

**Minutes of the meeting of
Governing Board
San Simon School District #18
June 8, 2016**

I. CALL TO ORDER:

The public hearing to discuss the May budget revision that includes Prop 123 opened at 6:32 pm. Mr. Walter presented the changes from the last revision. There being no questions the hearing was closed at 6:37 P.M.

The regular meeting of the Governing Board was called to order at 6:37 P.M. in the San Simon Technology Center with the following in attendance:

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

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Shelby Ray
Hunter Bidegain
Camryn Graham
Joseph Fickett
Fernie Guzman

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 Mrs. Bidegain. Motion carried 4-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the May 4, 2016 meeting. Seconded by Mrs. Bidegain. 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. Camryn Graham reported for the junior class on the Prom. She stated they had a good time. There were plenty of chaperones and there were no problems having it off campus.

Joseph Fickett reported for the senior class on their trip to California. He gave some highlights of the trip and stated they learned a lot. Graduation was a success and everything went well.

Mr. Ray also commented that he received several compliments from the restaurant management and wait staff on how well mannered the students were on the trip. He added the location of the prom was a perfect place to have it as there are a limited number of entrances.

Hunter Bidegain reported on FFA. She stated who the incoming officers are. Some members of the FFA attended the State Leadership Conference in Tucson. Hannah Adame participated in Prepared Speaking and Joseph Fickett in Public Speaking.

Mr. Truschke's reported that the end of the school year went well. There are 49 open enrollment students for 2016/2017. In August he will start the process for the override committee for the election in November. We have had some issues with transportation lately and Fernie will give a report on the current fleet.

Fernie Guzman gave the board a list of the vehicles and their current mileage and condition. There was an issue with the alternator in Bus #1 on the FFA trip to Tucson. The Ag truck is broke down and we are waiting on JTED funding to possibly get it fixed. There was discussion on purchasing a 14 passenger microbus.

- 6b. Mr. Walter's report included the Student Activity balances and monthly budget. We have approximately \$40,000 carry over which is what ADE suggests you have. Part of the reason our budget is down is due to a decline in enrollment. The legislature voted to use current year funding and we will use the 100th day count to figure our final funding.

VII. ACTION ITEMS:

7a. Mr. Cranford moved to approve the May 2016 Budget Revision to include \$32,000 from Prop 123. Seconded by Mrs. Bidegain. Motion carried 4-0.

7b. Mr. Pierce moved to approve the proposed expenditure budget for FY17.
Seconded by Mr. Cranford. Motion carried 4-0.

7c. Mr. Cranford moved to approve the 2016/2017 IGA with St. David USD #21.
Seconded by Mrs. Bidegain. Motion carried 4-0.

VIII. CONSENT AGENDA:

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

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, July 6, 2016 at 6:30 P.M. in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 7:20 P.M.

**Minutes of the meeting of
Governing Board
San Simon School District #18
May 4, 2016**

I. CALL TO ORDER:

The public hearing to discuss the May budget revision opened at 6:30 pm. Mr. Walter presented the changes to the budget revision. He asked the audience if there were any questions. There being no questions the hearing was closed at 6:35 pm.

The regular board meeting was called to order at 6:35 P.M. in the San Simon Technology Center with the following in attendance:

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

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Nyla Walter
Jason Jones
Jim Giel

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. Pierce. Motion carried 4-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the April 6, 2016 meeting. Seconded by Mrs. Bidegain. 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 the students have been taking the AZMerit and Galileo tests. He stated the senior class was on their trip to California. There are several upcoming events for the end of the school year; Student Council field trip to Tucson, junior high softball will attend a University of Arizona softball game, Talent Show, Water Day, Awards Assembly, and Graduation.

Jason Jones reported the sports banquets will be held next week and stated he is working on schedules for next year.

6b. Mr. Walter's report included the monthly budget and student activity accounts. He stated to the board they would be voting on the budget revision later in the meeting.

VII. ACTION ITEMS:

7a. Mr. Truschke and the board discussed the I-10 road conditions and the plan to transport students when the road is closed. The bus will take the frontage road with an ADOT escort.

