

**Minutes of the meeting of
Governing Board
San Simon School District #18
June 15, 2015**

I. CALL TO ORDER:

The meeting was called to order at 6:31 P.M. in the Myrtle Kraft Library with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford
Peter Grill (not present)
Larry Parker
Trescia L. Power

Administration: Jonathan Truschke, Principal/Interim Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Jason Jones

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

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the May 6, 2015 meeting. Seconded by Mrs. Power. 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's reported there was a 100% graduation rate, attendance for the year was 95.9%, and the open enrollment applications received. The AZMerit test scores should be available by September. He will present the classified staffing model in July. His report concluded with the School Facility Board replacing doors and doorknobs.

- 6b. Mr. Walter's report included the update to the Annual Financial Report, the proposed expenditure budget and the funding we will be receiving from the School Facilities Board to install new AC units and replace the roof on the Ag shop.
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VII. ACTION ITEMS:

- 7a. Mrs. Power moved to approve the 2015/2016 IGA with St. David USD #21. Seconded by Mr. Cranford. Motion carried 4-0.
- 7b. Mr. Cranford moved to go forward with the athletic program with Bowie USD and to vote on an IGA at the next Board meeting. Seconded by Mrs. Power. Motion carried 4-0.
- 7c. Mrs. Power moved to approve the School Facilities Board contract to replace the HVAC units. Seconded by Mrs. Bidegain. Motion carried 4-0.
- 7d. Mr. Cranford moved to approve the School Facilities Board contract to repair the roof on the Ag building. Seconded by Mrs. Bidegain. Motion carried 4-0.
- 7e. Mr. Cranford moved to approve the update to the FY15 Annual Financial Report. Seconded by Mrs. Bidegain. Motion carried 4-0.
- 7f. Mrs. Power moved to approve the proposed expenditure budget for FY16. Seconded by Mrs. Bidegain. Motion carried 4-0.

IX. CONSENT AGENDA:

Mr. Power moved to approve vouchers and claims and the resignation letter of Peter Grill. Seconded by Mr. Cranford. Motion carried 4-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, July 8, 2015 at 6:30 pm in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 7:10 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
May 6, 2015**

The public hearing opened at 6:37 pm to discuss the 2014/2015 budget revision. Mr. Walter explained the reason for the revision was because we received some extra funding. There was no discussion from the public. The hearing closed at 6:39 pm.

I. CALL TO ORDER:

The meeting was called to order at 6:40 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain (arrived at 6:45 pm)
JD Cranford
Peter Grill (not present)
Larry Parker
Trescia L. Power

Administration: Jonathan Truschke, Principal/Interim Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Dale Bennett
Shelby Ray
Gail Jorgenson
Stan 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:

Mrs. Power moved to approve the agenda with moving action items 9f, 9g, & 9h to follow the reports. Seconded by Mr. Cranford. Motion carried 3-0.

IV. APPROVAL OF THE MINUTES:

Mrs. Power moved to approve the minutes of the April 15, 2015 meeting. Seconded by Mr. Cranford. 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 the possible closing of Apache School District and explained why the property taxations are lower.

6a1. There were no student reports.

6b. Mr. Walter's report included the monthly budget. The only change for student activities was the FFA Banquet auction fundraiser.

VII. STUDENT DISCIPLINE:

Mrs. Power moved to go into executive session at 7:21 pm to discuss student discipline issues. Seconded by Mrs. Bidegain.. Motion carried 4-0. Mrs. Power moved to resume open session at 8:15 am. Seconded by Mrs. Bidegain. Motion carried 4-0.

VIII. PERSONNEL:

Mrs. Bidegain moved to go into executive session at 8:23 pm to discuss personnel items 7a-&c. Mrs. Power moved to resume open session at 10:30 pm. Seconded by Mr. Cranford. Motion carried 4-0.

IX. ACTION ITEMS:

9c. Mr. Cranford moved to approve the salary of Rick Walter with a \$2,500.00 raise for school year 2015/2016. Seconded by Mrs. Power. Motion carried 3-0.

9d. Mrs. Power moved to approve a 5/8 teaching contract for Shelby Ray including insurance for school year 2015/2016. Seconded by Mr. Cranford. Motion carried 3-0.

