

**Minutes of the meeting of
Governing Board
San Simon School District #18
January 8, 2025**

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
 Dusty Pierce-Member (not present)
 Peter Grill-Member
 Robert Reynolds-Member
 Angela Humphreys-Clerk (not present)

Administration: Kari Wade, Superintendent
 Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Heather Lentz
 Melissa Leyva
 William LaFerriere
 Ruben Adame

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. 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:

Mr. Sloan moved to approve the minutes of the December 4, 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. Ms. Leyva addressed the Board regarding student admission to San Simon School.

VI. REPORTS:

6a. Mrs. Wade's report included congratulating the Board for being voted back into office and thanked them for their service & support. School resumed on Monday and the new year is off to a good start. Mrs. Keil received a grant from Western Bank to purchase a large interactive TV for her classroom. We received a proposal from Burke for new playground equipment and we will place an order by the end of this month. The goal is to have it installed this summer. Homecoming will be held on January 23 -vs- Duncan. She gave the maintenance report on behalf of Mrs. Fierro with updates on the School Facilities Board construction projects.

6b. Mrs. Rothpletz's report included no changes to the monthly budget. COVID funding is finished. Mrs. Lentz received a \$500 grant from SSVEC. We also received a \$17,000 grant from SSVEC for technology upgrades. The student activities report included deposits for Class of 2026-Tamale & Concession Stand, Class of 2027 T-shirt sales & Class of 2028-Pretzel/sucker sales.

VII. EXECUTIVE SESSION:

7a. Mr. Sloan moved to go into executive session at 5:41 p.m. to discuss personnel. Open session resumed at 5:57 p.m.

VIII. ACTION ITEMS:

8a. Honorable Ruben Adame performed the swearing in of Jason Sloan, Peter Grill and RC Reynolds as new Board members.

8b. Mr. Reynolds moved to keep the Board Officers as they are. Seconded by Mr. Sloan. Mr. Sloan will remain as President and Ms. Humphreys will remain as Clerk.

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

8c. Mr. Sloan moved to approve allowing board members to participate in board meetings via technological devices. Seconded by Mr. Reynolds.

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

8d. Mr. Reynolds moved to approve board meeting locations, dates, and times as they stand. Seconded by Mr. Sloan.

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

8e. Mr. Reynolds moved to approve the present posting locations of board agendas. Seconded by Mr. Sloan.

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

8f. Mr. Reynolds moved to approve Jill Esquivias as emergency substitute.
 Seconded by Mr. Sloan.

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

8g. Mrs. Wade discussed the cafeteria ice machine and HVAC emergency procurement for December 2024-January 2025.

8h. Mr. Sloan moved to approve the second 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

IX. CONSENT AGENDA:

Mr. Sloan moved to approve consent agenda items 9a. Vouchers and Claims and 9b. Receipt of donations 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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, February 5, 2025, at 5:30 p.m. in the San Simon Technology Center. Mr. Sloan moved to adjourn the meeting at 6:15 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