7b. Mr. Cranford moved to approve the receipt of Forest Fee money in the amount of \$15,946.10, to be used for technology and to include a letter stating our concerns on how the money is being divided among the school districts. Seconded by Mr. Pierce. Motion carried 4-0.

7c. Mr. Cranford moved to approve the Intergovernmental Agreement & Program of Study with Cochise Community College. Seconded by Mrs. Bidegain. Motion carried 4-0.

7d. Mr. Truschke and the Board discussed the top 5 priorities for input to be sent to the Arizona School Boards Association Legislative Committee.

- 1) Enough funding to run the school
- 2) Professional Development
- 3) Lack of consistency in testing
- 4) Teachers will be surveyed for input
- 5) Teachers will be surveyed for input

7e. Mr. Cranford moved to approve the second reading of Policy IKC. Seconded by Mr. Pierce. Motion carried 3-1.

7f. Mrs. Bidegain moved to approve the FY16 budget revision. Seconded by Mr. Cranford. Motion carried 4-0.

7g. Jim Giel from Gust Rosenfeld provided information to the Board regarding the process to have a 10% - 15% override election to increase our funding base. The deadline for submitting arguments "For" & "Against" the election to the Cochise County School Superintendent's office as of 5:00 pm on August 10, 2016. The District will submit a Pro Statement with an informational packet. There will be an IGA with the County on publishing the packet and the election notice for the November election.

VIII. CONSENT AGENDA:

Mrs. Bidegain moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 4-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, June 8, 2016, at 6:30 pm in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 6:46 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
April 6, 2016**

I. CALL TO ORDER:

The meeting was called to order at 6:36 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:

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 Mrs. Bidegain.
Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the March 9, 2016 meeting.
Seconded by Mrs. Bidegain. Motion carried 5-0.

V. CALL TO THE PUBLIC:

None present

VI. REPORTS:

6a. Mr. Truschke reported he & Mr. Walter had been working on the budget for next year. There will be 6 different proposals; with & without Prop 123, with & without current year funding and with & without traditional funding. He attended an insurance trust meeting in Safford stating they are looking into forming their own Trust. It may or may not be beneficial for our district to join it.

6a(1). There were no student reports.

6b. Mr. Walter's report included expanding on the 6 budget proposals for next year. He received a letter from the Cochise County School Superintendent's office to advise us on our Forest Fee allocation. His report concluded with the monthly budget and student activity balances.

VII. PERSONNEL:

Mr. Sloan moved to go into executive session at 7:25 pm to discuss personnel item 7a, contract for Rick Walter. Seconded by Mr. Cranford. Open session Resumed at 7:50 pm.

VIII. ACTION ITEMS:

8a. Mr. Pierce moved to approve the contract for Rick Walter as presented with a performance stipend of \$500.00 to be determined based on performance and a \$500.00 performance stipend to be issued for this fiscal year conditional to availability of funds. Seconded by Mr. Cranford. Motion carried 5-0.

8b. Mr. Cranford moved to approve the second reading of ASBA Policy Services Advisory Volume 28, Number 1. Seconded by Mr. Sloan. Motion carried 5-0.

8c. Mr. Sloan moved to approve the first reading of Policy IKC. Seconded by Mr. Pierce. Motion carried 5-0.

8d. Mr. Cranford moved to approve changes to the current grade scale to one similar to the peer grading scale of Duncan School as presented to begin in fiscal year 2017. Seconded by Mrs. Bidegain. Motion carried 5-0.

8e. Mr. Cranford moved to direct Mr. Truschke to move forward with the school override election. Seconded by Mrs. Bidegain. Motion carried 5-0.

IX. CONSENT AGENDA:

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for 6:30 PM on Wednesday, May 4, in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 8:40 PM.