9e. Mr. Cranford moved to not renew a teaching contract for Dale Bennett for school year 2015/2016. Seconded by Mrs. Power Motion carried 3-0.

9f. There was discussion on the 2016 budget. Mrs. Power moved to approve the budget revision for fiscal year 2015. Seconded by Mr. Cranford. Motion carried 3-0.

9g. Mr. Cranford moved to approve the Continuing Resolution with Cochise County. Seconded by Mrs. Bidegain. Motion carried 4-0.

9h. Mrs. Power moved to table the 2015/2016 IGA with St. David Unified School District until the next board meeting. Seconded by Mr. Cranford. Motion carried 4-0.

X. CONSENT AGENDA:

10a. Mrs. Power moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 3-0.

XI. ADJOURNMENT:

The next regular board meeting is scheduled for 6:30 pm on Wednesday, June 10, 2015, in the Myrtle Kraft Library, Portal, AZ. Mrs. Power moved to adjourn the meeting at 10:37 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
April 15, 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
Peter Grill
Larry Parker
Trescia L. Power

Administration: Jonathan Truschke, Principal/Interim Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Beth Dunn
Dawn Quinn
Dale Bennett

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. Power. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Grill moved to approve the minutes of the March 11, 2015. Seconded by Mrs. Bidegain. 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 an update on the School Facilities Board, JTED classes in the medical field for next school year, K-6 field trip to Western New Mexico University on 4/23.

6a. 1. There were no student reports.

- 6b. Mr. Walter's report included the National School Lunch Program audit that was held on March 30th. There were very few findings. He stated that he & Mr. Truschke will attend a budget workshop in Benson on April 23rd. They are currently working on next year's budget but are waiting to get numbers from the state. The only changes made to the student activity accounts would be to the junior class and the FFA. He concluded with the monthly budget report.

Mr. Bennett reported on the new AzMerit tests.

VII. PERSONNEL:

Mrs. Power moved to go into executive session at 7:21 pm to discuss personnel items 7a and 7b. Seconded by Mr. Cranford. Motion carried. Open session resumed at 8:40 pm.

VIII. ACTION ITEMS:

8a. Mr. Cranford moved to approve Rick Walter as Business Manger for the 2015/2016 school year and tabled his salary until the May meeting. Seconded by Mrs. Power. Motion carried 5-0.

8b. Mr. Grill moved to approve the teacher contract language for 2015/2016 school year. Seconded by Mrs. Bidegain. Motion carried 5-0.

8c. Mr. Grill moved to approve the contract for Elizabeth Dunn through Educational Services (ESI) or 2015/2016 at 100% of her current salary and be rehired after the year through ESI. Seconded by Mr. Bidegain. Motion carried 5-0.

IX. CONSENT AGENDA:

9a. Mrs. Power moved to approve vouchers and claims and the resignation of Steve Yoder. Seconded by Mrs. Bidegain. Motion carried 5-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, May 6, 2015 at 6:30 pm in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 8:52 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
March 11, 2015**

I. CALL TO ORDER:

The 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 (not present)
JD Cranford
Peter Grill
Larry Parker
Trescia L. Power (not present)

Administration: Jonathan Truschke, Principal/Interim Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Lesti Webster
Mike Zamudio
Joseph 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 Mr. Grill. Motion carried 3-0.

IV. APPROVAL OF THE MINUTES:

Mr. Grill moved to approve the minutes of the February 11, 2015 meeting. Seconded by Mr. Cranford. 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 AzMerit test for 3-11 grades, HS2190 (Common Core Standards), and the Cougar IGA with Bowie ending this year.
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Joseph Fickett's report for Student Council included campus clean up, Pennies for Patients fundraiser, and organizing a talent show.

He reported the FFA attended the Gila Southern District Field Day in Safford. San Simon placed high in several of the competitions. On Monday, 3/2/15, we celebrated National FFA Week & the 100th Day of school. There were 3 State Degree winners and 1 Star Greenhand winner this year. The FFA also attended the State Field Day in Tucson on March 6, 2015. The teams all placed in the top 5 and there were individual placings as well. There will be a Public Speaking contest on April 9, 2015 and the FFA Banquet will be held on April 17, 2015. He concluded his report with the sows farrowing at the school farm.

