

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
December 6, 2023**

I. CALL TO ORDER:

The meeting was called to order at 5:30 pm. in the San Simon cafeteria with the following in attendance:

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

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Rose Rothpletz (D. Lewis – not present)

Guests: Lesti Webster  
Cindy Maxon

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. Pierce 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

IV. APPROVAL OF THE MINUTES:

Mr. Pierce moved to approve the minutes of the November 8, 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

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's report included Thanksgiving break was November 22-23. The basketball season has started. Construction is due to end in January.

6b. Mrs. Webster reported Cayden Sloan & Rece Lentz were the Patriots Pen winners. They will attend a ceremony in Sierra Vista on Saturday. The new English curriculum is going well. Students have a beginning, middle and end of the year assessments. Students are 6 weeks ahead compared to last year with lesson plans. Student Council attended a seminar and are looking at bringing back a lot of good ideas to the district. She concluded with the recent student council activities.

Mrs. Maxon spoke about her arrival and adjustment from coming out of retirement. Her second and third grade students are doing great with the new curriculum. She also spoke about her teaching experience.

6c. Mrs. Rothpletz reported there were no changes to the budget as a revision was not needed. She discussed the cash balance rollover from FY23. Student activities report included income for Class of 2028 pretzel sales, volleyball athletic club jerseys and expenses for hotels at the National FFA Convention.

VII. ACTION ITEMS:

7a. Mr. Pierce moved to approve the IGA with Arizona School for the Deaf and Blind. Seconded by Mr. Reynolds.

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

7b. Mr. Pierce moved to approve Walker Medical Facilities Use Agreement. Seconded by Mr. Reynolds.

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

7c. Mr. Pierce moved to approve the addendum to FY24 Staffing Model. Seconded by Mr. Reynolds.

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

7d. Mr. Pierce moved to approve the increase to substitute base level pay. Seconded by Mr. Reynolds.

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

7e. Mr. Pierce moved to table Policy Advisories Volume 35, Number 3, 748-762.  
 Seconded by Mr. Reynolds.

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

VIII. CONSENT AGENDA:

Mr. Pierce moved to approve consent agenda items 8a. Vouchers & claims,  
 8b. Receipt of donated funds as presented, & 8c. Resignation letter of Larry  
 Parker. Seconded by Mr. Reynolds.

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

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, January 10, 2023, at  
 5:30 pm in the San Simon cafeteria. Mr. Pierce moved to adjourn the meeting at  
 5:45 pm. Seconded by Mr. Reynolds.

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