

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
August 3, 2016**

I. CALL TO ORDER:

The meeting was called to order at 6:36 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: Donna Lewis

Guests: Beth Dunn  
Jason Jones  
Ashley Bach  
Debbie Peterson  
Chris Lentz  
Ryan Adame  
Hannah Adame

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. Cranford 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 July 6, 2016 meeting. Motion carried 5-0.

V. CALL TO THE PUBLIC:

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

VI. REPORTS:

6a. Mr. Truschke reported the staff is having in-service this week. They are working on a new mission statement. A representative from Udall Shumway will be conducting Duty to Report and Sexual Harassment training tomorrow. He stated that the override election postings would be at the school, San Simon and Portal post offices. The projected enrollment for this school year will be approximately 125. He concluded with Open House will be held on Monday, August 15, from 5:00 pm – 6:00 pm. We will be serving hot dogs and soda.

Chris Lentz reported the Athletic Club is having a fundraiser to sell banners to hang in the gym. He took Hannah Adame and Cassie Rourke to Willcox and Safford to meet with several businesses. They have sold 10 banners so far and will be reaching out to the local businesses as well. The club is working on rebuilding the long jump pit.

VII. PERSONNEL:

Mr. Sloan moved to go into executive session at 7:03 pm to discuss personnel items 7a & 7b. Seconded by Mr. Pierce. Open session resumed at 7:10 pm.

VIII. ACTION ITEMS:

8a. Mr. Cranford moved to approve Ashley Bach as Special Education Paraprofessional for FY17. Seconded by Mr. Sloan. Motion carried 5-0.

8b. Mr. Cranford moved to approve Jason Jones as Cougar JV Football coach. Seconded by Mr. Sloan. Motion carried 5-0.

8c. Mr. Sloan moved to approve the first read of Policy Advisories from ASBA Volume 28, Number 3. Seconded by Mr. Pierce. Motion carried 5-0.

IX. CONSENT AGENDA:

Mr. Cranford moved to approve vouchers and claims and the ending Cash Balance Certification. Seconded by Mr. Sloan. Motion carried 5-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, September 14, 2016 at 6:30 pm in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 7:15 pm.