

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
May 6, 2020**

I. CALL TO ORDER:

The meeting was called to order at 6:38 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Larry Parker  
Jason Sloan  
Dusty Pierce  
Angela Humphreys (not present)  
Robert Reynolds (via phone)

Administration: Jonathan Truschke, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz  
Kari Wade

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 with moving Action Item B to under Further Action Items B labeling it Further Action Item C. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the April 8, 2020 meeting. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

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 graduation will still be held on May 21 but changing the time to 6:00 PM. The graduation ceremony will be in front of the school with a graduation parade. It will also be broadcasted on Facebook Live. Mrs. Rothpletz & he have been working on the budget revision.
- 6b. Mrs. Rothpletz gave the Student Activities report which included deposits to the senior class for burrito sales and reimbursement from the student activities credit card for the senior trip. The seniors will be paying for their cap & gowns out of their account and leave \$250 for graduation expenses. They will receive their \$100 deposit back and then the balance will be distributed among them. There were changes to the monthly budget report. She discussed the budget revision with the board and answered questions.

VII. ACTION ITEMS:

- 7a. Mr. Sloan moved to approve the 2020 Expenditure Budget Revision. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye Mr. Reynolds-Aye.
- 7b. Moved to Further Action Item C.
- 7c. Mr. Sloan moved to approve the San Simon Food Program Permanent Food Service Agreement. Seconded by Mr. Pierce. Mr. Sloan -Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 7d. Mr. Sloan moved to maintain the “Top Five Priorities” for ASBA legislative agenda & add technology modernization and accessibility. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 7e. Mr. Sloan moved to approve Forest Fee designation for furniture and equipment. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

VIII. PERSONNEL:

- 8a. Mr. Sloan moved to go into executive session at 7:08 PM to discuss administrative contracts. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye. Open session resumed at 7:32 PM.

IX. FURTHER ACTION ITEMS:

- 9a. Mr. Sloan moved to approve Business Manager contract for Rose Rothpletz. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.

- 9b. Mr. Sloan moved to approve Interim Superintendent contract for Kari Wade. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- 9c. Mr. Sloan moved to approve the Building Lease with San Simon Fire District pending contract 1 year for 10 events to be attended by a certified EMT or Fire Chief. Removal cost will be incumbent of the fire district. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- X. CONSENT AGENDA:  
Mr. Sloan moved to approve the consent agenda items 10a vouchers and claims and 10b donations from Gail Smith and Valley Telephone. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye.
- XI. ADJOURNMENT:  
The next regular board meeting is scheduled for Wednesday, June 3, 2020 at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:38 PM.