

**Minutes of the meeting of
Governing Board
San Simon School District #18
March 7, 2018**

I. CALL TO ORDER:

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

Governing Board: Monica Bidegain (not present)
JD Cranford
Larry Parker
Jason Sloan
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Candyce Pardee
David Pardee
Heather Lentz
Fernando Guzman
Sgt. Dan Keil
Sheriff Mark Dannels
Sgt. Tod Linendoll
Lt. Rich Morales

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. Cranford moved to approve the agenda. Seconded by Mr. Sloan.
Motion carried 4-0.

IV. APPROVAL OF THE MINUTES:

Mr. Sloan moved to approve the minutes of the February 7, 2018 meeting.
Seconded by Mr. Cranford. Motion carried 4-0.

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 reported our school insurance is constantly going up. It has been raised almost 50% in the last three years. The district may no longer be able to carry the full amount. He is looking for other alternatives for insurance. The tax levy number came in. It is up to \$15, 208,999. We get a small piece of that so we should have a slight increase. He and Mr. Walter have been working on the preliminary budget and staffing model for next year. The book fair is happening this week. Mrs. Lentz is in charge of it.
- 6b. Mr. Walter reported the FY17 audit went well. We have decrease our findings over the last four years from 34 down to 14. They will send us the final report by April 1. He gave the monthly and student activities reports. The seniors are preparing for the senior trip and the juniors are preparing for the prom. Baseball, softball and track seasons have started.

VII. ACTION ITEMS:

- 7a. Mr. Cranford moved to approve the certified and classified staffing model and signing bonus for certified staff. Seconded by Mr. Pierce. Motion carried 4-0.
- 7b. Mr. Guzman presented the board with information regarding the purchase of a school van. Mr. Pierce moved to approve the purchase. Seconded by Mr. Sloan. Motion carried 3-1.
- 7c. Candyce Pardee talked about the gun free zones in schools and churches. She presented the Arizona laws on arming staff.

Cochise County Sheriff Mark Dannels introduced his staff. He gave his thoughts and ideas for having an armed staff member or hiring an officer. He stated his department will be there to support the school in whatever decision is made. There will be a meeting on May 2 to further discuss safety in schools. Mr. Truschke will attend that meeting.

Heather Lentz discussed the letter mailed home to parents regarding the District Safety Committee's plan. She discussed ALICE training for students and staff. She invited the board to come to a training. Another avenue of notification is the Cochise County Alert which the school is signed up for. The school also has an anonymous link info@sansimon to report something.

The board directed Mr. Truschke to come up with a cost to hire an on-campus officer and to see if any teachers are interested in attending the reserve training program in Sierra Vista or Benson.

VIII. CONSENT AGENDA:

8a. Mr. Sloan moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 4-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for April 4, 2018 at 6:30 PM in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 8:15 PM.