

**Minutes of the meeting of
Governing Board
San Simon School District #18
October 10, 2024**

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
Peter Grill-Member
Robert Reynolds-Member (not present)
Angela Humphreys-Clerk (by phone)

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests:

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.

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 September 4, 2024, meeting. Seconded by Mr. Sloan.

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 present.

VI. REPORTS:

6a. Mrs. Wade's report included the Cochise County Fair was a big success for our students that participated. The A-F letter grades will be released by ADE sometime around November. The FFA will not attend the National Convention this year. Mrs. Rothpletz received a Silver Award for Cohort 3 from AASBO for course completion. Our Fall Carnival will be on October 24, from 5-7pm. The cafeteria /elementary septic system has been completed. The elementary basketball court project has started. Grading and drainage project will begin soon. Her goals for the year are to monitor the construction progress and select the playground equipment. She gave the maintenance report on behalf of Mrs. Fierro which included SFB updates on the current and upcoming projects. The new Blue Bird bus was delivered yesterday, and the district house has been repainted.

6b. Mrs. Rothpletz gave the monthly budget report. She will be doing the cash rollover. The student activities report included deposits for the juniors-concession stand, freshman-sucker/jerky/pretzel sales, & donations to the Athletic Club. Expenses included seniors-candy bar fundraiser, juniors-concession stand supplies and 8th grade – fortune cookie fundraiser.

VII. EXECUTIVE SESSION:

Mr. Sloan moved to go into executive session at 5:54 pm to discuss 7a. School Board self-evaluation and 7b. Andrew Lopez-ratification hire for Maintenance/Transportation/JH girls/boys basketball coach/HS assistant boys basketball coach. Open session resumed at 6:00 pm.

VIII. ACTION ITEMS:

8a. Mr. Sloan moved to approve fiscal year 2024 Annual Financial Reports.
 Seconded by Ms. Humphreys.

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

8b. Ms. Humphreys moved to approve Andrew Lopez ratification hire for Maintenance/Transportation/JH girls/boys basketball/HS boys assistant basketball coach. Seconded by Mr. Pierce.

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

8c. Ms. Humphreys moved to approve the donation of 1988 Ford 8000 firetruck.
 Seconded by Mr. Pierce.

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

8d. Mrs. Wade and the Governing Board discussed the HVAC and Septic emergency procurement for July-September 2024.

8e. Ms. Humphreys moved to approve the first read of Policy Advisories Volume 36, Number 3. 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. Sloan moved to approve the proposed bylaw changes from Arizona School Boards Association and gave direction for Ms. Humphreys to cast the vote of YES for the San Simon School Board. Seconded by Mr. Pierce.

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. Approval and receipt of donations as presented. Seconded by Ms. Humphreys.

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, November 6, 2024, at 5:30 pm in the San Simon Technology Center. Mr. Sloan moved to adjourn the meeting at 6:20 pm. Seconded by Ms. Humphreys.

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