**Minutes of the meeting of
Governing Board
San Simon School District #18
March 9, 2016**

I. CALL TO ORDER:

The meeting was called to order at 6:37 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford
Larry Parker
Jason Sloan (arrived at 7:15pm)
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Brian Fickett
Norma Helton
Dawn Adame
Lesti Webster
Hunter Bidegain
Britanie Keil
Camryn Graham
Tanna Webster
Cynthia Gaxiola
Joseph Fickett
Ryan Adame
Jason Jones
Kari Wade
Shelby Ray
Lynne Ray
Pam Laird
Juan Ortiz
Jose Ortiz
Beth Dunn
Chris Lentz
Jake Webster
Hannah Adame
Cassie Rourke

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 Mrs. Bidegain. Motion carried 4-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the February 3, 2016 meeting. Seconded by Mrs. Bidegain. Motion carried 4-0.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. Brian Fickett addressed the board regarding Policy IKC.

VI. REPORTS:

6a. Mr. Truschke referred the board to the letter he sent them regarding the funding decrease. He explained about the override election and how it will positively affect our budget. He concluded his report with discussion about the Prom on 4/23.

6a (1). Mr. Truschke presented Shelby Ray with a plaque for being voted as Teacher of the Year for San Simon School.

6b. Mr. Walter's report included a district report from the Auditor General comparing San Simon with other districts in the state. He stated Clifton LarsonAllen finished the annual audit and we received significantly less findings than the previous years. His report concluded with the student activity balances and the monthly budget.

VII. PERSONNEL:

Mr. Cranford moved to move Action Items D & I to be discussed prior to the executive session for personnel. Seconded by Mr. Pierce. Motion carried 5-0.

Mr. Cranford moved to go into executive session at 7:40 pm to discuss Personnel items A-C. Open session resumed at 7:50 pm.

VIII. ACTION ITEMS:

8a. Mrs. Bidegain moved to approve Lesti Webster as junior high softball coach for school year 2015/2016. Seconded by Mr. Sloan. Motion carried 5-0.

8b. Mrs. Bidegain moved to approve Jason Jones as junior high baseball coach for school year 2/015/2016. Seconded by Mr. Sloan. Motion carried 5-0.

8c. Mr. Cranford moved to approve Kari Wade as 8th-12th-grade science/SPED teacher for school year 2016/2017. Seconded by Mr. Sloan. Motion carried 5-0.

8d. The senior class gave a presentation on their tentative plans for their senior trip to Disneyland. There was discussion. Mrs. Bidegain moved to approve the senior trip. Seconded by Mr. Cranford. Motion carried 4-0.

8e. Mr. Sloan moved to approve the proposed certified and classified staffing model as presented for FY17. Seconded by Mr. Cranford. Motion carried 5-0.

8f. Mr. Cranford moved to approve the 12-month work calendar for the 2016/2017 school year. Seconded by Mrs. Bidegain. Motion carried 5-0.

8g. Mrs. Bidegain moved to approve the first reading of ASBA Policy Services Volume 28, Number 1. Seconded by Mr. Cranford. Motion carried 5-0.

8h. Mr. Pierce moved to table the first read of Policy IKC for further discussion. Seconded by Mr. Cranford. Motion carried 5-0.

8i. Hunter Bidegain gave the pros of the offsite location for the prom. Mrs. Webster reported the rules for the prom would be enforced as if they were on campus and more. Mr. Ray stated the insurance company would cover the liability as if it were on campus. Joseph Fickett spoke on behalf of the senior class for the desire to have a prom off campus and all rules would be followed by them and their guests. There were several people in the audience that spoke in favor of having it off campus. Mrs. Bidegain moved to approve the prom off campus. Seconded by Mr. Cranford. Motion carried 5-0.

IX. CONSENT AGENDA:

Mr. Cranford moved to approve the Consent Agenda. Seconded by Mr. Sloan. Motion carried 5-0.

9a. Vouchers & Claims

9b. Resignation/Retirement of Casey Lewis effective June 30, 2016.

9c. Resignation/Retirement of Shelby Ray effective June 30, 2016.

9d. Resignation/Retirement of Chuck Fickett effective June 30, 2016.

9e. Resignation/Retirement of Eva Morin effective November 2016.

X. ADJOURNMENT:

The next regular board meeting is scheduled for 6:30 pm on Wednesday, April 6, 2016, in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 8:33 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
February 3, 2016**

I. CALL TO ORDER:

The meeting was called to order at 6:30 P.M. in the Myrtle Craft Library in Portal, Arizona 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
Aubrey Jones
Pati Fickett
Chuck 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. Cranford 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 January 6, 2016 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. Pati Fickett addressed the board on her concerns of the recent decision to allow an early graduation student to be considered eligible for valedictorian or salutatorian. She stated it did not follow the policy of students having to be full time and the other students were not notified. The Willcox Range News had an article on the CTE budget cuts and she is concerned about the affect it will have on the FFA program and the school.

