

**Minutes of the meeting of  
Governing Board  
San Simon School District #18  
May 9, 2018**

I. CALL TO ORDER:

The meeting was called to order at 6:30 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain  
JD Cranford  
Larry Parker  
Jason Sloan  
Dusty Pierce

Administration: Jonathan Truschke, Superintendent  
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Jason Jones  
Carrie Jones  
Paige Judd  
Heather Lentz

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 Mrs. Bidegain. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the April 4, 2018 meeting. Seconded by Mr. Pierce. Motion carried 5-0.

V. CALL TO THE PUBLIC:

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

VI. REPORTS:

6a. Mr. Truschke attended the school safety training on May 2. They discussed behavioral health, target hardening, & suicide prevention units. The training program through Cochise College will probably start in 1 year. All public schools have been assigned a portable radio. They talked about law enforcement being provided office space at schools to work on their paperwork while they are on campus. Threat assessments will be updated. ALICE training was also discussed. The state has adjusted the base level increase from \$3,700 to \$3,960. The school will receive approximately \$30,00 more to be divided by the 10 teachers but this will not equal the 20% by 2020. There will be an increase in District Additional Assistance as well. The District will continue their insurance coverage with ASBAIT this next fiscal year. School Board members are eligible to sign up for the insurance. The Building renewal grant for the roof of the Ag Shop was cancelled and the School Facilities Board will start a new one. There will be a budget workshop in Palominas at the end of the month. He and Mr. Walter will attend. Coolidge Pump will pull the well at the school farm & Jared Allred will supply the camera to look down in the well. Mr. Zamudio took some students to the Freeport McMoran field day in Morenci today. The 4-6<sup>th</sup> grades will take a field trip tomorrow to Dankworth Pond in Safford. The Cougar Sports Banquet will be held on Monday, May 14. The seniors will leave on Wednesday, May 16 for their trip to Colorado. K-3 grade will take a field trip to the Chiricahua Desert Museum on Thursday, May 17. The Student Council will host a Variety Show on Wednesday, May 23 at 2:00 PM. K-6<sup>th</sup> grade Awards Assembly and Kindergarten graduation will be held on Thursday, May 24 at 9:00 AM. 7-12<sup>th</sup> grade Awards Assembly will be at 10:40 AM and graduation ceremonies for 8<sup>th</sup> & 12<sup>th</sup> grade will be at 7:00 PM. Board members up for re-election in November are JD Cranford and Monica Bidegain.

6b. Mr. Walter reported five Request for Proposals for audit services were mailed and we received three back; CliftonLarsonAllen, Dobridge and Heinfeld & Meech. He gave the Student Activities report which included 35 students attended the Prom. The high school volleyball team will attend a camp in July at NMSU. The monthly budget report shows our spending percentage left is low. We will have a little carryover for next fiscal year.

VII. PERSONNEL:

Mr. Sloan moved to go into executive session at 6:59 PM to discuss personnel items. Seconded by Mr. Cranford. Motion carried 5-0. Open session resumed At 7:08 PM.

VIII. ACTION ITEMS:

8a. Mr. Sloan moved to hire Carrie Jones as 2<sup>nd</sup> grade teacher for the 2018/2019 school year. Seconded by Mr. Cranford. Motion carried 5-0.

8b. Mr. Sloan moved to approve at ratify hire of Paige Judd as Title I paraprofessional retroactive to April 23, 2018. Seconded by Mrs. Bidegain. Motion carried 5-0.

8c. Mr. Cranford moved to approve FY18 budget revision. Seconded by Mrs. Bidegain. Motion carried 5-0.

IX. CONSENT AGENDA:

9a. Mrs. Bidegain moved to approve vouchers and claims. Seconded by Mr. Sloan. Motion carried 5-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday June 6, 2018 at 6:30 PM in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 7:15 PM.