

**Minutes of the meeting of
Governing Board
San Simon School District #18
May 3, 2017**

I. CALL TO ORDER:

The meeting was called to order at 6:32 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford
Larry Parker
Jason Sloan (arrived at 6:35 PM)
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Jim Giel
Marvin Huffaker
Leslie Huffaker

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 4-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the April 5, 2017 meeting. Motion carried 4-0.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. Marvin & Leslie Huffaker presented a slide show to the board about the garden bedding grant they received to grow fresh produce & distribute to the needy families in the community. They invited the FFA, Science and other classes to come out & see their project. Any students needing community service are welcome to come help and use the hours towards their service.

VI. REPORTS:

- 6a. Mr. Truschke's report included Arizona legislative lawsuit, A-F accountability system. They are creating a document to use as a guideline to follow. There will be an increase to our insurance premiums for FY18. There is a grant from USDA for transportation he will be working on and also a rural activation and renovation science grant. Kindergarten Roundup Day will be 5/4, Cougar Sports Banquet 5/8, Pima Air Museum fieldtrip 5/15, Talent Show 5/16, awards ceremony, graduation, dance, and lock-in party 5/18.
- 6b. Mr. Walter's report included the monthly budget and student activities report. The budget revision increased \$24,458.00 due to increase in student population.

VII. ACTION ITEMS:

- 7a. Mr. Cranford moved to approve the FY17 budget revision. Seconded by Mrs. Bidegain. Motion carried 5-0.
- 7b. Jim Giel, Gust Rosenfeld, presented the board with information regarding the override. The "Pro" and "Con" statements are due to the Cochise County School Superintendent's office by August 14, 2017. The election will be held in November. Mr. Sloan moved to approve the override resolution. Seconded by Mr. Cranford. Motion carried 5-0.
- 7c. Mr. Sloan moved to approve the school board "Pro" statement for the 2017 override election. Seconded by Mr. Pierce. Motion carried 5-0.

VIII. CONSENT AGENDA:

- 8a. Mrs. Bidegain 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, June 7, 2017, at 6:30 PM in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 7:15 PM.