VI. REPORTS:

Jason Jones reported the junior high girls basketball team was in a 3-way tie for first and will have a playoff game on Friday against Joanna Todd Christian School. The tournament will be on Saturday in Bonita. The high school girls are ranked 24th and will play Cienega HS on Monday in the regional tournament. The high school boys have had an up and down season. High school baseball will begin next week. There will be no high school softball so the girls are eligible to play on the baseball team. High school track and junior high baseball and softball will be starting soon.

- 6a. Mr. Truschke's report included our current enrollment is at 118. Clifton Larson Allen will be here on February 22 to perform the annual audit. Nitch.com has school rankings and our school is in the top 13% in the nation.
- 6b. Mr. Walter gave the monthly budget and student activities report. He stated the junior class has been doing well on concession stand sales and they are already working on the prom. It will be off campus at the Cook Farm barn. We have been preparing for the audit and our goal is to reduce the findings from last year and they will be contacting a Board member during the audit. Finally, he expressed a concern on the electricity bills for the Portal library and post office. It is costing approximately \$1200.00 per year.

VII. ACTION ITEMS:

- 7a. Mrs. Bidegain moved to approve Western Bank as sole bank for school auxiliary and revolving funds in accordance with ARS 15-1126. Seconded by Mr. Sloan. Motion carried 5-0.
- 7b. Mrs. Bidegain moved to approve allowing of board members to participate in board meeting via technological devices. Seconded by Mr. Cranford. Motion carried 5-0.
- 7c. Mr. Pierce moved to approve allowing the county treasurer to invest and/or reinvest monies in the District's debt service fund in accordance with ARS 15-1025. Seconded by Mr. Sloan. Motion carried 5-0.
- 7d. Mr. Pierce moved to approve the adoption of IXL, Inc. for mathematics in accordance with ARS 15-721.

VIII. CONSENT AGENDA:

8a. Mr. Cranford moved to approve vouchers and claims. Seconded by Mrs. Bidegain. Motion carried 5-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, March 9, 2016 at 6:30 pm in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 7:15 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
January 6, 2016**

I. CALL TO ORDER:

The meeting was called to order at 6:31 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford (arrived 6:34 pm)
Larry Parker (arrived 6:34 pm)
Jason Sloan
Dusty Pierce

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Heather Lentz

Guests: Lesti Webster
Beth Dunn
Mike Zamudio
Shannon Choate
Shawn Choate

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

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

III. APPROVAL OF AGENDA:

Mrs. Bidegain moved to approve the agenda. Seconded by Mr. Pierce. Motion carried 3-0.

IV. APPROVAL OF THE MINUTES:

Mrs. Bidegain moved to approve the minutes of the December 2, 2015 meeting. Seconded by Mr. Pierce. Motion carried 3-0.

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's report included a discussion on the current tax levy. He stated there will be an election on May 17, for PROP 123 to reallocate state trust funds. The school attorney will be on campus tomorrow to interview staff regarding the case brought by Davis Carter. Our current student enrollment is 118. His report concluded with a discussion that took place at the CASA meeting regarding issues with trans-gender students.

6a(1). Hunter Bidegain's report for FFA included the results of the Arizona National Livestock Show. She stated they will be preparing this month for State and district field days. Lastly, they will attend the Peoria Mini Leadership Camp and several jackpot shows throughout the year.

Mrs. Webster gave the Student Council report for Ryan Adame. They are currently working on elections for homecoming, spirit week, & parent night. In March they will have a Pennies for Patients fundraiser. Finally, they are planning a celebration for honor roll and perfect attendance.

6b. Mr. Walter's report included the 2015 tax credit donations are down from last year. If the state goes to current year funding for schools we will lose approximately \$100,000. His report concluded with the 2016 master calendar proposals. He stated Proposal #1 had the most votes and a possible 5th proposal had been suggested.

