

**Minutes of the meeting of
Governing Board
San Simon School District #18
May 6, 2026**

I. PUBLIC HEARING:

Mr. Sloan called the public hearing to order at 5:32 p.m. in the San Simon Technology Center.

- 1a. Pledge of Allegiance-Mr. Sloan led.
- 1b. Mrs. Rothpletz discussed the FY26 Expenditure Budget Revision #2.

The hearing closed at 5:34 p.m.

II. CALL TO ORDER:

The meeting was called to order at 5:34 p.m. with the following in attendance:

Governing Board: Jason Sloan-President (arrived 5:32)
Dusty Pierce-Member
Peter Grill-Member (arrived 5:37)
Robert Reynolds-Member
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

III. APPROVAL OF AGENDA:

Ms. Humphreys moved to approve the agenda. Seconded by Mr. Reynolds.

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

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the April 9, 2026, meeting. Seconded by Mr. Reynolds.

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

V. CALL TO THE PUBLIC:

There were no public members present at the meeting.

VI. REPORTS:

6a. Mrs. Wade's report included the FFA Banquet and Prom went well. Two high school girls will compete in the Division V track meet this weekend. Kindergarten graduation is scheduled for May 20th at 10:00 a.m. On May 21st, National Honor Society induction ceremony will begin at 9:00 a.m. followed by the awards ceremony at 9:30 a.m. 8th grade promotion and senior graduation will be held at 7:00 p.m. We will find out the week of May 25th if we will be awarded the School Safety Officer grant for school year 26/27. Mrs. Lentz will attend the Arizona Board of Regents 2026 FAFSA Challenge Awards presentation on May 14th. Our seniors had 100% completion and won the challenge.

The maintenance report included the student gate by the baseball field has been repaired. The front lawn by the flagpole has been seeded. Irrigation repairs are ongoing this time of year. The window/door project will take most of the summer to complete. Concrete repairs should be completed soon.

6b. Mrs. Rothpletz's report included the budget is looking good. Our M & O cash remaining is at 18% to rollover into next fiscal year. The student activities report included income for Class of 2027 – prom tickets and Class of 2030 – burrito sales. Expenditures were FFA – banquet supplies, Athletic Club – shades for track and volleyball passing machine, Class of 2027 – prom supplies.

VII. EXECUTIVE SESSION:

Ms. Humphreys moved to go into executive session at 5:42 p.m. to discuss personnel. Open session resumed at 5:45 p.m.

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve Peter Esquivias as part-time student custodian. Seconded by Mr. Reynolds.

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

8b. Ms. Humphreys moved to approve fiscal year 2026 Expenditure Budget Revision #2. Seconded by Mr. Reynolds.

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

8c. Ms. Humphreys moved to approve the Continuing Resolution for budget year July 1, 2026 - June 30, 2027. Seconded by Mr. Reynolds.

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

8d. Ms. Humphreys moved to approve emergency procurement as noted in board backup material. Seconded by Mr. Reynolds.

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

8e. Ms. Humphreys moved to approve the “Top Three Priorities for ASBA 2027 Political Agenda. Seconded by Mr. Reynolds.

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

8f. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 37, Number 7, excluding Policy Advisory #911. Seconded by Mr. Reynolds.

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

8g. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 37, Number 8. Seconded by Mr. Reynolds.

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

8h. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 37, Number 9. Seconded by Mr. Reynolds.

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

IX. CONSENT AGENDA:

Ms. Humphreys moved to approve vouchers and claims. Seconded by Mr. Reynolds.

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, June 3, 2026, at 5:30 p.m. in the San Simon Technology Center. Ms. Humphreys moved to adjourn the meeting at 6:03 p.m. Seconded by Mr. Reynolds.

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