- 6b. Mr. Walter's report included the monthly budget and student activity reports. He also reported on the recent financial audit. He stated there were findings in the Grant Management audit for FY13 resulting in a Corrective Action Plan.

VII. PERSONNEL:

Mr. Grill moved to go in to executive session at 7:00 pm to discuss personnel item 7a Discussion of Lesti Webster as junior high softball coach. Seconded by Mr. Cranford. Motion carried 3-0.

Mr. Cranford moved to resume open session at 7:03 pm. Seconded by Mr. Grill. Motion carried 3-0.

VIII. ACTION ITEMS:

8a. Mr. Cranford moved to approve Lesti Webster as junior high softball coach for school year 2014/2015. Seconded by Mr. Grill. Motion carried 3-0.

8b. Mr. Grill moved to approve the positions staffing model for the 2015/2016 school year. Seconded by Mr. Cranford. Motion carried 3-0.

8c. Mr. Cranford moved to approve proposal #2 work calendar for 12 month employees for 2015/2016 school year. Seconded by Mr. Grill. Motion carried 3-0.

8d. Mr. Grill moved to approve the resignation/retirement of Jo Jarvis effective May 22, 2015. Seconded by Mr. Cranford. Motion carried 3-0.

8e. Mr. Cranford moved to approve the contract agreement with Walker Family Medicine as presented. Seconded by Mr. Grill. Motion carried 3-0.

IX. ~~CONSENT AGENDA:~~

9a. Mr. Cranford moved to approve vouchers and claims. Seconded by Mr. Grill. Motion carried 3-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for 6:30 pm on Wednesday, April 15, 2015, in the San Simon Tech Center.

**Minutes of the meeting of
Governing Board
San Simon School District #18
February 11, 2015**

I. CALL TO ORDER:

The meeting was called to order at 6:50 P.M. in the Myrtle Kraft Library in Portal with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford
Peter Grill
Larry Parker
Trescia L. Power

Administration: Jonathan Truschke, Principal/Interim Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Amy Truschke

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 14, 2015 meeting.
Seconded by Mrs. Power. 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 attending BOLTS (Board Operations Leadership Training Seminar), the upcoming ASBA (Arizona School Board Association) and Educator Misconduct trainings, maintenance on the ball fields, and open enrollment for next year.

6b. Mr. Walter's report included the monthly budget report, student activity accounts, ADE grant audit findings, and the upcoming annual and lunch program audits.

VII. PERSONNEL:

Mrs. Power moved to go into executive session at 7:05 pm to discuss personnel items 7a-7c. Seconded by Mrs. Bidegain. Motion carried 5-0. Open session resumed at 7:50 pm.

VIII. ACTION ITEMS:

- 8a. Mr. Cranford moved to approve Casey Lewis as Cougar Track coach for school year 14/15 for \$1,500.00. Seconded by Mrs. Bidegain. Motion carried 5-0.
- 8b. Mrs. Power moved to approve Brian Driscoll as Junior High Baseball coach for school year 14/15 for \$750.00. Seconded by Mrs. Bidegain. Motion carried 5-0.
- 8c. Mrs. Power moved to approve Jonathan Truschke as Superintendent for 3 years with noted revisions to 3.1: Salary: As consideration for services, the District shall provide the Superintendent with an annual salary of \$75,000 for the next (3) three years of this contract. This annual salary will be paid to the Superintendent in equal installments consistent with the Board's policies. In addition; Pursuant to ARS 15-544, which states if the funding is made available to the District by the Legislature's Budget for current fiscal year is less than assumed, the District pay, reduced personnel or teachers' salaries by such amount as may be needed to offset the difference between projected funding and that provided by the Legislature's budget, but in no event shall reduction exceed eight percent (8%) of the Superintendent's salary.

And 3.5:Automobile: It is agreed that the District will provide the Superintendent with a District vehicle to be used at the Superintendent's discretion. This shall include commuting to and from the district office and home. Due to the nature of the responsibilities of the superintendent, the Superintendent will be called upon to travel on behalf of the district. The Superintendent shall use a school vehicle for this purpose also. It is agreed that the school vehicle shall not be used for other personal uses. It is agreed that the District shall be responsible for all expenses incidental to the automobile upkeep and usage, including maintenance, gas, oil, and liability insurance as required by policy. Seconded by Mrs. Bidegain. Motion carried 5-0.