VII. ACTION ITEMS:

7a. Mr. Pierce nominated Mr. Parker as President. Seconded by Mr. Cranford. Motion carried 5-0. Mr. Sloan nominated Mr. Cranford for Clerk. Mrs. Bidegain nominated Mr. Sloan. There was discussion of duties of the clerk. Mr. Cranford declined the nomination. Mr. Sloan will be the Clerk.

7b. Mrs. Bidegain moved to approve proposal #1 calendar with the exception of changing Christmas break from December 22 – January 9. Seconded by Mr. Cranford. Motion carried 5-0.

7c. Mr. Choate addressed the board regarding Policy IKC exception. He suggested the board review the policy and felt it may need updating due to new technology making it possible for students to graduate early. There was discussion. Mr. Cranford moved to accept Shannon Choate as an exception to the policy. Seconded by Mr. Sloan. Motion carried 4-1.

VIII. CONSENT AGENDA:

Mr. Cranford moved to approve vouchers and claims. Seconded by Mr. Sloan.
Motion carried 5-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, February 3, 2016, at 6:30 pm, in the Myrtle Kraft Library, Portal, AZ. Mr. Sloan moved to adjourn the meeting at 7:38 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
December 2, 2015**

I. CALL TO ORDER:

The meeting was called to order at 6:32 P.M. in the San Simon Technology Center with the following in attendance:

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

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Mike Zamudio
Jason Jones
Aubrey Jones
Chuck 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. Cranford moved to approve the agenda. Seconded by Mrs. Bidegain. Motion carried 3-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the November 4, 2015 meeting. Seconded by Mrs. Bidegain.

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 gave a presentation on school finance. He presented the board with a ASBA calendar of events and pointed out the BOLTS training in January if any member is interested in attending. His report concluded with reminding the board that elections are to be held next month.

(1) Mr. Zamudio's report for FFA included that Tanna Webster placed 1st at the District Creed Speaking contest and Cassie Rourke was 3rd. The Mid-Winter conference will be held on Friday at ASU. Eighteen members will attend the conference & compete. The USDA contacted him to apply for a \$50,000 grant for the Ag program. The school would have to pay \$12,500 out of pocket as a good faith investment. He and the officers will start on the grant.

(2) Mr. Fickett reported the TRUST had been on campus to do a facility inspection. The main concern was the merry-go-round and steps on the slides. Gravel, sand or wood chips will need to be purchased to put around the playground area. He stated that overall the inspection went well.

6b. Mr. Walter's report included the monthly budget and current student activity balances. He also expressed some concerns about the new ADE current year funding and encouraged the board to speak out against it because it will certainly affect our funding.

VII. ACTION ITEMS:

7a. Mr. Cranford moved to approve the revision of the annual financial report. Seconded by Mrs. Bidegain. Motion carried 3-0.

VIII. CONSENT AGENDA:

8a. Mr. Cranford moved to approve vouchers and claims. Seconded by Mrs. Bidegain. Motion carried 3-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for 6:30 pm on Wednesday, January 6, 2016, in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 7:08 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
November 4, 2015**

I. CALL TO ORDER:

The meeting was called to order at 6:38 P.M. in the San Simon Technology Center with the following in attendance:

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

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Mike Zamudio
Juan Ortiz
Britanie Keil
Hannah Adame
Ryan Adame
Brandon Martinez
Cassie Rourke
Jason Jones
Chris Lentz
Pam Laird
Kristin Skiles
Wayne Crane

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

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

III. APPROVAL OF AGENDA:

Mrs. Bidegain moved to approve the agenda. Seconded by Mr. Pierce. Motion carried 3-0.

IV. APPROVAL OF THE MINUTES:

Mrs. Bidegain moved to approve the minutes of the October 7, 2015 meeting. Seconded by Mr. Pierce. Motion carried 3-0.

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. Ryan Adame, Cassie Rourke, Britanie Keil and Brandon Martinez reported that they are drafting a constitution for the athletic club and working on their goals for the year. Mr. Lentz gave some background on the athletic club. He stated that they are working to utilize the club and help the school.

