

**Minutes of the meeting of
Governing Board
San Simon School District #18
February 9, 2022**

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
Jason Sloan (by phone)
Dusty Pierce
Angela Humphreys (not present)
Robert Reynolds

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Lesti Webster
Heather Lentz
Philip Leiendecker

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

IV. APPROVAL OF THE MINUTES:

Mr. Parker moved to approve the minutes of the January 5, 2022, meeting. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. Mrs. Lesti Webster thanked the Board for the approving new curriculum.

VI. REPORTS:

- 6a. Mrs. Wade reported the 5th – 12th graders participated in a virtual art field trip set up by Mrs. Webster through Act One VR. The high school basketball season has ended. The junior high will finish their season the first week in March. Allison Brown won the District Spelling Bee.

Mr. Leiendecker, County Assessor, presented the Board with information regarding Cochise County School Districts Year 2022 net assessed values as compared to previous year net assessed value. There was a Q & A session.

- 6b. Mrs. Rothpletz reported there were no changes in the monthly budget. Student activities report included FFA t-shirt sales, Juniors-concession stand, Yearbook-sold a couple of yearbooks. There will possibly be a budget revision in April due to the aggregate expenditure limit.

VII. ACTION ITEMS:

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

- 7b. Mr. Pierce moved to approve the first reading of adopting changes to Policy JFB. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

VIII. CONSENT AGENDA:

- 8a. Mr. Sloan moved to approve vouchers and claims. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

IX. EXECUTIVE SESSION:

- 9a. Mr. Parker moved to go into executive session at 7:15 PM for a discussion concerning the county's request for certain District documents. Open session resumed at 7:27 PM.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, March 2, at 6:30 PM in the San Simon Tech Center. Mr. Reynolds moved to adjourn the meeting at 7:29 PM. Seconded by Mr. Parker. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.