

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 11, 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 (not present)
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Rick Walter (D. Lewis not present)

Guests: Philip Leiendecker
Helen Snyder

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 4-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the June 6, 2018 meeting. Seconded by Mrs. Bidegain. Motion carried 4-0.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. Helen Snyder inquired about posting a real estate sign on the school property. She also stated Everett Jones Real Estate has a scholarship program and she would like to include San Simon School this coming school year.

VI. REPORTS:

- 6a. Mr. Leiendecker presented reasons for the tax liability and property values. Mr. Truschke's report included the testing data comparison from the past 3 years. The new open meeting law requirements will begin next month. School starts on August 13. The teachers will have in-service August 8-10. The Beyond Textbook training for teachers will be July 26 and August 1. Heather Lentz and he attended the certification training for ALICE. The school will receive a new 72 passenger bus through the Volkswagen bus settlement.
- 6b. Mr. Walter gave the monthly budget and Student Activities report. The school received a \$6,700.00 grant from VTC to purchase overhead projectors. There is an increase in the budget. Last year it was 1,762,000 and this year it is 1,875,000 that includes money from Red for Ed and property value increases.

VII. PERSONNEL ITEMS:

- 7a. Mrs. Bidegain moved to go into executive session at 7:30 PM to discuss Heather Lentz as teacher. Seconded by Mr. Pierce. Motion carried 4-0. Open session resumed at 7:50 PM.

VIII. ACTION ITEMS:

- 7a. Mrs. Bidegain moved to approve Heather Lentz as teacher. Seconded by Mr. Pierce. Motion carried 4-0.
- 7b. Mr. Cranford moved to approve the adoption of San Simon School District #18 Annual Expenditure Budget for FY19. Seconded by Mrs. Bidegain. Motion carried 4-0.
- 7c. Mr. Pierce moved to approve the FY19 stipend list as presented. Seconded by Mr. Cranford. Motion carried 4-0.
- 7d. Mrs. Bidegain moved to approve the out of state travel for HS volleyball summer tournament at NMSU. Seconded by Mr. Cranford. Motion carried 4-0.
- 7e. Mr. Pierce moved to approve allowing the county treasurer to invest and/or reinvest monies in the district's debt service fund in accordance with ARS-15-1025. Seconded by Mrs. Bidegain. Motion carried 4-0.
- 7f. Mr. Cranford 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 Mrs. Bidegain. Motion carried 4-0.
- 7g. Mrs. Bidegain moved to approve increasing full breakfast cost to \$1.25. Seconded by Mr. Cranford. Motion carried 4-0.

IX. CONSENT AGENDA:

9a-9d. Mrs. Bidegain moved to approve the consent agenda items 9a-Vouchers & Claims, 9b-IGA with Vail USD for AZEDS Outreach, 9c-IGA with St. David for Special Education services & 9d-IGA with Cochise College. Seconded by Mr. Cranford. Motion carried 4-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, August 8, 2018 at 6:30 PM in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 7:59 PM.