

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
August 7, 2024**

I. CALL TO ORDER:

The meeting was called to order at 5.33 pm. 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

Administration: Kari Wade, Superintendent  
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Chris Lentz

II. 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   |     |             |

III. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the July 3, 2024, meeting. Seconded by Ms. Humphreys.

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

IV. CALL TO THE PUBLIC:

Mr. Sloan invited guests to speak on any item not included in the agenda. There was no response.

V. REPORTS:

5a. Mrs. Wade's report included today was the first day of school and everything went well. Official volleyball practice will begin on Monday for high school. Junior high volleyball practice started today. We have a good number of participants. Enrollment is 94 students. The Local Wellness Policy committee had a meeting this summer. The only change was the student outreach. Their goals this year is to add student surveys and taste tests to implement new menu items and a quarterly wellness challenge. Open House will be held on August 21 from 4:00-5:00pm. Two small playground items were ordered & received. A committee will be formed to pick out the rest of the new playground equipment. She gave the maintenance report on behalf of Mrs. Fierro which included updates on the SFB projects, electrical issues on the well, quotes for a new 14 passenger yellow bus and Andres Esquivias is our new bus driver.

5b. Mrs. Rothpletz discussed the monthly budget and encumbrance period. There were no major changes. There will be a budget revision in September. The Student Activities report included volleyball camp fees and the Student Council end of the year meal. The Auditor General will be on campus August 19-22, to conduct a performance audit.

VI. ACTION ITEMS:

6a. Ms. Humphreys moved to approve the sole source vendor list 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   |     |             |

6b. Ms. Humphreys moved to approve allowing Arizona Online Instruction Students living within boundaries the opportunity to participate in San Simon Athletics. Seconded by Mr. Pierce.

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

6c. Ms. Humphreys moved to approve the second read of Policy Advisory Volume 36, Number 2. Seconded by Mr. Pierce.

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

VII. CONSENT AGENDA:

Ms. Humphreys moved to approve consent agenda items 7a. Vouchers and Claims, 7b. Donna Lewis as Student Activity Treasurer, & 7c. 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. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, September 4, 2024, at 4:00 pm in the San Simon Technology Center. Ms. Humphreys moved to adjourn the meeting at 5:54 pm. Seconded by Mr. Sloan

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