- 8d. Mr. Cranford moved to approve Western Bank as sole bank for school auxiliary and revolving funds. Seconded by Mrs. Power. Motion carried 5-0.

8e. Mr. Grill moved to waive the required second evaluation for a continuing teacher whose teaching performance based on the first classroom observation placing the teacher in one of the two highest performing classifications after working in the District for 3 years. Seconded by Mr. Cranford. Motion carried 4-1.

8f. Mrs. Power moved to approve the audit contract with CliftonLarsonAllen pending changes from the school attorney. Seconded by Mr. Cranford. Motion carried 5-0.

IX. CONSENT AGENDA:

Mrs. Power moved to approve vouchers and claims. Seconded by Mrs. Bidegain. Motion carried 5-0.

X. ADJOURNMENT:

The next regular board meeting will be held at 6:30 pm on Wednesday, March 11, 2015, in the San Simon Tech Center. Mrs. Power moved to adjourn the meeting at 8:05 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
January 14, 2015**

Judge Mike Skiles swore the new board members in at 6:20 pm.

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
Peter Grill (not present)
Larry Parker
Trescia L. Power

Administration: Jonathan Truschke, Principal/Interim Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Mike Skiles
Jason Jones
Shannon Choate
KC Power

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 passed 4-0.

IV. APPROVAL OF THE MINUTES:

Mrs. Power moved to approve the minutes of the December 3, 2014 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. Shannon Choate's report for FFA included: the Arizona National Livestock Show, upcoming Peoria FFA Mini Leadership Camp, and the building of the new shades at the school farm.

Shannon also reported for Student Council. She stated in her report they sponsored a winter dance, sold Christmas candy-grams, today's pep assembly and the upcoming talent show.

Mr. Truschke's report included: our attendance rate is at 96 percent; the proposed HB2048 which is Civics testing being required for high school graduates; prop 301 money, the current enrollment and projected enrolment for FY16; the status of the school facilities board report, and we are working on getting a written agreement with Walker Family Medicine Clinic.

6b. Mr. Walter's report included: student activity accounts, the monthly budget report, the tax credit donations for FY14-15 were from 31 donors in the amount of \$8,900.00 and lastly the proposed school calendar for FY16.

VII. ACTION ITEMS:

7a. Mrs. Power moved to nominate Larry Parker as Board President. Seconded by Mr. Cranford. Motion carried 4-0 Mr. Cranford moved to nominate Mr. Grill as Board Clerk. Seconded by Mrs. Power. Motion carried 4-0.

7b. Mr. Cranford moved to approve Proposal #1 calendar for FY16. Seconded by Mrs. Power. Motion carried 4-0.

7c. The board discussed policy GBEBB and annual "Duty to Report" training. Mrs. Power moved to direct Mr. Truschke to speak to our school lawyer on using better verbiage to policy GBEBB regarding staff conduct and students and their "Duty to Report." Seconded by Mrs. Bidegain. Motion carried 4-0. A second training will be conducted at the March in-service. Board members are invited to attend.

VIII. CONSENT AGENDA:

8a. Mrs. Power 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, February 11, 2015 at 6:30 pm in the Myrtle Kraft Library in Portal. Mrs. Bidegain moved to adjourn the meeting at 7:23 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
December 3, 2014**

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 (not present)
JD Cranford
Peter Grill
Larry Parker
Trescia L. Power

Administration: Jonathan Truschke, Principal/Interim Superintendent
Rick Walter, Business Manager

Minutes: Rick Walter
D. Lewis (not present)

Guests: Caylin Tibbetts
Dale Bennett
Beth Dunn
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. Power. Motion carried 4-0.

IV. APPROVAL OF THE MINUTES:

Mr. Grill moved to approve the minutes of the November 5, 2014 meeting. Seconded by Mrs. Power. 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's report included Galileo testing, campus safety and visiting the new superintendent at Bowie school.

6a (1) Caylin Tibbetts' report for the FFA included the creed speaking and team competitions at the winter conference, livestock judging on 11/22 and the Arizona National Skill-a-thon contest. She also gave the report for Student Council which included Thanksgiving thank you notes, pep assembly, Christmas caroling at the nursing home in Willcox, sponsoring a winter dance and selling Christmas candy grams.

