

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
September 11, 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  
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:

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

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the August 7, 2019 meeting. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. There were no guests at the meeting.

VI. REPORTS:

- 6a. Mr. Truschke reported he attended the CASA meeting today. School consolidation was the hot topic. John Filmore from District 16 is wanting to combine Cochise County into three school districts. San Simon would be included in the Benson School District. He will be drafting a letter opposing the consolidation & the board will need to adopt a resolution. The Trust has taken care of the asbestos problem under the gym. The only thing left to complete the project is the new flooring. The Cochise County Fair will be held September 25-29 in Douglas.
- 6b. Mrs. Rothpletz reported she just returned from an Annual Financial Report training. There have been several webinar trainings she has watched so she doesn't have to be off campus and cost the district money. She will attend a Tyler Technology training next week. The Student Activity report included the Athletic Club had received \$2,500. Mr. Lentz and 2 of the basketball girls went to Safford to approach businesses for donations since the high school athletic program will have to purchase new uniforms. The FFA will be selling Country Meats as a fundraiser. Student Council has planned an outdoor movie night. They will have a concession stand. We have received \$8,500 from Forest Fees. The money will go towards covers for the school buses. The School Facilities Board awarded us \$7,250 to replace the AC units on the high school building.

VII. PERSONNEL:

- 7a. Ms. Humphreys moved to go into executive session at 6:45 PM to discuss Alecia Johnson as Health/Teacher's Aide. Open session resumed at 6:53 PM.

VIII. ACTION ITEMS:

- 8a. Ms. Humphreys moved to approve Alecia Johnson as Health/Teacher's Aide. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8b. Ms. Humphreys moved to approve spending the Small Schools funding on instructional aides. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8c. Ms. Humphreys moved to table the financing agreement with Western Bank for a fleet vehicle. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8d. Ms. Humphreys moved to approve the first read of Policy Advisories Volume 31 Number 2, 651-669. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. CONSENT AGENDA:

9a. Mr. Sloan moved to approve vouchers and claims. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, October 9, 2019, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:05 PM.