

**Minutes of the meeting of
Governing Board
San Simon School District #18
June 14, 2023**

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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

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 Ms. Humphreys.

| 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:

Ms. Humphreys moved to approve the minutes of the May 3, 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:

There were no public members at the meeting.

VI. REPORTS:

6a. Mrs. Wade gave the maintenance report on behalf of Mrs. Fierro. It included approval from SFOB on a range hood for the cafeteria and applying for plumbing repairs. There will be an assessment done for the stage flooring and stairs in the gym. The new gym pads have been installed. The two HVAC units have been installed in the tech center. SFOB has approved the basketball court for the elementary playground, south septic system for the elementary, cafeteria, & art room. Grading and drainage assessment is in the process. CRS has begun work on Room 3. Tree trimming is in progress around the campus. Maintenance has been moving some of the classrooms to prepare for the work on the main high school building. The library is being overhauled with going through old books and reorganizing. She is working on quotes for new playground steps for the slides.

Mrs. Wade's report included discussing fund raising for the elementary playground equipment, junior high and high school volleyball camp will be held at the end of the month. They will combine with Duncan for the camp. Graduation went well.

6b. Mrs. Rothpletz reported there were no changes to the monthly budget. The student activities report included expenses for the FFA banquet supplies and revenues for the FFA auction and other classes had end of year sales. She introduced the proposed budget.

VII. EXECUTIVE SESSION:

Mr. Sloan moved to go into executive session at 6:42 p.m. to discuss personnel contracts. Seconded by Ms. Humphreys. Open session resumed at 7:16 p.m.

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

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve the proposed expenditure budget for fiscal year 2023-2024. Seconded by Mr. Reynolds.

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

8b. Mr. Sloan moved to approve the Continuing Resolution for budget year July 1, 2023 – June 30, 2024. Seconded by Mr. Reynolds.

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

8c. Mr. Pierce moved to approve the renewal of rental of the superintendent house. Seconded by Ms. Humphreys.

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

8d. Ms. Humphreys moved to approve releasing Carrie Jones out of her contract with a \$1,500.00 fine and eligible for rehire. Seconded by Mr. Reynolds.

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

8d.(cont.) Ms. Humphreys moved to releasing Jason Jones out of his contract with a \$1,500.00 fine and eligible for rehire. Seconded by Mr. Reynolds.

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

8e. Ms. Humphreys moved to approve the first read of Policy Advisories Volume 35, Number 2, 744-747. Seconded by Mr. Reynolds.

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

8f. Ms. Humphreys moved to approve the General Fixed Asset list. Seconded by Mr. Sloan.

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

8g. Mr. Sloan moved to approve the asset disposal list as presented. Seconded by Ms. Humphreys.

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

8h. Ms. Humphreys moved to approve Rose Rothpletz, Kari Wade, and Donna Lewis as signers for the white bus lease with Western Bank. Seconded by Mr. Reynolds.

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

8i. Mrs. Wade and the Board discussed ways to recognize board members and staff for years of service.

IX. CONSENT AGENDA:

9a. Ms. Humphreys moved to approve consent agenda items 9a-vouchers and Claims, 9b-IGA with Bowie Unified School District #14 for FFA, and 9c-donated funds as presented. Seconded by Mr. Sloan.

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, July 5, 2023, at 6:30 p.m. in the San Simon Technology Center. Mr. Sloan moved to adjourn the meeting at 7:37 p.m. Seconded by Mr. Reynolds.

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