6b. Mr. Walter's report included student activity balances, the monthly budget report and the future budget predictions he and Mr. Truschke have been working closely together on.

VII. PERSONNEL:

Mr. Cranford moved to go into executive session at 6:50 pm to discuss personnel items 7a. discussion/approval of Rebecca Ellis and part-time special education aide and 7b. discussion/approval of Chuck Fickett as Director of Maintenance and Operations. Open session resumed at 7:09 pm.

VIII. ACTION ITEMS:

8a. Mrs. Power moved to approve Rebecca Ellis as part-time special education aide at \$9.44 per hour. Seconded by Mr. Grill. Motion carried 4-0.

8b. Mr. Grill moved to approve Chuck Fickett as Director of Maintenance and Operations at \$14.75 per hour. Seconded by Mr. Cranford. Motion carried 4-0.

8c. Mr. Cranford moved to approve the IGA with Cochise Community College. Seconded by Mrs. Power. Motion carried 4-0.

IX. CONSENT AGENDA:

9a. Mrs. Power moved to approve vouchers and claims. Seconded by Mr. Cranford. Motion carried 4-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, January 14, 2014, at 6:30 pm in the San Simon Tech Center. Mr. Grill moved to adjourn the meeting at 7:22 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
November 5, 2014**

I. CALL TO ORDER:

The meeting was called to order at 6:34 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford
Peter Grill
Larry Parker
Trescia L. Power

Administration: Jonathan Truschke, Principal/Interim Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Mike Zamudio
Shannon Choate
Shawn Choate
Fernie Guzman
Dale Bennett
Jason Jones
Karsten Jones
Chuck Fickett
Chris 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:

Mrs. Power moved to approve the agenda. Seconded by Mr. Grill. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the October 8, 2014 meeting. Seconded by Mrs. Bidegain. 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 Prepaid Legal, attendance, early graduation for Shannon Choate, AIMS testing becoming AZ Merit testing, farm to school, and the School Facility Board visiting the campus.

6a1. Davia Wiston, & Hannah Adame recited the FFA Creed. Hannah's report for the FFA included Chili Field Day, livestock judging contests, and their field trip to Riggs Lake. The FFA District Creed Speaking contest will be held in Bowie. The Mid Winter conference is in December. She also stated the pumpkin sales went well and they are working on shade for the heifer project.

Hannah Adame's report for Student Council included homecoming football game, spirit week, and the breast cancer awareness fundraiser.

6b. Mr. Walter's report included the Annual Financial Report, budgeting classes, and budget revision in December. He also stated CliftonLarsonAllen will continue to be the school auditors for the next four years.

VII. PERSONNEL:

Mrs. Power moved to go into executive session at 7:14 pm to discuss personnel items

7a. Governing Board self evaluation and 7b. Brandi Morris as assistant junior high basketball coach. Seconded by Mrs. Bidegain. Motion carried 5-0.

VIII. ACTION ITEMS:

8a. Mr. Cranford moved to approve Brandi Morris as assistant junior high basketball coach. Seconded by Mrs. Bidegain. Motion carried 5-0.

8b. Mr. Grill moved to approve the Cooperative Purchasing Agreement named, Strategic Alliance For Volume Expenditures(SAVE). Seconded by Mrs. Power. Motion carried 5-0.

8c. Mr. Grill moved to approve overtime for classified staff on a pre-approved basis with the administration. Seconded by Mrs. Power. Motion carried 5-0.

IX. CONSENT AGENDA:

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, December 3, 2014 at 6:30 pm in the San Simon Tech Center. Mr. Grill moved to adjourn the meeting at 7:58 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
October 8, 2014**

I. CALL TO ORDER:

The meeting was called to order at 6:33 P.M. in the Myrtle Kraft Library in Portal, AZ with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford
Peter Grill
Larry Parker (not present)
Trescia L. Power

Administration: Jonathan Truschke, Principal/Interim Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Stan Smith
Gail Jorgenson
Dale Bennett
Rosie Shiffman
Steve Shiffman
Todd Webster
Mike Zamudio
Jake Webster
Delane Blondeau

II. PLEDGE OF ALLEGIANCE TO OUR FLAG:

Mr.Grill, acting as president, 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:

Mrs. Power moved to approve the minutes of the September 10, 2014 meeting. Seconded by Mrs. Bidegain. Motion carried 4-0.

