

**Minutes of the meeting of
Governing Board
San Simon School District #18
March 3, 2021**

I. CALL TO ORDER:

The meeting was called to order at 6:32 P.M. in the San Simon Technology Center with the following in attendance:

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

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

Minutes: Donna Lewis

Guests: None

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Sloan 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. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the February 3, 2021 meeting. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye.

V. CALL TO THE PUBLIC:

There were no public members present at the meeting.

VI. REPORTS:

- 6a. Mrs. Wade discussed the Auditor General District Spending report for FY20. She reported the 100th day activities for the students was successful. There is a legislative bill proposing board member terms be reduced to a 2- year term. The high school basketball season ended and track season will start after spring break. Junior high basketball season will pick up after we return from spring break.
- 6b. Mrs. Rothpletz reported there were no changes to the monthly budget report. The student activities reported included deposits to the senior class - popcorn sales, junior class-concession stand, and sophomore class-t-shirt sales. She reported the audit went well. CWDL was only on campus 1 ½ days. Last year there were 25 findings and this year there were only 11. They will send the final report in a couple of weeks. We will receive \$200,000 out of the second round of the CARES Act. The funds will stretch to September 2023.

VII. ACTION ITEMS:

- 7a. Mr. Sloan moved to approve the certified and classified staffing model and signing bonus for certified staff as presented. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye.
- 7b. Mr. Sloan moved to approve the San Simon district master calendar for FY2021-2022. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-Aye.

VIII. PERSONNEL:

- 8a. Mr. Sloan moved to go into executive session to discuss personnel at 6:52 PM. Open session resumed at 7:03 PM.

IX. ACTION ITEM:

- 9a. Mr. Pierce moved to approve the personnel item discussed in executive session. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Reynolds-Aye, Mr. Parker-abstained.

X. CONSENT AGENDA:

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

XI. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, April 7, 2021 at 6:30 PM in the San Simon Tech Center. Mr. Parker moved to adjourn the meeting at 7:05 PM.