Cassie Rourke recited the FFA Creed. Ryan Adame 's report for the FFA included that Hannah Adame won a bronze in the creed speaking contest at the National FFA Convention. They are currently working on the heifer project for Arizona National Livestock Show. The Chile Field Day will be held on 11/6. On 11/10 Cassie Rourke & Tanna Webster will represent San Simon FFA at the District Creed Speaking Contest in Benson. The Winter Conference will be held on 12/4 at ASU. Mr. Zamudio concluded the report by giving some information about this year's trip to the National Convention.

Ryan Adame gave the report for Student Council. He stated they attended the Student Council officer conference at Ironwood High School. They are planning pep assemblies throughout the year and each class has to come up with a cheer. At the assemblies the winner will receive the spirit stick until the next rally. Some events they have sponsored are the 9/11 fireworks at the Cougars -vs- Panthers football game & Go Pink for Breast Cancer awareness during the month of October. He concluded his report with our Veterans Day program to be held on 11/10. The Sierra Vista VFW post will present-last year's essay winners.

Wayne Crane from the Cochise Education Foundation presented Kristin Skiles with a check for \$200.00 for a mini grant to provide classroom instruction supplies.

Mr. Truschke's reported that our student attendance rate is at 95.4%. Our current enrollment is 116. The Trust will be giving us loyalty credits for watching training videos and webinars on various school related topics.

6b. Mr. Walter's report included the monthly budget and student activity account balances. He stated a budget revision is not required in December. He concluded he will attend a Auditor General workshop on account coding 11/6 in Benson.

VII. ACTION ITEMS:

7a. Mrs. Bidegain moved to approve the classified substitute/bus custodial position. Seconded by Mr. Pierce. Motion carried 3-0.

7b. Mrs. Bidegain moved to approve a classified part-time ELL aide. Seconded by Mr. Pierce. Motion carried 3-0.

VIII. PERSONNEL:

Mrs. Bidegain moved to go into executive session at 7:07 pm to discuss personnel item 8a. Annual Superintendent evaluation. Seconded by Mr. Pierce. Motion carried 3-0. Open session resumed at 7:38 pm.

IX. CONSENT AGENDA:

Mrs. Bidegain moved to approve the consent agenda. Seconded by Mr. Pierce. Motion carried 3-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, December 2, 2015 at 6:30 pm in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 7:42 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
October 7, 2015**

I. CALL TO ORDER:

The meeting was called to order at 6:32 P.M. in the Myrtle Kraft Library in Portal, AZ 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: Kelly Zamudio
Mike Zamudio
Jason Jones
Beth Dunn
Chuck Fickett
Stan Smith
Gail Jorgenson-Smith

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 with the exception of moving the executive session to follow the actions items. Seconded by Mr. Sloan. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the September 2, 2015 meeting. Seconded by Mr. Sloan. 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's report included the ASBA Cochise County Workshop will be held on 10/27 and the annual ASBA Conference is 12/10 & 12/11.
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Mr. Fickett reported he has completed all of the past due School Facility Board reports. He also reported that Advanced Air won the School Facilities Board's bid to replace the 4 AC units. Zwickey Cooling & Heating will replace the compressor on the unit in Ms. Dunn's room. The grant for the AG building is in the process but we have to get architectural drawings before they can proceed. He concluded the grant for replacing doors around the campus will be approximately \$60,000.

Mr. Jones gave a report on high school athletics. The high school volleyball has 8 players and is playing on a JV schedule. Their record is 5-5. The football team has 19 players and is playing on a JV schedule. Homecoming will be in Bowie on Friday night. The basketball teams will play a varsity schedule. Baseball will play on a JV schedule. Volleyball will move to a varsity schedule next year. The football and baseball teams will stay on a JV schedule next year.

Mr. Zamudio reported on FFA events. The livestock judging team has competed well in 3 contests. The Soils team did well at Riggs Field Day. The Cochise County Fair display won 3rd place. We had several members place high in the livestock show and in showmanship. There were 2 winners in the fitting contest as well. He stated several FFA members would participate in the Heifer Project and show them at Arizona National Livestock Show in December. The National FFA Convention will be held at the end of October in Louisville, Kentucky. He is planning to have a Creed Speaking Contest and barbeque. Mr. Zamudio concluded his report by saying the letter he wrote to the Sequoya Farm Foundation may amount to more than what he originally asked for.

