

**Minutes of the meeting of
Governing Board
San Simon School District #18
May 5, 2021**

I. PUBLIC HEARING:

- a Pledge of Allegiance- Mr. Parker led.
- b.FY21 Expenditure Budget Revision #1

II. CALL TO ORDER:

The meeting was called to order at 6:31 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Larry Parker
Jason Sloan
Dusty Pierce
Angela Humphreys
Robert Reynolds (not present)

Administration: Kari Wade, Interim Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

III. APPROVAL OF AGENDA:

Mr. Sloan moved to approve the agenda. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the April 7, 2021 meeting. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

There were no members of the public present at the meeting.

VI. REPORTS:

- 6a. Mrs. Wade reported the new textbooks will be on display in the high school hallway for 60 days. We received final approval on the NSLP grant. The senior trip and prom went well. The FFA Banquet will be tomorrow at 6:30 PM. NHS will sponsor an Elementary Field Day Tuesday, May 11. Kindergarten graduation will be at 10:00 AM on Wednesday, May 19. JH & HS graduation will be on May 20 and 7:00 PM.
- 6b. Mrs. Rothpletz gave the Student Activities report. It included junior class concessions and prom purchases, FFA jacket sales and purchases of folding tables. The monthly budget increased a little. She discussed the budget revision which showed more ADM so our funding increased. We received approximately \$21,000.00 from the items included in the Safford auction and the sealed bid for the mobile office.
- 6c. There was no transportation report.

VII. ACTION ITEMS:

- 7a. Ms. Humphreys moved to approve FY2021 Expenditure Budget Revision. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7b. Ms. Humphreys moved to make mask wearing optional. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7c. Mr. Sloan moved to approve the “Top Five Priorities” as presented by ASBA on the political agenda. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphrey-Aye.
- 7d. Ms. Humphreys moved to approve the only read of Policy Advisories Volume 33, Number 2, 679. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.
- 7e. The board discussed the submission of proposed issues for consideration for the 2022 political agenda.
- 7f. Ms. Humphreys moved to approve the Addendum to the Salary Schedule. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

VIII. EXECUTIVE SESSION:

- Ms. Humphreys moved to go into executive session at 6:57 PM to discuss Items 9a and 9b; administrative contracts. Open session resumed at 7:21 PM.

IX. FURTHER ACTION ITEMS:

9a. Ms. Humphreys moved to approve Business Manager contract for Rose Rothpletz. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

9b. Ms. Humphreys moved to table the Superintendent contract for Kari Wade until we hear back from the school attorney. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye.

X. CONSENT AGENDA:

10a. Mr. Sloan moved to approve vouchers and claims. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Ms. Humphreys-Aye

XI. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, June 9, at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:23 PM.