

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 5, 2023**

I. PUBLIC HEARING:

Mr. Sloan called the public hearing to order at 6:31 p.m. in the San Simon Technology Center.

- A. Pledge of Allegiance- Mr. Sloan led
- B. FY24 Expenditure Budget Adoption

The hearing was closed at 6:33 p.m.

II. CALL TO ORDER:

The meeting was called to order at 6:33 p.m. with the following in attendance:

Governing Board: Jason Sloan-President
Dusty Pierce-Member
Larry Parker-Member (not present)
Robert Reynolds-Member
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Rose Rothpletz (Donna Lewis – not present)

Guests: Philip Leiendecker

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

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

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

V. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the June 14, 2023, meeting. Seconded by Mr. Reynolds.

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

VI. CALL TO THE PUBLIC:

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

VII. REPORTS:

6a. Mrs. Wade’s report included the option to put the time of the meetings on the agenda. It will be put on the August agenda. The construction pre-bid walk through went well. Three roofing and one high school renovation contractor came. Bids are due by July 21. Maintenance and custodial have cleaned out the high school building. She gave an update on teacher openings.

Mrs. Wade introduced Philip Leiendecker, County Assessor. He discussed the Assessed Valuation Analysis for 2023.

6b. Mrs. Rothpletz reported there were no changes to the monthly budget. There is outstanding grant revenue for FY23. She will send a reimbursement request to Grants Management this month for the remainder. The Student Activities report included revenue for FFA from jacket sales. They had expenses for hotels rooms for SLC and Be A Champ Camp. She discussed disbursement of 2023 senior monies. Introduced the adopted budget.

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve adopting the San Simon District #18 Annual Expenditure Budget for FY24. Seconded by Mr. Reynolds.

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

8b. Ms. Humphreys moved to approve FY23/24 stipend list as presented.
 Seconded by Mr. Reynolds.

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

8c. Ms. Humphreys moved to approve mask requirements for FY 23/24 school year. Seconded by Mr. Reynolds.

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

8d. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 35, Number 2, 744-747. Seconded by Mr. Sloan.

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

8e. Ms. Humphreys moved to approve stock inhalers and epi pens for Policy Advisory JLCD. Seconded by Mr. Reynolds.

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

8f. Ms. Humphreys moved to approve the addendum to signers for the white bus lease with Western Bank to one signer – Kari Wade. Seconded by Mr. Pierce.

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

IX. CONSENT AGENDA:

Mr. Sloan moved to approve consent agenda items 9a. Vouchers and Claims, 9b. IGA with Vail USD for AZEDS Outreach, 9c. IGA with St. David for Special Education Services, 9d. IGA with Cochise College. Seconded by Ms. Humphreys.

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, August 9, 2023, at 6:30 p.m. in the San Simon Technology Center. Ms. Humphreys moved to adjourn the meeting at 7:25 p.m. Seconded by Mr. Sloan.

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