

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
March 6, 2024**

I. CALL TO ORDER:

The meeting was called to order at 5:32 p.m. in the San Simon cafeteria with the following in attendance:

Governing Board: Jason Sloan-President  
Dusty Pierce-Member  
Peter Grill-Member  
Robert Reynolds-Member  
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz  
John Novak

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Ms. Humphreys moved to approve the agenda. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the February 7, 2024, meeting. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

V. CALL TO THE PUBLIC:

Mr. Sloan invited guests to speak on any item not included in the agenda. There was no response.

VI. REPORTS:

6a. Mrs. Wade’s report included we haven’t received the official results of the audit, our 100<sup>th</sup> day activities were yesterday. FFA put on a corn eating contest, obstacle course, and served hotdogs and hamburgers. High school track and tennis has started. The first track meet is on Friday at Safford. We received our letter grade from the county office which is a “B”. Stotz Equipment was on campus today to deliver a \$17,500 check for playground equipment making a total of \$81,250.00. Maintenance feels they can install the equipment so we will be purchasing it to get it here this summer. Spring break will be held next week. Her report concluded with giving a maintenance update on behalf of Mrs. Fierro.

6b. Mrs. Rothpletz reported there were no big changes in the monthly budget. She discussed Fund 510 supplies. The student activities report included deposits for Class of 2025-concession stand, Class of 2024-senior trip, Class of 2026-burrito sales, FFA-jacket sale, Class of 2028-pretzels and suckers. Expenses were for Class of 2025-concession stand. She reported on the audit and explained fundraising approval for FY24.

VII. ACTION ITEMS:

7a. Ms. Humphreys moved to approve Proposal B for the district master calendar for FY 2024-2025. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

7b. Ms. Humphreys moved to approve retroactive changes to San Simon district master calendar for FY 2023-2024. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

7c. Ms. Humphreys moved to approve Request for Authorization to Dispose of District Property. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

7d. Ms. Humphreys moved to approve the first read of Policy Advisories Volume 36, Number 1, 763-786. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

7e. Ms. Humphreys moved to approve award of contract IFB 24-001-24 Grading and Drainage upon DSF approval and funding, as presented. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

7f. Ms. Humphreys moved to approve award of contract IFB 24-002-24 Elementary Basketball Court upon DSF approval and funding, as presented. Seconded by Mr. Pierce.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

VIII. CONSENT AGENDA:

Mr. Sloan moved to approve consent agenda items 8a. Vouchers and Claims and 8b. Student clubs' and organizations' fund-raising events for FY24, as presented. Seconded by Ms. Humphreys.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, April 3, 2024, at 5:30 pm in the San Simon cafeteria. Ms. Humphreys moved to adjourn the meeting at 7:00 pm.

Voting	Aye	Nay	Not Present
Mr. Sloan	X		
Mr. Pierce	X		
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		