

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
July 6, 2022**

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: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz

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 June 8, 2022, 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 was no response.

VI. REPORTS:

- 6a. Mrs. Wade's report included the office is working on the back-to-school packets. School will start on August 10. A few students attended the Be a Champ Show Camp and the instructors were very impressed with our students. Her goals for this year are to further establish the new curriculum with benchmark testing in place for each grade available, provide teachers with more professional development opportunities and to purchase new playground equipment. She concluded with discussing the testing scores.
- 6b. Mrs. Rothpletz's report included there were no changes to the monthly budget. The student activities report included deposits to FFA, and Yearbook. She discussed the proposed budget and stated there is a chance we will receive a 4% increase. There will be a budget revision in September. We received a 100 day in person grant for \$14,000.

VII. PERSONNEL:

Ms. Humphreys moved to go into executive session at 7:21 PM to discuss Personnel item 7a. renewal/non-renewal of personnel contract. Open session resumed at 7:31 PM.

VIII. ACTION ITEMS:

- 8a. Ms. Humphreys moved the non-renewal of personnel contract for Irene Bak. 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 the adoption of San Simon School District #18 Annual Expenditure Budget for FY 22/23. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8c. Ms. Humphreys moved to approve the stipend list as presented. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8d. Mr. Sloan moved to approve mask requirements as optional for FY 22/23. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8e. Mr. Sloan moved to approve the E-Rate Agreement and Resolution Letter. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8f. Ms. Humphreys moved to approve the Food Program Permanent Food Service Agreement. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

8g. Ms. Humphreys moved to approve the FY23 Capital Plan Submittal form for School Facilities Oversight Board. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

8h. Ms. Humphreys moved to approve the Forest Fee Designation for furniture, equipment and technology. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. CONSENT AGENDA:

Mr. Sloan moved to approve the consent agenda items 9a-9e as presented. 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, August 10, 2022, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:45 PM. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.