

**Minutes of the meeting of
Governing Board
San Simon School District #18
August 7, 2019**

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 (by phone)
Dusty Pierce
Angela Humphreys
Robert Reynolds

Administration: Jonathan Truschke, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None present

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Parker led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Ms. Humphreys moved to approve the agenda. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Pierce moved to approve the minutes of the July 10, 2019 meeting. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

There were no guests present at the meeting.

VI. REPORTS:

- 6a. Mr. Truschke reported today was the first day of school. Staff in-service was Monday & Tuesday. There was Duty to Report, Sexual Harassment & the dangers of social media. We also practiced ALICE training. Open House will be on Monday from 4:00-5:00 PM. Mr. Zamudio will be grilling hot dogs. The School Facilities Board approved for two more HVAC units that will serve the high school science room, hall and office. He is working on a grant along with Mrs. Lentz through the Cochise County Sheriff's Dept. for some new playground equipment.
- 6b. Mrs. Rothpletz reported we have received some small school funding, forest fee and equalization funding. The other new school bus will be delivered in mid October. Student Activities report included FFA deposit, volleyball camp in July, upcoming basketball camp, and donations from the Class of 2019 for the marquee and jacket for Mrs. Pierce. Lynn Espinosa and Donna Lewis will attend a workshop on attendance in September. Her upcoming trainings will be ASRS and annual financial reporting.

VII. ACTION ITEMS:

- 7a. Mr. Pierce moved to approve the Sole Source Vendor list. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-abstained, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7b. Ms. Humphreys moved to approve the terms and conditions for the School Facilities Board Building Renewal Grant Fund for bracing under 10 ton HVAC unit serving the high school science room, hall and office. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7c. Mr. Pierce moved to approve the authorized signers for San Simon USD #18 for Western Bank accounts as presented. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7d. Ms. Humphreys moved to approve the Permanent Food Service Agreement with the Arizona Department of Education. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

- Ms. Humphreys moved to approve consent agenda. Items 8a. Vouchers & Claims, 8b. ASBA Policy Service Agreement, 8c. IGA with Arizona School for the Deaf and Blind. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, September 11, 2019, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 6:45 PM.