

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
November 3, 2021**

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 (not present)  
Robert Reynolds

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz  
Keith Rogers  
Beth Dunn  
Dawn Quinn

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.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the October 6, 2021, meeting. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-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 the conclusion of high school volleyball and flag football. The junior high girls lost their playoff game today. The boys' playoff game is tomorrow. We will host the junior high girls' tournament next Friday. Mr. Zamudio and Mrs. Fickett took 9 students to the National FFA Convention. Advanced Air has been on campus replacing coolers and AC units. Foam Roofing Experts insulated classrooms 1-4 with spray foam. The Fall Carnival was held this evening in the front of the school. Our annual Veterans Day program will be held on Wednesday, November 10, at 10:00 AM.

6b. Mrs. Rothpletz gave the monthly budget report. There were no changes. The Student Activities report included concession stand and jerky sales for the junior class and chocolate bar sales for the senior class. The sophomores had their car wash/bake sale. Yearbooks are for sale. NHS is sponsoring a Christmas Can Drive and a Ronald McDonald House soda tab collecting fundraiser. The FFA will be sponsoring a complimentary dinner for the Veterans and one guest at the Veterans Day program.

VII. CONSENT AGENDA:

Mr. Sloan moved to approve the consent agenda.

7a. vouchers and claims.

7b. A, Yes, vote to proposed amendment to ASBA Bylaws Article V, Section 2(B)with Donna Lewis casting the vote on behalf of the board.

7c. Amended extra duty stipend list for FY22 as presented.

Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

VIII. ACTION ITEMS:

8a. Mr. Sloan moved to approve the first read of Policies Volume 33, Number 3 with changes noted in Volume 33, Number 4-(a) Policies 680-711 and (b)Policies 712-715. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

IX. EXECUTIVE SESSION:

Mr. Sloan moved to go into executive session at 6:43 PM to discuss item A. Superintendent evaluation and item B. Personnel. Open session resumed at 7:40 PM.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, December 8, 2021, at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:44 PM.