

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
January 4, 2017**

Prior to the meeting two board members were sworn in and the other member was sworn in when he arrived.

I. CALL TO ORDER:

The meeting was called to order at 6:42 P.M. in the San Simon Library with the following in attendance:

Governing Board: Monica Bidegain  
JD Cranford (not present)  
Larry Parker  
Jason Sloan (arrived at 6:50 pm)  
Dusty Pierce

Administration: Jonathan Truschke, Superintendent  
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests:

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. Pierce move to approve the agenda. Seconded by Mrs. Bidegain. Motion carried 3-0.

IV. APPROVAL OF THE MINUTES:

Mrs. Bidegain moved to approve the minutes of the December 7, 2016 meeting. Seconded by Mr. Pierce. Motion carried 3-0.

V. CALL TO THE PUBLIC:

There were no guests at the meeting.

VI. REPORTS:

- 6a. Mr. Truschke reported the construction on the new walk-in for the cafeteria has started. Advanced Air's vendor is requiring 75% down before they begin production of the new unit. The grant from the School Facilities Board for the rooves on the Ag shop and Art room has been approved for \$104,000. He has started working on a grant to resurface the entire school. The annual audit is schedule for the week of February 13. He concluded his report with the tax levy evaluations will be available in February.
- 6b. Mr. Walter gave the monthly budget report. He stated we still have a lot of positive percentages left in the budget and feels we will end the year in the positive. The student activity balances haven't changed much since last month's report. He concluded his report with getting ready for the audit.

VII. ACTION ITEMS:

- 7a. Superintendent Truschke called a point of order stating that the swearing in should have been placed before the board meeting.
- 7b. Mr. Pierce nominated Mr. Parker as President. There were no other nominations. The vote was 4-0. Mr. Sloan nominated Mr. Cranford as Clerk. There were no other nominations. The vote was 4-0.
- 7c. Mr. Sloan moved to approve allowing board members to participate in board meetings via technological devices. Seconded by Mrs. Bidegain. Motion carried 4-0.
- 7d. Mr. Sloan moved to approve board meeting locations, dates and times as they stand. Seconded by Mrs. Bidegain. Motion carried 4-0.
- 7e. Mr. Sloan move to approve the present posting locations of the board agendas. Seconded by Mrs. Bidegain. Motion carried 4-0.

VIII. CONSENT AGENDA:

- 8a. Mrs. Bidegain moved to approve vouchers and claims. Seconded by Mr. Sloan. Motion carried 4-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, February 8, 2017. Mr. Sloan moved to adjourn the meeting at 7:04 pm.