrs. Bidegain. Motion carried 4-0. Open session resumed at 7:23 pm.

VIII. ACTION ITEMS:

8a. Mr. Sloan moved to approve Ryan Reece as Cougar Basketball Assistant Coach. Seconded by Mr. Cranford. Motion carried 4-0.

IX. CONSENT AGENDA:

Mr. Sloan moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 4-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, January 04, 2017 at 6:30 pm in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 7:25 pm.