

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
November 9, 2016**

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: Monica Bidegain (not present)  
JD Cranford  
Larry Parker (not present)  
Jason Sloan  
Dusty Pierce (by phone)

Administration: Jonathan Truschke, Superintendent  
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests:

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

In the absence of President Larry Parker, Mr. Jason Sloan conducted the meeting and led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Mr. Cranford move to approve the agenda. Seconded by Mr. Sloan. Motion carried 3-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the October 5, 2016 meeting. Seconded by Mr. Sloan. Motion carried 3-0.

V. CALL TO THE PUBLIC:

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

VI. REPORTS:

- 6a. Mr. Trushke tabled his report until the December meeting.
- 6b. Mr. Walter's report included the monthly budget and the new balances in the student activity accounts from the Fall Carnival and Athletic Club t-shirt sales. The sophomore class will sponsor a trash-a-thon on November 19. He invited the board to the Veterans Day program on November 10.

VII. ACTION ITEMS:

- 7a. Mr. Cranford moved to approve the terms and condition for accepting monies from the School Facilities Board Building Renewal Grant Fund in the amount of \$41,876.00 to replace the cafeteria walk-in cooler and freezer. Seconded by Mr. Sloan. Motion carried 3-0.
  
- 7b. Mr. Cranford moved to approve the resolution authorizing the execution of warrants between board meetings. Seconded by Mr. Sloan. Motion carried 3-0.

VIII. EXECUTIVE SESSION:

- 8a. Mr. Cranford moved to table the annual superintendent evaluation until the December meeting. Seconded by Mr. Sloan. Motion carried 3-0.

IX. CONSENT AGENDA:

- Mr. Cranford moved to approve vouchers and claims. Seconded by Mr. Sloan. Motion carried 3-0.

X. ADJOURNMENT:

- The next regular board meeting is scheduled for Wednesday, December 7, 2016 at 6:30 pm in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 6:38 pm.