

**Minutes of the meeting of
Governing Board
San Simon School District #18
December 4, 2024**

I. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. in the San Simon Technology Center with the following in attendance:

Governing Board: Jason Sloan-President (not present)
Dusty Pierce-Member (not present)
Peter Grill-Member
Robert Reynolds-Member
Angela Humphreys-Clerk

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests:

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Ms. Humphreys 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. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the November 6, 2024, meeting. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce			X
Mr. Grill	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's report included the letter grades came out and we are a B School. Junior high and high school basketball is in full swing. The Veterans Day program and meal turned out really nice. Mrs. Webster and Mr. Zamudio do a great job every year. Upcoming events: Blood Drive Homewood Cemetery lay of wreaths on Veterans graves and the annual Christmas program. She gave the Maintenance Report on behalf of Mrs. Fierro which included updates on the construction projects through the School Facilities Board. The weatherization and roofing were denied this round so she is pulling out the doors and windows and try to move forward with the roofing. The work on the baseball field is approximately 50% complete. The water issue in the high school bathrooms has been resolved. We are awaiting the final sealed drawings for the fire alarm system design and SFD approval for the HVAC units.

6b. Mrs. Rothpletz reported there were no major changes to the monthly budget. We are just waiting on reimbursements. The completion reports are finished. The student activities report included deposits for Class of 2026-Concession Stand, Class of 2027 -T-shirts, Class of 2028-Sucker/pretzels, Class of 2029-Fortune Cookies, Yearbook, FFA-donation, Volleyball Club-Uniform Set. The FFA had expenses for a conference. She and Mrs. Wade attended a Procurement workshop yesterday. She also attended an E-Rate workshop last month. Mrs. Fierro attended a Procurement workshop today.

VII. ACTION ITEMS:

7a. Ms. Humphreys moved to approve the first read of Policy Advisories Volume 36, Number 4. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

7b. Ms. Humphreys moved to approve the addendum for FY25 Staffing Model.
 Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

7c. Ms. Humphreys moved to approve the increase to substitute base level pay.
 Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

VIII. CONSENT AGENDA:

Ms. Humphreys moved to approve consent agenda items 8a Vouchers and Claims
 and 8b Donated funds as presented. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, January 8, 2024, at
 5:30 p.m. in the San Simon Technology Center. Ms. Humphreys moved to
 adjourn the meeting at 5:47 p.m. Seconded by Mr. Reynolds.

Voting	Aye	Nay	Not Present
Mr. Sloan			X
Mr. Pierce			X
Mr. Grill	X		
Mr. Reynolds	X		
Ms. Humphreys	X		