

**Minutes of the meeting of
Governing Board
San Simon School District #18
May 8, 2024**

I. PUBLIC HEARING:

Mr. Pierce called the public hearing to order at 5:30 pm in the San Simon Cafeteria.

- A. Pledge of Allegiance: Mr. Pierce led.
- B. Mrs. Rothpletz discussed the FY23 Expenditure Budget Revision #2.

The hearing was closed at 5:36 pm.

II. CALL TO ORDER:

The meeting was called to order at 5:36 pm with the following in attendance:

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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz

III. APPROVAL OF AGENDA:

Mr. Pierce moved to approve the agenda. Seconded by Mr. Sloan.

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:

Mr. Pierce moved to approve the minutes of the April 3, 2024, meeting.
Seconded by Mr. Grill.

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:

Mr. Pierce invited guests to speak on any item not included in the agenda. There was no response.

VI. REPORTS:

6a. Mrs. Wade's report included state testing was completed. Mr. Zamudio has returned to work. SSVEC donated another \$17,600 for playground equipment. She gave the maintenance report on behalf of Mrs. Fierro and discussed the repairs completed at the Portal post office. Upcoming activities are the FFA banquet on 5/9, Kindergarten graduation, 5/22, NHS, Elementary Awards ceremony, 8th & 12th grade graduation, 5/23.

6b. Mrs. Rothpletz discussed the monthly budget report. Student activities report included Class of 2024 expenses for caps & gown, FFA- transfer of funds to Class of 2025 for supplies for 100th day celebration. Income for Class of 2026- Baked Potato Sale, Class of 2025-Prom, Volleyball Club-Volleyball uniforms and Class of 2028-Pretzel & sucker sales. Her report concluded with a review of her AASBO Cohort III Academy training.

VII. EXECUTIVE SESSION:

Mr. Pierce moved to go into executive session at 5:46 pm to discuss personnel.
Seconded by Mr. Grill.

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

Open session resumed at 5:51 pm.

VIII. ACTION ITEMS:

8a. Mr. Pierce moved to approve fiscal year 2024 Expenditure Budget Revision #2. Seconded by Mr. Grill.

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

8b. Mr. Pierce moved to approve the certified and classified staffing model and signing bonus for certified staff as presented. Seconded by Mr. Grill.

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

8c. Mr. Pierce moved to table business manager contract for Rose Rothpletz. Seconded by Mr. Grill.

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

8d. Mr. Pierce moved to table superintendent contract for Kari Wade. Seconded by Mr. Grill.

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

8e. Mr. Sloan moved to table superintendent performance pay for Kari Wade
 Seconded by Mr. Pierce.

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

8f. Mr. Pierce moved to approve retroactive hiring of Elisama Newell as Maintenance/Custodial. Seconded by Mr. Grill.

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

IX. CONSENT AGENDA:

9a. Mr. Pierce moved to approve vouchers and claims as presented. Seconded by Mr. Sloan.

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, June 5, at 5:30 pm in the San Simon Cafeteria. Mr. Pierce moved to adjourn the meeting at 6:02 pm. Seconded by Mr. Grill.

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