- 6b. Mr. Walter's report included the monthly budget and Student Activities. The Junior class has been doing well on the concession stand sales. The FFA had a green chili sale. The Fall Carnival will be held on November 5th. His report concluded with the annual financial report for FY15. The AFR still may need need revisions.

VII. EXECUTIVE SESSION:

Mr. Cranford moved to go into executive session at 7:22 pm to discuss the annual Board Self Evaluation. Seconded by Mr. Sloan. Motion carried 5-0. Mr. Cranford moved to resume open session at 7:50 pm. Seconded by Mrs. Bidegain. Motion carried 5-0.

VIII. ACTION ITEMS:

- 8a. Mr. Cranford moved to approve the FFA out of state travel with Animas Public Schools. Seconded by Mr. Sloan. Motion carried 5-0.
- 8b. Mr. Sloan moved to change the Portal meetings to twice per year, October and February with leaving the time at 6:30 pm. Seconded by Mr. Cranford. Motion carried 5-0.
- 8c. Mr. Cranford moved to approve the San Simon Unified School District Annual Financial Report for FY15. Seconded by Mr. Sloan. Motion carried 5-0.

IX. CONSENT AGENDA:

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, November 4, 2015 at 6:30 pm in the San Simon Tech Center. Mr. Cranford moved to adjourn the meeting at 7:52 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
September 2, 2015**

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 (not present)

Minutes: Heather Lentz

Guests: Beth Dunn
Jason Jones
Lesti Webster

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. Mr. Sloan moved to move Item D to Action Item I. Seconded by Mr. Cranford. Motion carried 4-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the August 12, 2015 meeting. Seconded by Mr. Sloan.

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:

7a. Mr. Truschke's report included the ASBA county meeting will be held on October 27th in Sierra Vista, from 5:00 pm – 7:30 pm. Board members are encouraged to attend. December 9 – 11, the ASBA Annual Conference will be held in Phoenix. He attended the CASA meeting today. The frozen tax rate was discussed. The Arizona School Superintendent is being recalled. In 2017 we will go to current year funding.

VII. ACTION ITEMS:

7a. Mr. Sloan moved to approve the Sole Source Vendor list with changing Willcox Auto to NAPA. Seconded by Mrs. Bidegain. Motion carried 5-0.

7b. Mr. Cranford moved to approve the second reading and adoption of Policy Advisories dated July 2015 Volume 2015, Number 1. Seconded by Mr. Sloan. Motion carried 5-0.

7c. The locations and times of future board meetings was tabled until the October meeting in Portal.

7d. Dusty Pierce was sworn in by Jason Sloan, Member of the San Simon Governing Board.

VIII. CONSENT AGENDA:

8a. Mrs. Bidegain moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 5-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, October 7, 2015 at 6:30 pm, in the Myrtle Craft Library, Portal, AZ. Mrs. Bidegain moved to adjourn the meeting at 6:59 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
August 12, 2015**

I. CALL TO ORDER:

The meeting was called to order at 6:38 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford
Larry Parker
Jason Sloan

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Beth Dunn
Audra Sloan

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 Mrs. Bidegain. Motion carried 3-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the July 8, 2015 meeting. Seconded by Mrs. Bidegain. Motion carried 3-0.

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's report included Monday, 8/10 being the first day of school.

He stated the School Facilities Board had been on campus looking at the 3 AC units but no one has been here to look at the doors. Enrollment for this year as of today is approximately 116 students. The staff in-service before school started included ALICE training and Duty to Report. His report concluded with the fall sports for the year will be JV football & volleyball.

6b. Mr. Walter's report included the monthly budget & student activity account balances. The school received more Forest Fee and REAP money. He also reported the 2015 yearbooks came in & are available to purchase.

VII. ACTION ITEMS:

7a. Jason Sloan was sworn in by JD Cranford, Clerk of the San Simon School Governing Board.

7b. Mr. Cranford moved to approve the extra duty stipend list as presented. Seconded by Mrs. Bidegain. Motion carried 4-0.

