

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
August 5, 2020**

I. CALL TO ORDER:

The meeting was called to order at 7:00 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Larry Parker (not present)  
Jason Sloan  
Dusty Pierce  
Angela Humphreys (not present)  
Robert Reynolds

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

Minutes: Donna Lewis

Guests: None present

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Mr. Sloan moved to approve the agenda. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the July 8, 2020 & July 13, 2020 meetings. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye.

V. CALL TO THE PUBLIC:

There were no public present at the meeting.

VI. REPORTS:

- 6a. Mrs. Wade gave an update on the preparation to return to school which included installing handwashing stations & marking the sidewalks with a longhorn to remind students to stay 6ft apart. Dr. Peterson & Frances Grill, FNP were on campus to have a Q & A session with the staff on COVID-19. Staff received CPR/First Aid training today. Parent/Teacher conferences will be conducted next week to prepare parents for online learning if we have to shut down the in-person learning. Superintendent Hoffman's report that was released stated Arizona isn't in a place to start in-person or hybrid learning by August 17. Mrs. Rothpletz has ordered the gator masks for students with the COVID-19 funding. Mrs. Lentz and Mrs. Smith are composing a letter to send to VTC for funding to purchase I-Pad Pro 11 for teachers to use if we are required to have distance learning. They will also send one to SSVEC. Maintenance is working to get the campus ready for student return. Sam's Heating & Cooling came to repair Ms. Dunn's AC unit. Mr. Klump ordered new vacuums and backpack foggers to sanitize the school. The AIA released the official start date for high school volleyball practice on August 31. They also sent a book of modifications.
- 6b. Mrs. Rothpletz gave the monthly budget report. The Student Activities report included a deposit for Yearbook. We received a donation of supplies from Cochise County that included 2,000 masks, 340 protective gowns, 216 face shields, 200 safety goggles and 3,000 gloves. The audit contract with CWDL has been renewed for FY20.

VII. ACTION ITEMS:

- 7a. Mr. Sloan moved to approve the Sole Source Vendor list with removing GNS Cooling & Heating as a Sole Source Vendor. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye.
- 7b. Mr. Sloan moved to approve allowing Arizona Online Instruction students living within boundaries the opportunity to participate in San Simon Athletics. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye.
- 7c. Mr. Pierce moved to approve the San Simon Distance Learning Plan. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye.
- 7d. Mr. Pierce moved to approve the San Simon Mitigation Plan. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye.
- 7e. Mr. Pierce moved to approve the COVID-19 Waiver vs Acknowledgement Risk forms. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye.

- 7f. Mr. Sloan moved to approve the increase of adult breakfast/student lunch costs. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye.
- 7g. Mr. Pierce moved to approve the first read of Policy Advisories Volume 32, Number 2, 672-676. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce -Aye, Mr. Reynolds-Aye.

VIII. CONSENT AGENDA:

Mr. Sloan moved to approve vouchers & claims. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye.

IX. ADJOURNMENT:

A special meeting will be held tomorrow, August 6, 2020 at 12:00 PM in the San Simon District Office. The next regular board meeting is scheduled for Wednesday, September 9, 2020 at 7:00 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:48 PM.