V. CALL TO THE PUBLIC:

Mr. Grill invited guests to speak on any item not included in the agenda. Ms. Blondeau reported the books in the teacherage are being ruined by the rain. She would like to see if the school would fix the roof. The Friends of the Library group offered to split the cost with the school to have it repaired. Mr. Zamudio volunteered the FFA members to help with the labor.

VI. REPORTS:

6a. Mr. Truschke's report included homecoming, parent/teacher conferences and junior high and high school sports.

Rosie Shiffman reported for Student Council. Spirit Week will be 10/13-10/16. There will be a pep assembly on 10/16 with the homecoming football game that evening at 6:00 pm. The Fall Festival will be held on 10/30.

Jake Webster reported for FFA/4H. The Cochise County Fair was a success again this year. There were 10 belt buckles won. The FFA will sponsor a concession stand at the Tractor Pull during Rex Allen Days in Willcox. There will be a creed speaking contest on 10/23. The FFA will be harvesting pumpkins at the school farm. The Arizona National Livestock show will be held in December. The FFA will have a heifer project and exhibit, swine, goats and sheep at the show.

6b. Mr. Walter's report included the monthly budget, student activity account balances, the cash and annual financial report.

VII. ACTION ITEMS:

7a. Mrs. Power moved to approve the IGA for election supplies and services with Cochise County. Seconded by Mr. Cranford. Motion carried 4-0.

7b. Mr. Cranford moved to approve the San Simon Unified School District Annual Financial Report. Seconded by Mrs. Bidegain. Motion carried 4-0.

7c. Mrs. Power moved to approve the second reading of policy revision for the San Simon Unified School District, District Policy. Seconded by Mrs. Bidegain. Motion carried 4-0.

BCB - Board Member Conflict of Interest

BDB - Board Officers

BEC - Executive Sessions/Open Meetings

BEDBA - Agenda Preparation and dissemination

ECB - Building and Grounds Maintenance

GDF - Support Staff Hirings

GDFA - Support Staff Qualifications and Requirements

GDQA - Support Staff Reduction in Force

IKE, IKE-RB - Promotion and Retention of Students
IKF - Graduation Requirements
JFAB - Tuition/Admission of Non-resident Students
JLCB-E - Immunization of Students
JQ - Student Fees, Fines, and Charges
KDB-R - Public's Right to Know/Freedom of information
KF, KF-EA - Community Use of School Facilities
BE - School Board Meetings – **the first Wednesday following the first Monday of the calendar year**

JICI - Weapons in School
JL - Student Wellness
JLF-EB through JLF-ED - Reporting Child Abuse/Child Protection
CBI - Evaluation of Superintendent
DJE/DJE-R/DJE-E - Bidding/Purchasing Procedures
JICH - Drug and Alcohol Use by Students
BEDB - Agenda
CBCA - Delegated Authority
CM - School District Annual Report
EBAA - Reporting of Hazards/Warning Systems
EBBB - Accident Reports
EBC - Emergencies
GBI - Staff Participation in Political Activities
GCFC - Professional Staff Certification and Credentialing Requirements
IHB-R - Special Instructional Programs
IMG - Animals in School
JLCD - Medicines/Administering Medicines to Students
JLCD-R - Medicines/Administering Medicines to Students
KHA - Public Solicitations in Schools
GBED - Smoking by Staff Members
JICG - Tobacco Use by Students
KFAA - Smoking on School Premises at Public Functions

- 7d. Mr. Cranford moved to approve the adoption of the Revised School District policies for the San Simon Unified School District. Seconded by Mrs. Bidegain. Motion carried 4-0.
- 7e. Mr. Cranford moved to approve Eric Vasquez as Volunteer Cougar Boys Basketball Coach. Seconded by Mrs. Power. Motion carried 4-0.

VIII. CONSENT AGENDA:

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

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, November 5, 2014, at 6:30 pm in the San Simon Tech Center. Mrs. Power moved to adjourn the meeting at 7:20 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
September 10, 2014**

I. CALL TO ORDER:

The meeting was called to order at 6:39 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford
Peter Grill (not present)
Larry Parker
Trescia L. Power

Administration: Jonathan Truschke, Principal/Interim Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Caylin Tibbetts
Stan Smith
Gail Jorgenson
Hunter Bidegain
Dale Bennett
Mike Zamudio
Lesti Webster
Beth Dunn

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

IV. APPROVAL OF THE MINUTES:

Mr. Cranford moved to approve the minutes of the August 6, 2014 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. Lesti Webster and Beth Dunn both spoke on behalf of the school regarding the news report on KVOA.

