

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
November 14, 2017**

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: Monica Bidegain  
JD Cranford  
Larry Parker  
Jason Sloan  
Dusty Pierce

Administration: Jonathan Truschke, Superintendent  
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz  
Chris Lentz  
Hannah Adame  
Davia Wiston

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. Sloan moved to approve the agenda. Seconded by Mr. Cranford. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the October 4, 2017 meeting. Seconded by Mr. Sloan. Motion carried 5-0.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. There was no response.

VI. REPORTS:

6a. Mr. Truschke reported the Veterans Day program will be held on Thursday, November 9, at 10:00 AM. The FFA will serve lunch to the Veterans after the conclusion of the program. The School Facilities Board awarded \$5500 each toward weatherization and exterior door replacement for the architectural fees. Our student enrollment is increasing. There are nine new open enrollment applications waiting for approval. We receive \$5,000-6,000 per student. This increase in students may require hiring another teacher. The A-F letter grades were in the Eastern Arizona Courier and Willcox Range News. He contacted the Arizona State Board of Education regarding the grading system not being fair to schools that do not fit the criteria. The override did not pass. The vote was 99-90. The pamphlets were not mailed out in a timely manner. He has been in contact with Jacqui Clay regarding the failure of the pamphlets not being mailed out by the county.

Mrs. Lentz reported the immunization report that is due November 15, has been filed. We are 100% in compliance.

6b. Mr. Walter gave the monthly budget report. He has been working with Carol from the county on reconciling. There are 3 areas that do not match. She is on vacation until November 16, so the reconciliation will not be completing until after that date. The student activities report included the money brought in from the Halloween carnival. The Athletic Club is continuing to sell banners to hang in the gym. Mrs. Lentz has set up a display of Arizona history across the hall from the History department. There will be no school November 22 & 23. The girls' basketball team will attend the Boyd Baker Tournament in Tucson November 20-22.

VII. ACTION ITEMS:

7a. Mr. Pierce moved to approve the IGA with Cochise County Technology District (JTED) retroactive July 1, 2017. Seconded by Mr. Cranford. Motion carried 5-0.

7b. Hannah Adame presented the board with the plans for the senior trip to Grand Lake, Colorado May 17-20, 2018. Mr. & Mrs. Jones will be the trip sponsors. There are 5 seniors. Mr. Sloan moved to approve the out of state travel for the senior trip. Seconded by Mr. Cranford. Motion carried 4-1.

7c. Mr. Sloan moved to approve the terms and conditions for acceptance of monies from the Building Renewal Grant Fund in the amount of \$5,500 for the exterior doors. Seconded by Mrs. Bidegain. Motion carried 5-0.

7d. Mr. Pierce moved to approve the terms and conditions for acceptance of monies from the Building Renewal Grant Fund in the amount of \$5,500 for weatherization. Seconded by Mrs. Bidegain. Motion carried 5-0.

VIII. EXECUTIVE SESSION:

8a. Mr. Sloan moved to go into executive session at 7:10 PM to perform the annual Superintendent evaluation. Seconded by Mr. Cranford. Motion carried 5-0. Open session resumed at 7:35 PM.

IX. CONSENT AGENDA:

9a. Mrs. Bidegain moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 5-0.

X. ADJOURNMENT:

There will be a special board meeting at 7:00 PM on Friday, November 10, in Mr. Truschke's office.

The next regular board meeting is scheduled for Wednesday, December 6, 2017 at 6:30 PM in the San Simon Tech Center.