

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 8, 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
Jason Sloan
Dusty Pierce (by phone)
Angela Humphreys
Robert Reynolds (not present)

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

Minutes: Donna Lewis

Guests: Heather Lentz
Jonathan Truschke

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

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the June 3, 2020 meeting. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys- Aye.

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. Mrs. Wade discussed the survey that was sent out to all parents regarding the COVID-19 pandemic and the plan for the new school year. The start date has been pushed back to August 17 per executive order from Governor Ducey. The teachers will start on August 3. There will be CPR training, COVID-19 Q & A session with Frances Grill, FNP and Dr. Peterson from Portal. They will also have training on computer programs that will be used if we have to continue with distance learning. Student registration and parent/teacher conferences will be held during that two-week period.
- 6b. Mrs. Rothpletz gave the Student Activities report which included Yearbook & concession stand purchases. The FFA received their final deposit from the National FFA Convention. There were no changes to the monthly budget report. The money we will receive for the COVID-19 pandemic will be used for hand & air sanitizer, masks, shields, thermometer, gloves, etc.

VII. ACTION ITEMS:

- 7a. Mrs. Rothpletz discussed the FY20/21 budget. There will be a public hearing and special board meeting on Monday, July 13, at 7:00 PM to adopt the budget.
- 7b. Mr. Sloan moved to approve the FY20/21 stipend list as presented. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7c. Mr. Sloan moved to approve the resolution authorizing the signing of vouchers between meetings with vouchers being ratified at the next meeting of the board. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7d. Ms. Humphreys moved to approve the San Simon COVID-19 Resolution. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7e. Mr. Parker discussed the current heating and cooling system & vendor. Mrs. Wade reported on behalf of Mr. Klump that we will be getting new quotes from several vendors.
- 7f. Ms. Humphreys moved to table approval of teaching & paraprofessional contracts to the August meeting. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7g. Mr. Sloan moved to approve authorized signers for San Simon USD #18 for Western Bank accounts as presented. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

7h. Ms. Humphreys moved to approve the revision of the Permanent Food Service Agreement with the Arizona Department of Education. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

8a-8e. Ms. Humphreys moved to approve the consent agenda. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, August 5, 2020 at 7:00 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:27 PM.