

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
April 4, 2018**

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: Lori Denny  
Richard Fowler  
Misty Brown  
Heather Lentz

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 March 7, 2018 meeting. Seconded by Mrs. Bidegain. 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. Truschke reported on the school safety issue. Sergeant Dan Keil stopped by the school to meet with him. Officers have been assigned to spend the first hour of their shift at the school. He will be attending the May 2 meeting. The school health insurance has increased 63% over the last three years. He is looking into other companies and other coverage options for next year. The budget revision will be on the May agenda. The proposed budget for next year will be in June and the adopted budget in July. The School Facility Board canceled the grant on the Ag shop roof and will start over.
- 6b. Mr. Walter reported that the school has to go out for bid this year on auditing services. He sent letters to five auditing firms. He has been working on the budget. We are still receiving 2017 tax credit donations. Mrs. Lentz received a grant from The American Heart Association. She and Mr. Lentz were able to teach hands only CPR to the 6<sup>th</sup>-12<sup>th</sup> graders. The student activities report included the volleyball club sold Longhorn Pride t-shirts. The juniors will have prom on April 26. The FFA will sponsor the Tye Humphrey's Memorial Scholarship Dinner & Dance this weekend. The FFA Banquet will be held on May 10. He presented the monthly budget and stated we have not had to draw on our line of credit at the county for the past 4-5 years.

VII. PERSONNEL:

Mr. Sloan moved to go into executive session at 6:41 P.M. to discuss personnel items 7a and 7b. Open session resumed at 7:07 P.M.

VIII. ACTION ITEMS:

- 8a. Mr. Cranford moved to approve Rick Walter's business manager contract with the same stipulations as the teachers. Seconded by Mrs. Bidegain. Motion carried 5-0.
- 8b. Mr. Cranford moved to approve hiring Lori Denny as cafeteria assistant and bus driver. Seconded by Mr. Pierce. Motion carried 5-0.
- 8c. Mr. Cranford moved to approve the changes to the master calendar adding Veterans Day on November 12 and moving Spring Break to March 11-14. Seconded by Mr. Sloan. Motion carried 5-0.
- 8d. Mr. Cranford moved to approve a 2.5% increase for the classified staff beginning FY19. Seconded by Mr. Sloan. Motion carried 5-0.

IX. CONSENT AGENDA:

- 9a. Mr. Sloan moved to approve the consent agenda items; vouchers and claims and retirement of Lesti Webster. Seconded by Mr. Sloan. Motion carried 5-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday May 9, at 6:30 P.M. in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 7:10 P.M.