

**Minutes of the meeting of
Governing Board
San Simon School District #18
October 4, 2017**

I. CALL TO ORDER:

The meeting was called to order at 6:28 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain (not present)
JD Cranford
Larry Parker
Jason Sloan
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Bridget Dozier
Britanie Keil
Mike Zamudio
Conner Keil

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. Pierce. Motion carried 4-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the September 13, 2017 meeting. Seconded by Mr. Sloan. Motion carried 4-0.

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's reported that due to the laps in time we had to re-submit the request for the Ag building roofing project. The other submission was for the door replacements and school building resurfacing. The letter grades for schools will be coming out. Our District does not fit the mold for the current criteria. He has been in contact with the Arizona Rural School Association and Charter Schools regarding the matter. He wrote a letter to Governor Ducey as well.

Mr. Truschke reported on behalf of Mr. Jones on athletics. The football team's record is 3-1. October 11 will be the last football game in Bowie. The volleyball team's record is 8-1. They are ranked 2nd in the region and 7th in the state.

Conner Keil gave the FFA report. The Cochise County Fair was held September 24-28. He gave the placings from the livestock show. They will be getting heifers in the next couple of weeks for the Arizona National Livestock Show. The second chili roast was today. Six FFA members will attend the National FFA Convention. Mr. Zamudio stated there were 19 students that signed up for the heifer project. The numbers will be adjusted according to grades and interest in the project. He also stated that Valley Telephone had awarded the FFA with a \$5,000.00 grant to be used for the National FFA Convention travel.

- 6b. Mr. Walter gave the monthly budget report. He stated the juniors are doing well with the concession stand sales. The sophomores are selling Little Caesars pizza kits. The athletic club purchased a striping machine for the maintenance shop to be used to stripe the football field. National Honor Society will sponsor a spaghetti dinner during Parent/Teacher conferences. Their account is in the negative at this point. The seniors haven't had any fundraisers yet. Their current balance is \$5,008.00. The fall carnival will be held on October 19 so most of the classes will be having booths to raise money. He will be discussing the Annual Financial report during the action items.

VII. EXECUTIVE SESSION:

Mr. Sloan moved to go into executive session at 6:43 PM to discuss action items 7a and 7b. Open session resumed at 7:10 PM.

VIII. ACTION ITEMS:

- 8a. Mr. Sloan moved to approve Bridget Dozier as paraprofessional. Seconded by Mr. Cranford. Motion carried 4-0.

- 8b. Mr. Walter presented the Annual Financial report. After some discussion Mr. Sloan moved to approve. Seconded by Mr. Pierce. Motion carried 4-0.

- 8c. Mr. Sloan moved to approve the rental of the Superintendent house to Shelby and Lynne Ray for 9 Acre Travel Complex with permission to sublet. Seconded by Mr. Cranford. Motion carried 3-0 (Mr. Pierce abstained from this motion).

IX. CONSENT AGENDA:

Mr. Cranford moved to approve the consent agenda. Seconded by Mr. Sloan. Motion carried 4-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, November 8, 2017 at 6:30 PM in the San Simon Tech Center. Mr. Sloan moved to adjourn the meeting at 7:22 PM.