

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
January 11, 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: Larry Parker (not present)  
Jason Sloan  
Dusty Pierce (not present)  
Angela Humphreys  
Robert Reynolds

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Valeria Mendez

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan led the group in the pledge of allegiance to our flag.

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. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the December 7, 2022, 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 present at the meeting.

VI. REPORTS:

6a. Mrs. Wade gave the maintenance report on behalf of Mrs. Fierro. SFOB approved a new warming cabinet for the cafeteria. It has been received and installed. They have approved two new HVAC units for the cafeteria, and new units for the girl's locker room and Room #1. The two HVAC units for the north side of the gym are installed and are working properly. Bus #7 will be sent to auction due to transmission and engine problems. Bus #15 is down until the computer can be reprogrammed. It is under warranty. They will have a Zoom meeting on Friday with SFOB to discuss the plumbing in the main building.

The Superintendent report included the elementary Christmas program on December 20. It turned out nice.

6b. Mrs. Rothpletz reported student activity deposits for the Seniors-Candy Gram sales, Juniors-Concession stand and Soup Dinner, Sophomores-Car detailing chocolate and burrito sales, 8<sup>th</sup> grade-Rada sales, 7<sup>th</sup> grade-Jerky sales. FFA purchased supplies for a luncheon and NHS purchased supplies for the end of year induction program. She discussed the monthly budget report & prepping for the upcoming audit. She will be working on W-2 and 1099 forms and has submitted the quarterly reports.

VII. ACTION ITEMS:

7a. Mr. Sloan performed the swearing in of Board Member Angela Humphreys.

7b. Ms. Humphreys nominated Mr. Reynolds for Board President.

Mr. Sloan nominated himself for Board President.

<b>Voting-Mr. Reynolds</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan		X	
Mr. Pierce			X
Mr. Parker			X
Mr. Reynolds		X	
Ms. Humphreys	X		

<b>Voting-Mr. Sloan</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce			X
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys		X	

Mr. Sloan will be Board President.

Mr. Reynolds nominated Ms. Humphreys for Board Clerk. There were no other nominations.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce			X
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

Ms. Humphreys will be Board Clerk.

7c. Ms. Humphreys moved to approve allowing board members to participate in board meetings via technological devices. Seconded by Mr. Reynolds.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce			X
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

7d. Ms. Humphreys moved to approve board meeting locations, dates, and times as they stand. Seconded by Mr. Reynolds.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce			X
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

7e. Ms. Humphreys moved to approve posting locations of board agendas as they stand. Seconded by Mr. Reynolds.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce			X
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

7f. Ms. Humphreys moved to approve the Request for Authorization to Dispose of District Property. Seconded by Mr. Reynolds.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce			X
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

7g. Valeria Mendez presented the board with the senior trip itinerary. Ms. Humphreys moved to approve the overnight, out of state travel for the senior class for the senior trip. Seconded by Mr. Reynolds.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce			X
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

VIII. CONSENT AGENDA:

Ms. Humphreys moved to approve consent agenda 8a-vouchers and claims & 8b receipt of donated funds as presented. Seconded by Mr. Reynolds.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce			X
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, February 8, 2023, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 6:57 pm. Seconded by Mr. Reynolds.

<b>Voting</b>	<b>Aye</b>	<b>Nay</b>	<b>Not Present</b>
Mr. Sloan	X		
Mr. Pierce			X
Mr. Parker			X
Mr. Reynolds	X		
Ms. Humphreys	X		