

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
February 7, 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 (not present)  
Peter Grill-Member  
Robert Reynolds-Member  
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz  
John Novak  
Macie Landt  
Liam Lentz

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

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

III. APPROVAL OF AGENDA:

Ms. Humphreys 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:

Ms. Humphreys moved to approve the minutes of the January 10, 2024, meeting. Seconded by Mr. Reynolds.

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:

6a. Mrs. Wade reported the school has been closed for the last 3 days due to the city water well having issues. We will be back in session tomorrow. The high school basketball season has ended. The junior high basketball is still going. High school track and tennis will be added for spring sports.

6b. Mrs. Rothpletz gave the student activities report which included deposits for Class of 2024-senior trip, Class of 2025-concession stand, Class of 2026-, tamale sales, Class of 2027- Rada sales, Class of 2028-pretzel & sucker sales. Student Council had expenses for homecoming supplies and FFA for awards. There were no changes to the monthly budget report. The ESSERII fund is now closed. The annual audit will be February 20-21. She applied for a transportation grant. If it is approved the plan is to purchase another white bus.

VII. ACTION ITEMS:

7a. Ms. Humphreys moved to approve Western Bank as sole bank for school auxiliary and revolving funds in accordance with ARS 15-1126. Seconded by Mr. Reynolds.

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

7b. Ms. Humphreys moved to approve the second read of Policy Advisories, Number 35, Number 3, 748-762 & leaving 753 the same. Seconded by Mr. Reynolds.

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

7c. Ms. Humphreys moved to approve the overnight, out-of-state travel for the Class of 2024 senior trip. Seconded by Mr. Reynolds.

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

VIII. CONSENT AGENDA:

8a. Ms. Humphreys moved to approve vouchers and claims. Seconded by Mr. Reynolds.

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

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, March 6, 2024, at 5:30 pm in the San Simon cafeteria. Ms. Humphreys moved to adjourn the meeting at 5:52 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		