

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
August 13, 2020**

I. CALL TO ORDER:

The meeting was called to order at 6:01 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 (via phone)

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

Minutes: Donna Lewis

Guests: Beth Dunn  
Keith Rogers  
Misty Brown  
Heather Lentz  
Craig Janiszewski  
Judy Lynn  
Lesti Webster  
Alecia Johnson  
Debbie Peterson  
Frances Grill

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, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IV. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. Ms. Dunn and Mr. Rogers addressed the board on being ready for student in-person learning. Ms. Johnson expressed her concerns of ventilation & spacing in room 5.

V. ACTION ITEMS:

- 5a. Ms. Humphreys moved to approve the San Simon Unified Schools account with BBVA, closing the San Simon Unified School account with BBVA and approving Kari Wade and Rose Rothpletz as authorized signers/card holders for the account and removing all other individuals listed on the account. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 5b. Mrs. Wade presented the board with information regarding the benchmarks set forth by the Arizona Department of Health Services, information through the Portal/Rodeo website, onsite learning class numbers and staff survey results for returning to in-person learning. Craig Janisewski and Judy Lynn from Cochise County Health Department added information regarding the benchmarks and answered questions regarding COVID-19. Frances Grill, FNP from Walker Family Medicine added information and inquired about COVID-19 testing.
- 5c. Ms. Humphreys moved to approve reopening for in-person learning on August 17, 2020. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VI. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, September 9, 2020 at 7:00 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 6:45 PM.