

**Minutes of the meeting of
Governing Board
San Simon School District #18
October 6, 2021**

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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Aimee Essary
Gail Smith
Heather Lentz
Beth Dunn

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. Reynolds moved to approve the agenda with moving the Executive Session to follow the Action Items and changing the fiscal year on the Annual Financial Report to 2021. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the September 8, 2021, meeting. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. Mrs. Essary addressed the board regarding the mask mandates. Mrs. Wade read a letter to the board on behalf of another parent that was unable to attend the meeting.

VI. REPORTS:

- 6a. Mrs. Wade gave the Superintendent's report. It included the Cochise County Fair participants received numerous awards. The flag football and volleyball teams are having successes and losses. The duct work on the two elementary classrooms is finished and the units are working with no issues. Upcoming events include Parent/Teacher conferences October 18-21, National FFA, Convention October 25-31, Fall Carnival November 3.
- 6b. Mrs. Rothpletz gave the Business Manager's report. There are no changes to the monthly budget. Student Activities report included: Junior class concession stand and jerky sales, Senior class is selling Longhorn t-shirts & chocolate bars, Sophomore class will sponsor a Car Wash/Bake Sale on October 16, in front of the school. The Yearbooks from last school year are in and available to purchase. Her report concluded with a recap of the FY21 Annual Financial Report.

VII. EXECUTIVE SESSION: (Held after Action Items)

- 7a. Ms. Humphreys moved to go into executive session at 7:09 PM to perform the School Board Self-Evaluation. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye. Open session resumed at 7:27 PM.

VIII. ACTION ITEMS:

- 8a. Ms. Humphreys moved to keep the mask mandates optional. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8b. Mr. Pierce moved to approve the 2021 Annual Financial Report. Seconded by Ms. Humphreys. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8c. Ms. Humphreys moved to table the second read of Policy Advisories Volume 33 Number 3, 680-711. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 8d. Ms. Humphreys moved to approve the first discussion of Instruction Time Model. Seconded by Mr. Reynolds. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys.

IX. CONSENT AGENDA:

9a. Ms. Humphreys moved to approve vouchers & claims. Seconded by Mr. Pierce. Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys -Aye.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, November 3, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:28 PM.