

**Minutes of the meeting of
Governing Board
San Simon School District #18
September 13, 2017**

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
JD Cranford
Larry Parker
Jason Sloan
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Alyssa Landt
Heather Lentz
Jason Jones
Brian Driscoll
Tyler Driscoll

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 Mrs. Bidegain. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the August 9, 2017 meeting. Seconded by Mr. Sloan. Motion carried 5-0.

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. Jones reported on high school sports. The volleyball team is 4-0. They are the only team in the 1A South that is undefeated. The football team is 1-1. They will play Cibecue tomorrow at 4:30 PM.

Alyssa Landt reported for Student Council. Seven members of Student Council attended the Fall Leadership Conference in Tucson. Parent/Senior Night for football will be held on September 27. Parent Night for volleyball will be October 9. Spirit Week is scheduled for October 9-12 with Homecoming on October 11. The Fall Carnival will be held on October 19.

Tyler Driscoll reported for FFA. There will be 28 exhibitors at the Cochise County Fair which will be held September 21-24. The Carcass contest is this evening at the U of A in Tucson. Some members of the FFA recently participated in Riggs Field Day in Willcox. The green chili sale was held yesterday and was sold out in 3 hours. They will be selling again in October. The FFA received a \$5,000 grant from Valley Telecom for the National FFA Convention.

Mr. Truschke's report included there will be an ASBA meeting on October 2, from 5:30 PM – 7:30 PM, in Benson. Lynne Ray contacted him regarding school house as a possible rental for one of her employees. The gym floor is finished. It looks really nice. The School Facilities Board finally sent the payment for the cafeteria walk-in. EMC2 Architects toured the school and is working on getting money to fix the doors. He has only received 2 applications for the Teacher's Aid position. Applications will be received until October. The JTED program is looking at starting a program to become a Drone Tech. He will be meeting with students to see if there is an interest.

- 6b. Mr. Walter gave the monthly budget and student activities report. He discussed the annual financial report for the food service program.

VII. ACTION ITEMS:

- 7a. Mr. Sloan moved to approve the FY17 Food Service Annual Financial Report Seconded by Mr. Cranford. Motion carried 5-0.
- 7b. Mr. Sloan moved to approve the IGA with Cochise County for election services. Seconded by Mr. Cranford. Motion carried 5-0.

VIII. CONSENT AGENDA:

Mr. Cranford moved to approve vouchers and claims. Seconded by Mrs. Bidegain. Motion carried 5-0.

IX. ADJOURNMENT:

The next regular board meeting will be held Wednesday, October 4, at 6:30 PM in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 6:57 PM.