VI. REPORTS:

- 6a. Mr. Truschke's report included Galileo testing, School Facilities Board application, upcoming meeting with Sulphur Springs Valley Electric, lights for the football games & repairs on scoreboard.
-

Hunter Bidegain, FFA Reporter, reported on the upcoming chile sales, Cochise County Fair, creed speaking contest, heifer project for Arizona National Livestock Show & pumpkin sales. She also reported on Riggs Field Day and the need for service on the well at the school farm.

Caylin Tibbetts, Student Council Secretary, reported on the new officers which included a new citizenship chair to improve citizenship and kindness throughout the school. She also stated the officers attended a leadership conference. They will have a pep assembly on September 11.

- 6b. Mr. Walter's report included student activity account balances, the annual financial report, budget revision in December, RFP letters to potential auditors and REAP(Rural Education Achievement Program) allocations.

VII. ACTION ITEMS:

- 7a. Mrs. Power moved to approve the change to the San Simon Unified School District's master calendar for 2014-2015 which was caused by a scheduled power outage by SSVEC. Seconded by Mr. Cranford. Motion carried 4-0.
- 7b. Mr. Cranford moved to approve the sole source vendor list as presented. Seconded by Mrs. Bidegain. Motion carried 4-0.
- 7c. Mrs. Power moved to approve the first reading of the Policy Advisories listed:

BCB - Board Member Conflict of Interest
BDB - Board Officers
BEC - Executive Sessions/Open Meetings
BEDBA - Agenda Preparation and dissemination
ECB - Building and Grounds Maintenance
GDF - Support Staff Hirings
GDFA - Support Staff Qualifications and Requirements
GDQA - Support Staff Reduction in Force
IKE, IKE-RB - Promotion and Retention of Students
IKF - Graduation Requirements
JFAB - Tuition/Admission of Non-resident Students
JLCB-E - Immunization of Students
JQ - Student Fees, Fines, and Charges
KDB-R - Public's Right to Know/Freedom of information
KF, KF-EA - Community Use of School Facilities
BE - School Board Meetings
JICI - Weapons in School

7c. (continued)
JL - Student Wellness
JLF-EB through JLF-ED - Reporting Child Abuse/Child Protection
CBI - Evaluation of Superintendent
DJE/DJE-R/DJE-E - Bidding/Purchasing Procedures
JICH - Drug and Alcohol Use by Students
BEDB - Agenda
CBCA - Delegated Authority
CM - School District Annual Report
EBAA - Reporting of Hazards/Warning Systems
EBBB - Accident Reports
EBC - Emergencies
GBI - Staff Participation in Political Activities
GCFC - Professional Staff Certification and Credentialing Requirements
IHB-R - Special Instructional Programs
IMG - Animals in School
JLCD - Medicines/Administering Medicines to Students
JLCD-R - Medicines/Administering Medicines to Students
KHA - Public Solicitations in Schools
GBED - Smoking by Staff Members
JICG - Tobacco Use by Students
KFAA - Smoking on School Premises at Public Functions

Seconded by Mrs. Bidegain. Motion carried 4-0.

VIII. CONSENT AGENDA:

8a. Mrs. Power 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, October 8, 2014, at 6:30 pm in the Myrtle Kraft Library, Portal, AZ. Mr. Cranford moved to adjourn the meeting at 7:20 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
August 6, 2014**

I. CALL TO ORDER:

The meeting was called to order at 6:40 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford
Peter Grill
Larry Parker
Trescia L. Power

Administration: Jonathan Truschke, Principal/Interim Superintendent
Rick Walter, Business Manager

Minutes: Donna Lewis

Guests: Mike Zamudio
Dale Bennett
Lesti Webster
Chris 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. Grill moved to approve the agenda. Seconded by Mrs. Bidegain. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mrs. Power moved to approve the minutes of the July 3, 2014 and July 8, 2014 meetings. Seconded by Mr. Cranford. 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 reported teacher in-service will be August 6-8.~~

He also stated he had received the school rating for 2013/2014. The school received a "B" rating.

