

**Minutes of the meeting of
Governing Board
San Simon School District #18
February 7, 2018**

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

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. Cranford moved to approve the agenda. Seconded by Mrs. Bidegain. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the January 10, 2018 meeting. Seconded by Mrs. Bidegain. 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 an architect from EMC2 visited the campus. They will move forward with tearing off the roof on the AG shop this summer and replace it. The AG shop will keep the discarded materials to use on other jobs. The School Facilities Board is working on the project for the doors and overall weatherization. Ms. Skiles received 5 Chromebooks and charging station from the Donors Choose grant. We will have a JV soft-ball team this year. He has been in contact with the Trust on purchasing a used 15 passenger van or bus.

- 6b. Mr. Walter reported the annual financial audit will be February 20-22. He attended the ALICE training in Sierra Vista on February 1st. There will be a refresher course for students on February 21. The instructor at the ALICE training encouraged all schools to send someone to be trained. He will start working on the FY19 budget in March. The monthly budget doesn't show many changes. We are doing much better as far as spending. The student activities report included deposits in the Class of 2019 for concession stand sales.

VII. ACTION ITEMS:

- 7a. Mr. Sloan moved to approve the San Simon Unified School District mater calendar for the 2018-2019 school year. Seconded by Mr. Pierce. Motion carried 5-0.

- 7b. Mr. Sloan moved to approve allowing the county treasurer to invest and/or reinvest monies in the district's debt service fund in accordance with ARS 15-1025. Seconded by Mrs. Bidegain. Motion carried 5-0.

- 7c. Mr. Sloan moved to approve Western Bank as sole bank for school auxiliary and revolving funds in accordance with ARS15-1126. Seconded by Mr. Cranford. Motion carried 5-0.

VIII. CONSENT AGENDA:

- 8a. Mrs. Bidegain moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 5-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, March 7, 2018 at 6:30 PM in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 7:00 PM.