

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
February 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 (by phone)  
Jason Sloan  
Dusty Pierce  
Angela Humphreys (by phone)  
Robert Reynolds

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

Minutes: Donna Lewis

Guests: None present

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan 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. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the January 6, 2021 meeting. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

There were no public members at the meeting.

VI. REPORTS:

- 6a. Mrs. Wade reported Mrs. Webster received the National Citizenship Education Teacher Post Recognition Award from the Veterans. She will be meeting with the K-3 teachers on the textbook adoption. We should be receiving round two of the CARES Act money. There is a sink hole in the back of the school. The wall by the boys' bathroom in the high school has a big crack and the door won't close. The School Facilities Board will be here on Wednesday to look at it. We will be celebrating the 100<sup>th</sup> day on February 25. The elementary will have a Sock Hop and the high school will have a bonfire after Homecoming. Arizona COVID numbers are going down. Some staff members have already received their first vaccine. She watched Superintendent Hoffman's State of Education Address to Arizona Legislature. She is advocating for more money for public schools to meet the needs of unexpected budget expenses.
- 6b. Mrs. Rothpletz reported there were no changes in the monthly budget report. We should receive approximately \$40,000 from Part 2 of the CARES Act money. The Student Activities report included: Seniors- Popcorn sales \$360, Juniors- Christmas Candy Gram sales \$326, FFA-Hay sales \$9,150, the Sophomores-T-shirt sales \$25. The annual audit will be held at the end of this month and they will probably contact one board member to ask questions.

VII. ACTION ITEMS:

- 7a. 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 Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7b. Mr. Pierce moved to approve Western Bank as sole bank for school auxiliary and revolving funds in accordance with ARS 15-1126. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye, Ms. Humphreys- Aye.
- 7c. Mr. Pierce moved to increase the substitute base level pay by \$5.00. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7d. Mr. Pierce moved the approve the extension of COVID-19 sick leave. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7e. Mr. Pierce moved to approve Tate Lewis as a volunteer assistant coach for high school boys' basketball. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

8a. Mr. Sloan moved to approve vouchers and claims. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday March 3, 2021 at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 6:45 PM.