

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
March 4, 2020**

I. CALL TO ORDER:

The meeting was called to order at 6:28 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Larry Parker  
Jason Sloan  
Dusty Pierce  
Angela Humphreys  
Robert Reynolds

Administration: Jonathan Truschke, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Mike Zamudio  
Pati Fickett

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr. Parker led the group in the pledge of allegiance to our flag.

III. APPROVAL OF AGENDA:

Mr. Sloan moved to approve the agenda. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IV. APPROVAL OF THE MINUTES:

Ms. Humphreys moved to approve the minutes of the February 5, 2020 meeting. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. Mrs. Fickett thanked the board for the increase in substitute pay.

VI. REPORTS:

- 6a. Mr. Truschke reported on the CASA meeting in Sierra Vista. He stated the hot topic for discussion was the corona virus. The census will be coming up. Cochise County is pushing for more accuracy this year. This will help in the school receiving more federal funding. Rose & he had a meeting with Becky Phifer and Amy Wilstead to discuss the fire department's need of a place to have a temporary office. He will be working on the budget revision that will be on the May agenda. He presented the board with the San Simon USD's assessed value chart from 2013-2020.
- 6b. Mrs. Rothpletz gave the monthly budget report. She will be working with Mr. Truschke on the budget revision. The Student Activities report included the school receiving a \$500.00 donation to purchase a plaque and flag in memory of Tobe Helton. He requested the remaining money be donated to the athletic club. The seniors had jerky and burrito sales. The sophomores sold Valentine grams. She stated the audit went well. We had half of the findings from last year. She is working to correct them. The AASBO Spring Conference will be held the beginning of April in Laughlin, Nevada. She will attend the conference.

VII. ACTION ITEMS:

- 7a. Mr. Pierce moved to approve the certified and classified staffing model as presented and a \$500.00 signing bonus for the certified staff. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7b. Ms. Humphreys moved to approve the 2020/2021 district master calendar. Seconded by Mr. Sloan. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7c. Mr. Sloan moved to go into executive session at 7:01 PM to discuss the Raptor LLC lease agreement with the District's attorney via telephone. Open session resumed at 7:23 PM. Ms. Humphreys moved to approve the lease agreement with Raptor LLC. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7d. Mr. Sloan moved to approve Kari Wade as JV Baseball coach. Seconded by Mr. Pierce. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.
- 7e. Mr. Parker moved to change the senior trip to stay in Arizona. Seconded by Mr. Reynolds. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

VIII. CONSENT AGENDA:

8a. Mr. Sloan moved to approve vouchers and claims. Seconded by Ms. Humphreys. Mr. Sloan-Aye, Mr. Pierce-Aye, Mr. Parker-Aye, Mr. Reynolds-Aye, Ms. Humphreys-Aye.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, April 8, 2020 at 6:30 PM in the San Simon Tech Center. Ms. Humphreys moved to adjourn the meeting at 7:37 PM.