

**Minutes of the meeting of
Governing Board
San Simon School District #18
February 8, 2023**

I. CALL TO ORDER:

The meeting was called to order at 6:31 P.M. in the San Simon Technology Center with the following in attendance:

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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz
Chris Lentz

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

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

III. APPROVAL OF AGENDA:

Mr. Sloan moved to approve the agenda. Seconded by Mr. Reynolds.

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

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the January 11, 2023, meeting.
Seconded by Mr. Reynolds.

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

V. CALL TO THE PUBLIC:

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

VI. REPORTS:

6a. Mrs. Wade gave the maintenance report on behalf of Mrs. Fierro. The Superintendent's report included both high school girls' and boys' basketball seasons have ended. Junior high basketball will continue through the next few weeks. The K-8 Spelling Bee was held on January 27. Rece Lentz was the winner and Allison Brown runner-up. There was discussion on purchasing another suburban. She will be writing letters to businesses for donations to purchase new playground equipment. We can use tax credit money through June 30, 2024. We have received some small donations to go towards the equipment. She is also getting bids to replace the gymnasium pads to go the length of the stage & the length of the south wall. They are coming in right at \$10,000, without the score table pad. That would cost around \$2,500 and a new score table costs about \$5,000. There is a donation to go towards the gymnasium pads. She discussed the current curriculum and student links on the school website. Superkids is used for Reading K-2, HMH Into Reading for grades 3-12, HMH Math is used K-12. McGraw Hill Science is used for grades 7-12. Mrs. Lentz creates her own pre and posttest to measure growth. AMIRA is used for Move on When Reading. Testing is done 3 times a year. This is also used as a dyslexia screener. Mr. Lentz explained how he uses Lexia for reading/phonics remediation. Mrs. Wade also gave an overview of the IXL programs.

6b. Mrs. Rothpletz reported there were no major changes to the monthly budget report. The student activities report included income for the Class of 2024- concession stand, Class of 2023- Valentine Grams, Class of 2028- jerky sales and they will also be selling lollipops. The auditors will be on site for the annual audit in two weeks. Funding became available so we received an transportation adjustment. Starting in March she will be traveling to Phoenix one Monday per month for an AASBO class to become a certified business manager.

VII. ACTION ITEMS:

7a. Mr. Sloan moved to approve Western Bank as sole bank for school auxiliary and revolving funds in accordance with ARS 15-1126. Seconded by Mr. Pierce.

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

7b. Mr. Sloan moved to approve the first read of Policy Advisories Volume 35, Number 1, 739-743. Seconded by Mr. Pierce.

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

7c. Mrs. Wade and the Board discussed charging a fee for Community Use of Facility.

VIII. CONSENT AGENDA:

8a. Mr. Sloan moved to approve vouchers and claims. Seconded by Mr. Reynolds.

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

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, March 8, 2023, at 6:30 P.M. in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:27 P.M. Seconded by Mr. Reynolds.

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