

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
February 6, 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  
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Mary Sparkman  
Rose Rothpletz  
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. Pierce moved to approve the agenda. Seconded by Ms. Humphreys.  
Mr. Sloan – Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Pierce moved to approve the minutes of the January 9, 2019 meeting.  
Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye,  
Ms. Humphreys-Aye.

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. Ms. Humphreys reported on her experience at the BOLTS training. Mr. Truschke reported on the bond committee meeting. Chris Lentz will serve as Chairperson. Members will be Beth Dunn, Kari Wade and Lesti Webster. The School Facilities Board will be replacing units on the elementary music room, art room, library and 2 units on the high school building. The girls junior high basketball tournament will be 2/9 and boys' tournament 2/16. The varsity girls basketball team won their first regional game against Immaculate Heart. They will play Baboquivari tomorrow at 4:00 PM. The TRUST will be on campus 2/13 to do an exposure summary. National FFA Week will be 2/18-2/21. No school on 2/18 for Presidents Day. Cochise College will be on campus to meet with the seniors on 2/20. Students involved in the Knowledge Bowl will travel to Cochise on 2/25. The U of A Dental Program will apply sealants to grades 2, 4, & 6 on 2/28. High school baseball practice started today.
- 6b. Mr. Walter reported he will begin working on the budget as soon as we get the ASRS and property tax figures. Our annual audit will be March 4-7. The Student Activities report included the 8<sup>th</sup> grade candy bar sales, 9<sup>th</sup> grade Valentine Candy Grams, & 11<sup>th</sup> grade pizza kits, FFA Sausage Sales. The seniors are preparing for the senior trip. There will be a graduation meeting next week. We will be selling San Simon Longhorn jackets. It will be posted on Facebook. We have to have a minimum order of 6. The cost will be \$65.00 and must be prepaid. He sent the purchase order to Blue Bird for the VW bus settlement. The remaining balance will come out of Capital Assets. He presented the monthly budget report noting a few changes.

VII. ACTION ITEMS:

- 7a. Mr. Pierce performed the swearing in of new Board Member, Mr. Robert Reynolds.
- 7b. Ms. Humphreys nominated Mr. Parker for President. There were no other nominations. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Nominations were open for Clerk of the Board. Mr. Sloan and Mr. Pierce were nominated. Mr. Sloan voted Mr. Pierce. Mr. Pierce voted Mr. Sloan, Mr. Parker voted Mr. Sloan. Mr. Reynolds voted Mr. Sloan, Ms. Humphreys voted Mr. Sloan. Mr. Sloan-4votes, Mr. Pierce-1 vote.
- 7c. Ms. Humphreys moved to approve the San Simon Unified School District Master Calendar for the 2019/2020 school year. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

- 7d. 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. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7e. Mr. Pierce moved to approve Western Bank as sole bank for school auxiliary and revolving funds in accordance with ARS-1126 as well as authorizing signers on loan applications and credit card use. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7f. Mr. Pierce moved to approve Terms and Conditions Acceptance of Monies from Building Renewal Grant Fund for project numbers 020218001-1105-010BRG, 020218001-1009-009BRG, and 020218001-1008-008BRG. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. EXECUTIVE SESSION:

- 8a. Ms. Humphreys moved to go into executive session at 7:00 PM to discuss personnel. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Open session resumed at 7:26 PM.

IX. ACTION ITEMS:

- 9a. Ms. Humphreys moved to approve Debbie Peterson and Lynn Espinosa as high school softball coaches with the stipend being split and Debbie Peterson remaining in the classroom during Period 8. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

Ms. Humphreys moved to accept the Business Manager contract for Rose Rothpletz for the 2019/2020 school year. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

Ms. Humphreys moved to hire Ronald Klump for the position of Transportation Director and Maintenance. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

X. CONSENT AGENDA:

10a. Ms. Humphreys moved to approve vouchers and claims. 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, March 6, 2019 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:38 PM.