

**Minutes of the meeting of
Governing Board
San Simon School District #18
December 4, 2019**

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 (arrived 6:35)
Jason Sloan (not present)
Dusty Pierce
Angela Humphreys
Robert Reynolds

Administration: Jonathan Truschke, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None present

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Pierce 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. Reynolds-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Pierce moved to approve the minutes of the November 13, 2019 meeting. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

There were no guests present at the meeting.

VI. REPORTS:

- 6a. Mr. Truschke reported on the upcoming activities which includes: high school & junior high basketball games, Spelling Bee, Christmas program, & the Arizona National Livestock Show. Early dismissal for Christmas break will be on December 19. Christmas Break is scheduled for December 23-January 2.
- 6b. Mrs. Rothpletz's Student Activities report included deposits for archery tournament and the Fall Carnival. The deposit for the auction was \$4,900.00.

VII. ACTION ITEMS:

- 7a. Ms. Humphreys moved to approve the first read of Policy IKF. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7b. Ms. Humphreys moved to approve the substitute list. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7c. Mr. Pierce moved to approve the IGA with Bowie Unified School District for Land Labs Use and Transportation for shared FFA Program Facilities and approving Kelly Zamudio as a driver. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7d. Ms. Humphreys moved to approve the resolution of the governing board authorizing the execution of lease-purchase agreement with Western Bank as presented. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

- 8a & 8b. Ms. Humphreys moved to approve vouchers and claims and Cassie Rourke as volunteer assistant coach for basketball. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, January 8, 2020 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 6:45 PM.