

**Minutes of the meeting of
Governing Board
San Simon School District #18
April 6, 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
Dusty Pierce
Angela Humphreys
Robert Reynolds

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager (not present)

Minutes: Donna Lewis

Guests: Mike Zamudio

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 Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the March 2, 2022, meeting. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-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's report included junior high track has started. They went to a practice meet in Thatcher & attended a meet in Morenci. They will travel to Bonita tomorrow. The Red Cross Blood Drive was successful. They were able to collect 17 pints of blood. The seniors will be leaving for their trip in two weeks. The School Facilities Board, engineering firm, came and assessed the needed repairs to the buildings, walkways, plumbing, windows, etc. We should find out tomorrow if SFB approved the pump on the elementary playground. The prom will be held on Friday. Mrs. Fierro has been decluttering the storage trailer and took items to Safford for the auction on Saturday. The new school bus will be here the beginning of May.
- 6b. Mrs. Wade gave the Business Manager's report on behalf of Mrs. Rothpletz. There were no changes to the monthly budget. The budget revision will be on next month's agenda. The student activities report included: Seniors-reservations and ticket purchases, Juniors-purchases for prom, ticket sales, Sophomores-jerky sales, & FFA -hotel and entry fees for the heifer jackpot show. The district master calendar proposed change to moving spring break to March 13-16.

VII. ACTION ITEMS:

- 7a. Ms. Humphreys moved to approve changes to the district master calendar for FY2022-2023. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7b. Mr. Zamudio and the board discussed the Raptor LLC agreement. Mr. Sloan moved to approve the agreement with Raptor LLC. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7c. Mr. Sloan moved to approve the amended extra duty stipend list FY22. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7d. Mr. Sloan moved approve the adult price increase for paid meals as recommended by the National School Lunch Program. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7e. Ms. Humphreys moved to approve the asset disposal list as presented and auction. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

7f. Mr. Sloan moved to approve the FY21 Audit & Compliance Questionnaire. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. PERSONNEL:

8a. Mr. Sloan moved to go into executive session at 6:58 PM to discuss personnel. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. FURTHER ACTION ITEMS:

9a. Ms. Humphreys moved to approve the retirement of Gail Smith. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

9b. Mr. Sloan moved to approve Kari Wade as Dean of Students. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

X. CONSENT AGENDA:

10a. Mr. Sloan moved to approve vouchers and claims. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

XI. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, May 4, 2022, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:24 PM. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.