

**Minutes of the meeting of
Governing Board
San Simon School District #18
June 7, 2017**

I. CALL TO ORDER:

The meeting was called to order at 6:31 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford
Larry Parker
Jason Sloan
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Beth Dunn

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. Cranford moved to approve the agenda. Seconded by Mrs. Bidegain. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the May 3, 2017 meeting. Seconded by Mr. Sloan. Motion carried 5-0.

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. Mr. Truschke reported graduation went well. The high school basketball teams are playing summer league. The gym floor will be resurfaced in July. The AZ Merit scores showed the students scored just above average.
- 6b. Mr. Walter reported the monthly budget shows the fiscal year will end in the positive. The Student Activity deposits in the FFA account for the Tye Humphreys Memorial Scholarship Fund will be put in a separate account. The FFA will receive money from the items sent to the auction that were taken out of the Ag shop. The M & O budget will be higher for the upcoming fiscal year.

VII. ACTION ITEMS:

- 7a. Mrs. Bidegain moved to approve the proposed expenditure budget for FY18. Seconded by Mr. Pierce. Motion carried 5-0.
- 7b. Mr. Pierce moved to approve the first reading of ASBA Policy Advisory Volume 29, Number 2. Seconded by Mr. Cranford. Motion carried 5-0.

VIII. CONSENT AGENDA:

Mr. Sloan moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 5-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, July 12, 2017, at 6:30 P.M. in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 6:56 P.M.