

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
May 8, 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 (by phone)  
Robert Reynolds

Administration: Jonathan Truschke, Superintendent  
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Rose Rothpletz

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 Mr. Pierce. 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 April 3, 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 was no response.

VI. REPORTS:

- 6a. Mr. Truschke reported on the SFB VW bus grant. This week is Teacher Appreciation Week. Graduation will be held on May 23. Our IGA with Bowie for sports is finished. The Willcox school experienced a cyber attack. A representative from Orcutt/Wilson came to perform the capital assessment.
- 6b. Mr. Walter talked about the budget revision. We will have approximately \$187,000 carryover to next fiscal year. He reported the buses from the VW grant will be 66 & 72 passenger buses. Student activities report included the final sales of the 8<sup>th</sup> grade candy bars, FFA banquet auction, VTC meeting meal, prom attendance, and end of the year field trips for elementary, junior high and high school. The new marquee has been ordered and we still are lacking about \$3,000 to finish paying for it.

VII. ACTION ITEMS:

- 7a. Mr. Sloan moved to approve the fiscal year 2019 budget revision. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

Mr. Sloan moved to approve consent agenda item 8a; vouchers and claims and 8b; the retirement of Rick Walter effective July 1, 2019. 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, June 5, 2019, at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 6:50 PM.