

**Minutes of the meeting of
Governing Board
San Simon School District #18
November 6, 2024**

I. CALL TO ORDER:

The meeting was called to order at 5:32 p.m. in the San Simon Technology Center 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

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: None

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. Pierce.

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 October 10, 2024, meeting. Seconded by Mr. Pierce.

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 at the meeting.

VI. REPORTS:

- 6a. Mrs. Wade's report included basketball has started for junior high and high school. Both high school teams will have a junior varsity and varsity schedule. The Veterans Day program is tomorrow beginning at 10:00. The school will be closed on Monday in observance of Veterans Day. The Fall Carnival was on October 24. There was a good turnout. The district rating for schools will be coming out soon and we are expecting ours to still be a letter B. We were awarded another \$17,000 grant from SSVEC for projectors in the classrooms. We are applying for a grant through ADE to have a SRO/SSO on campus. She gave the maintenance report on behalf of Mrs. Fierro which included the construction is going a little slow due to waiting on materials. The elementary basketball court has been poured. The earthquake we had recently has left some cracks in the ceilings of the locker rooms so we will have someone coming to do an assessment. The front fencing should be starting soon. We are hoping to have a roll off this month or possibly next month to start tearing down the old double wide trailer.
- 6b. Mrs. Rothpletz's report included discussing the cash rollover. There were no changes to the monthly budget. The student activities report included deposits for the Fall Carnival, Yearbook, Class of 2025 concession stand and Class of 2028 sucker/pretzel/jerky sales. Class of 2025 had expenses for the concession stand. All account balances are good.

VII. CONSENT AGENDA:

Ms. Humphreys moved to approve consent agenda items 7a. Vouchers & Claims & 7b. Receipt of donations as presented. Seconded by Mr. Pierce.

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

VIII. ACTION ITEMS:

8a. Ms. Humphreys moved to approve the second read of Policy Advisories Volume 36, Number 3. 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. EXECUTIVE SESSION:

Ms. Humphreys moved to go into executive session at 5:40 pm to perform 9a. Annual Superintendent evaluation. 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 6:00 p.m.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, December 4, 2024, at 5:30 p.m. in the San Simon Technology Center. Ms. Humphreys moved to adjourn the meeting at 6:01 p.m. Seconded by Mr. Pierce.

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