

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
January 10, 2018**

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: Monica Bidegain  
JD Cranford  
Larry Parker  
Jason Sloan  
Dusty Pierce

Administration: Jonathan Truschke, Superintendent  
Rick Walter, Business Manager (not present)

Minutes: Heather Lentz (D. Lewis not present)

Guests: None

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. Sloan moved to approve the agenda. Seconded by Mrs. Bidegain. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the December 6, 2017 meeting. Seconded by Mr. Sloan. Motion carried 5-0.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. There were no guests present.

VI. REPORTS:

- 6a. Mr. Truschke reported an architect from the School Facilities Board was on campus today to take measurements on the roof. They have reconfigured their organization. He attended the CASA meeting today. There was discussion on health insurance and a presentation was given by KAIROS. We will be receiving a quote from them.
- 6b. Mr. Truschke reported on behalf of Mr. Walter. He told the board if they had questions on the monthly budget or student activities report that was included in their board packet to contact Mr. Walter.

VII. ACTION ITEMS:

- 7a. Mr. Cranford nominated Mr. Parker as President. There were no other nominations. The vote was 4-0. Mr. Sloan nominated Mr. Cranford as Clerk. There were no other nominations. The vote was 4-0.
- 7b. Mr. Pierce moved to approve allowing board members to participate in board meetings via technological devices. Seconded by Mr. Sloan. Motion carried 5-0.
- 7c. Mr. Cranford moved to approve board meetings, dates, and times as they stand. Seconded by Mr. Sloan. Motion carried 5-0.
- 7d. Mr. Sloan moved to approve the present posting locations of board agendas. Seconded by Mr. Cranford. Motion carried 5-0.
- 7e. Mr. Sloan moved to approve changes to policy EFDA to allowing students to only charge 32 meals to their account. Seconded by Mr. Cranford. Motion carried 5-0.

VIII. CONSENT AGENDA:

- 8a. Mr. Sloan moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 5-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, February 7, 2018 at 6:30 PM, in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:06 PM.