

**Minutes of the meeting of
Governing Board
San Simon School District #18
February 8, 2017**

I. CALL TO ORDER:

The meeting was called to order at 6:30 P.M. in the Myrtle Kraft Library with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford (not present)
Larry Parker (not present)
Jason Sloan
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis (not present)

Guests: Beth Dunn
Jason Jones

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

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

III. APPROVAL OF AGENDA:

Mrs. Bidegain moved to approve the agenda. Seconded by Mr. Pierce. Motion carried 3-0.

IV. APPROVAL OF THE MINUTES:

Mrs. Bidegain moved to approve the minutes of the January 4, 2017 meeting. Seconded by Mr. Pierce. Motion carried 3-0.

V. CALL TO THE PUBLIC:

Mr. Sloan invited guests to speak on any item not included in the agenda. Mr. Truschke, acting as a public person, informed the board they are allowed to have an invocation before the start of each meeting. Other boards across the state are starting their meetings with prayer.

VI. REPORTS:

- 6a. Mr. Truschke reported on the progress of the walk-in freezer. He also stated that the work on the new budget would begin after the new tax information is received. The BOLTS conference is coming up and asked the board to let Donna know if they are interested in attending.
- 6b. Mr. Walter reported he has been working on getting ready for the audit and informed the board they may be contacted by the auditors to answer a few questions. He gave the monthly budget and student activities report.

VII. ACTION ITEMS:

- 7a. Mr. Sloan moved to approve Proposal #2 for the master calendar for the 2017-2018 school year. Seconded by Mr. Pierce. Motion carried 2-1.
- 7b. Mr. Sloan moved to approve allowing the county treasurer to invest and/or reinvest monies in the District's debt service fund in accordance with ARS 15-1025. Seconded by Mrs. Bidegain. Motion carried 3-0.
- 7c. Mr. Pierce moved to approve terms and conditions for acceptance of monies from the Building Renewal Grant Fund in the amount of \$104,000.00 for roofing replacement and repairs. (Project Reference Number 020218001-9999-002BRG). Seconded by Mrs. Bidegain. Motion carried 3-0.
- 7d. Mrs. Bidegain moved to allow San Simon Unified School District Governing Board member Dusty Pierce to bid on the approved School Facilities Board roofing project. Seconded by Mr. Sloan. Mr. Pierce abstained from voting. Motion carried 2-0.
- 7e. Mr. Pierce moved to approve Western Bank as sole bank for school auxiliary and revolving funds in accordance with ARS 15-1126. Seconded by Mrs. Bidegain. Motion carried 3-0.

VIII. CONSENT AGENDA:

- 8a. Mrs. Bidegain moved to approve vouchers and claims. Seconded by Mr. Pierce. Motion carried 3-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, March 8, 2017 at 6:30 pm in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 7:04 pm.