

**Minutes of the meeting of
Governing Board
San Simon School District #18
February 5, 2025**

I. CALL TO ORDER:

The meeting was called to order at 5:30 pm. in the San Simon Technology Center with the following in attendance:

Governing Board: Jason Sloan-President (by phone)
Dusty Pierce-Member
Peter Grill-Member (not present)
Robert Reynolds-Member
Angela Humphreys-Clerk (not present)

Administration: Kari Wade, Superintendent
Rose Rothpletz, Business Manager

Minutes: Donna Lewis

Guests: Lena Keil
Kaylee Armstrong
Ignacio Guillen

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

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

III. APPROVAL OF AGENDA:

Mr. Pierce 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 January 8, 2025, 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. Pierce invited guests to speak on any item not included in the agenda. There was no response.

VI. REPORTS:

6a. Mrs. Wade’s report included the high school basketball season is winding down. Both teams made it to the regional tournament and will play in St. David tomorrow. The girls made it to the state tournament. The District Spelling Bee was held on January 28. Mara Huff was the winner. The maintenance report included there were 3 AC units installed last week. They are still pouring the sidewalks. Repairs have started on the gym roof and then the repairs will start in the locker rooms.

6b. Mrs. Rothpletz’s report included no major changes to the monthly budget report. The Student Activities report included deposits for the Class of 2026-Concession Stand, Athletic Club-Banners, Class of 2031-Christmas Cookie Sales.

VII. ACTION ITEMS:

7a. Mr. Reynolds performed the swearing in of new Board member, Dusty Pierce.

7b. Mrs. Keil, Kaylee Armstrong and Ignacio Guillen gave a presentation on the senior trip itinerary. Mr. Sloan moved to approve the overnight, out-of-state travel for the Class of 2025 senior trip. Seconded by Mr. Reynolds.

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

7c. Mr. Sloan moved to approve Western Bank as sole bank for school auxiliary and revolving funds in accordance with ARS 15-1126. Seconded by Mr. Pierce.

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

7d. Mr. Sloan moved to approve the Request for Authorization to Dispose of District Property. Seconded by Mr. Pierce.

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

7e. Mr. Sloan moved to approve the first read of Policy Advisories Volume 36, Number 5. Seconded by Mr. Reynolds.

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

VIII. CONSENT AGENDA:

8a. Mr. Sloan moved to approve Vouchers and Claims. 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. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, March 5, 2025, at 5:30 pm in the San Simon Technology Center. Mr. Sloan moved to adjourn the meeting at 5:48 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