

**Minutes of the meeting of
Governing Board
San Simon School District #18
April 7, 2021**

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 (not present)
Dusty Pierce
Angela Humphreys
Robert Reynolds

Administration: Kari Wade, Interim Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None present

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. Pierce moved to approve the agenda. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Pierce moved to approve the minutes of the March 3, 2021 meeting. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

There were no public members at the meeting.

VI. REPORTS:

- 6a. Mrs. Wade reported we have received textbook samples to look at. She is hoping new textbooks can be purchased for K-12 but will be purchasing K-6 for sure. Hopefully we will be able to use the ESSER-II funds. We were awarded the NSLP grant so we will be purchasing 10 tables and a milk cooler. There will be a blood drive on April 13. They are still looking for more donors. Ms. Johnson turned in her letter of resignation. High school track will go to meets on April 10 & April 29. Bonita will have a junior high track meet on April 22 and one in May. Mrs. Lentz took two field trips this week to the Grill Ranch. The senior trip will be April 26-29. Mr. & Mrs. Jones will be the sponsors. The prom will be held April 30 from 8-11pm.
- 6b. Mrs. Rothpletz gave the monthly budget report. There were no changes. The budget revision will be on next month's agenda. Student Activities included the sophomores will be selling jerky sticks & seniors have purchased the hotel rooms and tickets for their trip. We purchased new junior high sports uniforms. The final audit findings were 17 and we will be working to correct them.
- 6c. Mrs. Wade gave the transportation/maintenance report on behalf of Mr. Klump. There will be an auction in Safford on April 17. They will be taking items from the disposal list to the auction. We are replacing the locks on the doors throughout the school and will be working again with SFB to get the doors replaced. The trailer that is on the disposal list will not be taken to the auction in Safford. We are looking at having a sealed bid auction. There are community members that are interested in purchasing it.

VII. ACTION ITEMS:

- 7a. Ms. Humphreys moved to approve the disposal transportation/maintenance list as presented. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

- 8a. Ms. Humphreys moved to approve vouchers & claims. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, May 5, 2021 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 6:42 PM.