

**Minutes of the meeting of
Governing Board
San Simon School District #18
October 8, 2025**

I. CALL TO ORDER:

The meeting was called to order at 4:00 p.m. in the San Simon Technology Center 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: None

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan 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.

| 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 September 8, 2025, meeting. Seconded by Mr. Reynolds.

| 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:

There were no members of the public in attendance at the meeting.

VI. REPORTS:

6a. Mrs. Wade's report included junior high and high school volleyball is going well. The junior high flag football team had a game last Friday. Mr. Lentz is looking for more games. Kindergarten through 6th grade will go on a field trip tomorrow to Apple Annie's. On October 22, 1st and 2nd grade will go to Friends of Cave Creek in Portal. The Fall Carnival will be on October 23, from 5:00 p.m. – 7:00 p.m. Fall Parent/Teacher conferences will be held October 20-22. The 40th day of school is October 21. Mr. Zamudio and Mrs. Lentz will be taking eight students to the National FFA Convention October 28 through November 1. The freshman will have a Soup Dinner on October 22.

The maintenance report included SFB will have a meeting on Friday to discuss the weatherization to be finished before starting the windows and doors. The big planters were delivered. They are located by the Ag room and library. The range hood for the cafeteria will probably be put in this summer due to all the work involved.

6b. Mrs. Rothpletz's report included she is finished working in two fiscal years. The monthly budget overall is looking good. She discussed the Annual Financial report in detail. The student activities report included income for Juniors – Concession Stand, Sophomores – Jerky Sales, Athletic Club- Donation, Student Council – Donation. The freshman had expenses for Chocolate bars, Athletic Club – T-shirts for the tournament, FFA-National Convention – airline tickets, lodging, tickets for rodeo and concert. Yearbook- purchasing yearbooks for 2025.

VII. EXECUTIVE SESSION:

Mr. Sloan moved to go into executive session to discuss personnel at 4:13 p.m.

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

Open session resumed at 4:15 p.m.

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve fiscal year 2025 Annual Financial Report. Seconded by Mr. Reynolds.

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

8b. Ms. Humphreys moved to approve Michelle Ludwig as Sub Driver. Seconded by Mr. Reynolds.

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

8c. Ms. Humphreys moved to approve the Revision to School Calendar 2025-2026. Seconded by Mr. Reynolds.

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

IX. CONSENT AGENDA.

9a. Ms. Humphreys moved to approve consent agenda items 9a. Vouchers and Claims, 9b. Receipt of donations as presented and 9c. Revision to student clubs' and organizations fund-raising events for SY25/26, as presented. Seconded by Mr. Sloan.

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, November 5, 2025, at 5:30 p.m. in the San Simon Technology Center. Mr. Sloan moved to adjourn the meeting at 4:21 p.m. Seconded by Ms. Humphreys.

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