

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 3, 2024**

I. PUBLIC HEARING:

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

- A. Pledge of Allegiance: Mr. Sloan led.
- B. Mrs. Rothpletz discussed the FY25 Expenditure Budget Adoption

The public hearing closed at 5:34 pm.

II. CALL TO ORDER:

The meeting was called to order at 5:34 pm with the following in attendance:

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

Administration: Kari Wade, Superintendent
 Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz

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 June 5, 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:

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

VI. REPORTS:

6a. Mrs. Wade reported school will start on August 7. The FFA cattle camp in Oklahoma went well. The junior high and high school volleyball girls attended a camp in Duncan. The high school volleyball girls will go to St. David to play scrimmages on Wednesday's. Her goals for this school year are to order the playground equipment and purchase elementary curriculum for science and history. Mrs. Wade also gave the maintenance report on behalf of Mrs. Fierro.

6b. Mrs. Rothpletz's report included no major changes to the monthly budget. The student activities report included deposits for Yearbook and Volleyball Club. Student Council had expenses for the end of the year field trip and FFA for Be a Champ Cattle Camp.

VII. ACTION ITEMS:

7a. Ms. Humphreys moved to approve the adoption of San Simon School District #18 Annual Expenditure Budget for FY25. 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 FY25 stipend list 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		

7c. Ms. Humphreys moved to approve mask requirements for FY24/25 school year. Seconded by Mr. Reynolds.

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

7d. Ms. Humphreys moved to approve stock inhalers and EpiPens for Policy Advisory JLCD. Seconded by Mr. Reynolds.

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

7e. Ms. Humphreys moved to approve the first read of Policy Advisory, Volume 36, Number 2. Seconded by Mr. Reynolds.

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

7f. Ms. Humphreys moved to approve the Request for Authorization to Dispose of District Property. 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 & Claims, 8b. IGA with Vail USD for AZEDS Outreach, 8c. IGA with St. David for SPED Services, 8d. IGA with Cochise College, & 8e. Students clubs' organizations' Fund-raising events for FY25. 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, August 7, 2024, at 5:30 pm in the San Simon Technology Center. Ms. Humphreys moved to adjourn the meeting at 5:47 pm. Seconded by Mr. Sloan.

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