

**Minutes of the meeting of
Governing Board
San Simon School District #18
December 3, 2025**

I. CALL TO ORDER:

The meeting was called to order at 5:00 p.m. in the San Simon Technology Center with the following in attendance:

Governing Board: Jason Sloan-President
Dusty Pierce-Member
Peter Grill-Member
Robert Reynolds-Member
Angela Humphreys-Clerk (not present)

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Lynn Perkins

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. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys			X

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the November 5, 2025, 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:

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 junior high & high school basketball is in full swing. She invited the board to attend the games this evening. The Veterans Day program was successful. Mrs. Webster did a good job putting it all together. Mr. Zamudio and the FFA served a delicious taco dinner, and the elementary did a good job singing their songs. This year instead of a Christmas program the school will join the community in having a Christmas Parade of Lights. It will be held on Thursday, December 18 at 5:30 p.m. There will be a blood drive on December 17. Mrs. Webster will take a group of students to the cemetery to participate in the Wreaths Across America on December 11. The roofing construction project will begin on Monday. We received our official grade for the school and we are a "B".

6b. Mrs. Rothpletz's report included there were no changes to the monthly budget report. She is still fine tuning the cash rollovers and will have it uploaded by next month's meeting. We saved \$6,200 on the new AED's with receiving the grant. The student activities report included income for the Juniors-concession stand, Sophomores-pretzel & jerky sales, Freshman – chocolate bar sales, 7th graders – chips & salsa sales, and the Athletic Club- banner subscriptions & t-shirt sales.

VII. ACTION ITEMS:

7a. Mr. Sloan moved to approve the first read of Policy Advisories Volume 37, Number 4, 866-875. Seconded by Mr. Reynolds.

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

7b. Mr. Sloan moved to approve the first read of Policy Advisories Volume 37, Number 5, 876-905. Seconded by Mr. Reynolds.

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

- 7c. Mr. Pierce moved to approve Addendum #2 to the FY26 Staffing Model.
Seconded by Mr. Reynolds.

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

- 7e. Mr. Sloan moved to approve the Sole Source Vendor List as presented.
Seconded by Mr. Reynolds.

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

- 7f. Mrs. Wade, Mrs. Rothpletz, Ms. Perkins, and the board discussed the
SY26/27 Instructional Calendar.

VIII. CONSENT AGENDA:

- 8a. Mr. Sloan moved to approve vouchers & 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

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, January 7, 2026, at 5:30 p.m. in the San Simon Technology Center. Mr. Sloan moved to adjourn the meeting at 5:20 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