7c. Mr. Cranford moved to approve the teacher contract addendum to those who qualify. Seconded by Mrs. Bidegain. Motion carried 4-0.

7d. Mrs. Bidegain moved to approve the Title 1 Parent Involvement Policy. Seconded by Mr. Sloan. Motion carried 4-0.

7e. Mr. Truschke presented the first reading of Policy Advisories from ASBA Volume 27, Number 1.

VIII. CONSENT AGENDA:

8a-8b. Mr. Cranford moved to approve the consent agenda. Seconded by Mrs. Bidegain. Motion carried 4-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, September 2, 2015 at 6:30 pm in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 7:17 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 8, 2015**

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
Trescia L. Power (not present)

Administration: Jonathan Truschke, Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Beth Dunn
Lesti Webster
Norma Helton

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 Mrs. Bidegain.
Motion carried 3-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the June 10, 2015 meeting.
Seconded by Mrs. Bidegain. Motion carried 3-0.

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 gave an update on the progress of replacing the AC units and the roof on the AG Shop by the School Facilities Board. He is currently working on grants through School Facilities Board to resurface the school and to replace the walk in refrigeration unit in the cafeteria. He stated that tomorrow, 7/9, is the deadline for School Board vacancy letters to be submitted to the County. The Civics tests will begin this fall. Mr. Lewis has already given the pretest this past school year with good results. The staffing model for the upcoming school year is complete except for hiring a SPED Aide. His report concluded with teacher in-service will be 8/5-8/7 and school beginning on 8/10.

6b. Mr. Walter's report included FY15 budget for M & O and Unrestricted Capitol both ended in the positive. We did not have to use our Line of Credit during the fiscal year. There is approximately \$40,000.00 cash carryover to FY16. There were no changes to the proposed budget therefore it just needs to be adopted as presented. He stated Chuck Fickett received a call from School Facilities Board to send pictures of the doors to be replaced throughout the school. His report concluded with property tax and state aid monies still being deposited.

VII. ACTION ITEMS:

- 7a. Mr. Cranford moved to approve the classified staffing model for FY15/16 school year as presented. Seconded by Mrs. Bidegain. Motion carried 3-0.
- 7b. Mr. Cranford moved to approve the price increase for paid meals for FY15/16 as recommended by the Nation School Lunch program for Breakfast \$1.00 and Lunch \$3.00. Seconded by Mrs. Bidegain. Motion carried 3-0.
- 7c. Mrs. Bidegain moved to approve the IGA with Cochise Community College for FY 16. Seconded by Mr. Cranford. Motion carried 3-0.
- 7d. Mrs. Bidegain moved to approve the Bowie/San Simon IGA for Cougar Athletics. Seconded by Mr. Cranford. Motion carried 3-0.
- 7e. Mr. Cranford moved to adopt the San Simon Unified School District #18 Annual Expenditure Budget for FY16. Seconded by Mrs. Bidegain. Motion Carried 3-0.
- 7f. Mrs. Bidegain moved to approve the Year End Cash Certification Designation with Rick Walter being the designee. Seconded by Mr. Cranford. Motion carried 3-0.
- 7g. The board discussed the possibility of additional electives for the high school students.

VIII. CONSENT AGENDA:

8a. Mrs. Bidegain moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 3-0.

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, August 12, 2015 at 6:30 pm in the San Simon Tech Center. Mrs. Bidegain to adjourn the meeting at 7:07 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 8, 2015**

Public Hearing Meeting

- 1a. The Public Hearing meeting was called to order at 6:00 P.M. in the San Simon Tech Center per USFR Memorandum #263 that requires all school district's to present the plan for proposed district additional assistance reductions pursuant to that law. Mr. Walter explained that we reduced our administrative costs to over 5% by not hiring a principal. He presented a bar chart to show the reduction from last year's costs.
- 1b. Mr. Cranford moved to approve the agenda. Seconded by Mrs. Bidegain. Motion carried 3-0.
- 1c. Mr. Parker asked if there were any questions. There was no response.

Mr. Cranford moved to adjourn the hearing at 6:29 pm.