

**Minutes of the meeting of
Governing Board
San Simon School District #18
April 5, 2017**

I. CALL TO ORDER:

The meeting was called to order at 6:32 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford (not present)
Larry Parker
Jason Sloan (not present)
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Jason Jones
Heather Lentz
Mike Zamudio

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

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

III. APPROVAL OF AGENDA:

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

IV. APPROVAL OF THE MINUTES:

Mrs. Bidegain moved to approve the minutes of the March 8, 2017 meeting. Seconded by Mr. Pierce. Motion carried 3-0.

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. Lentz reported the book fair was successful again this year. Students in K-1 won the elementary competition and the 8th grade won the junior high/ high school competition. All students in grades K-6 will receive a book for the summer reading program. She took the juniors and a few seniors to Eastern Arizona College for a campus tour. The seniors that will attend in the fall took their placement test. All of them tested ready for English 101.

Mr. Jones reported the prom would be on Saturday, April 22, in the gym. Pictures and dinner will be 6:00 PM – 8:00 PM. The dance will follow from 8:00 PM – 12:00 AM. All students from other schools will have to be pre-approved no later than April 20.

Mr. Truschke reported the FFA Banquet would be April 27. AZ Merit testing will begin on April 11. He will be attending a Title I conference April 12 & 13. The Title I coordinator will be on campus tomorrow. Teacher in-service will be on April 7. The school will be closed on April 17 for Easter Monday. The Ash Creek track meet will be on April 27. The FFA purchased a longhorn to display in front of the school. Donations from alumni and friends will be sandblasted into a granite pedestal.

6b. Mr. Walter gave the monthly budget and student activities report. It is near the end of the fiscal year so there will be a budget revision in May. We have an increase in enrollment so we will receive more money from the CTE grant for AG.

VII. ACTION ITEMS:

7a. Mr. Pierce moved to approve the MOA with Bowie for FFA AG lab and Kelly Zamudio as a driver. Seconded by Mr. Parker. Motion carried 3-0.

7b. Mr. Pierce moved to approve the IGA with Bowie for athletics. Seconded by Mrs. Bidegain. Motion carried 3-0.

7c. Mrs. Bidegain moved to go forward with the override election in 2018. Seconded by Mr. Pierce. Motion carried 3-0.

VIII. CONSENT AGENDA:

Mrs. Bidegain moved to approve vouchers and claims. Seconded by Mr. Pierce. Motion carried 3-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, May 3, 2017 at 6:30 PM in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 6:57 PM.