6b. Mr. Walter's report included student activity balances and the monthly budget. A presentation was made by Donna Roach from CliftonLarsonAllen concerning the need for additional advisement on school finance.

VII. ACTION ITEMS:

7a. Mrs. Power moved to approve removing Curry Donaldson and adding Jonathan Truschke to the San Simon Unified School District bank signature cards for Western Bank and the Compass bank credit card. Seconded by Mr. Cranford. Motion carried 5-0.

7b. Mr. Cranford moved to approve the 2014 extra duty stipends as presented. Seconded by Mrs. Bidegain. Motion carried 5-0.

7c. Mr. Grill moved to approve Dale Bennett as a long-term substitute for special education until his certification is received from Arizona Department of Education. Seconded by Mr. Cranford. Motion carried 5-0.

7d. Mrs. Power moved to designate Donna Lewis as the signer on the Food Program Service agreement. Seconded by Mrs. Bidegain. Motion carried 5-0.

VIII. CONSENT AGENDA

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

IX. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, September 10, 2014 at 6:30 pm in the San Simon Tech Center. Mrs. Bidegain moved to adjourn the meeting at 7:38 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 8, 2014**

I. CALL TO ORDER:

The meeting was called to order at 7:08 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain (not present)
JD Cranford
Peter Grill
Larry Parker
Trescia L. Power

Administration: Curry Donaldson, Superintendent
Rick Walter, Business Manager (not present)
Jonathan Truschke, Principal

Minutes: Donna Lewis

Guests: None

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. Grill moved to approve the agenda. Seconded by Mrs. Power. Motion carried 4-0.

IV. ACTION ITEMS:

4a. Mr. Cranford moved to table the school rating performance pay earned by Curry Donaldson during the 2013/2014 school year until the August 6th meeting. Seconded by Mrs. Power. Motion carried 4-0.

4b. Mr. Grill moved to approve the settlement agreement with Curry Donaldson allowing him to rescind the final year of his contract. Seconded by Mrs. Power. Motion carried 4-0.

4c. Mr. Grill moved to go into executive session at 7:16 pm to discuss reassigning Jonathan Truschke from the position of principal to the position of principal and interim superintendent for the balance of the 2014-2015 school year and the possibility of offering him an addendum to his contract to reflect the additional duties. Seconded by Mrs. Power. Motion carried 4-0.

4d. Mr. Grill moved to resume open session at 8:05 pm. Seconded by Mrs. Power. Motion carried 4-0.

~~4e. Mr. Grill moved to reassign Jonathan Truschke from principal to a combined principal/interim superintendent position. Seconded by Mr. Cranford. Motion carried 4-0.~~

4f. Mrs. Power moved to provide Jonathan Truschke an addendum to his contract to reflect the additional duties as superintendent to include a salary of \$70,000 and use of the school vehicle at his disposal. Seconded by Mr. Cranford. Motion carried 4-0.

V. ADJOURNMENT:

Mr. Grill moved to adjourn the meeting at 8:07 pm.

**Minutes of the meeting of
Governing Board
San Simon School District #18
July 3, 2014**

I. CALL TO ORDER:

The meeting was called to order at 7:05 P.M. in the San Simon Technology Center with the following in attendance:

Governing Board: Monica Bidegain
JD Cranford
Peter Grill
Larry Parker
Trescia L. Power

Administration: Curry Donaldson, Superintendent
Rick Walter, Business Manager
Jonathan Truschke, Principal

Minutes: Rick Walter (D. Lewis not present)

Guests: None

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. Power moved to approve the agenda. Seconded by Mr. Grill. Motion carried 5-0.

IV. APPROVAL OF THE MINUTES:

Mr. Grill moved to approve the minutes of the June 18, 2014 & June 20, 2014 meetings. Seconded by Mr. Cranford. Motion carried 5-0.

V. CALL TO THE PUBLIC:

Mr. Parker invited guests to speak on any item not included in the agenda. There were no guests present at the meeting.

VI. REPORTS:

6a. Mr. Walter reported on the budget, tax letter and year end cash.

6b. Mr. Truschke gave an achievement report.

VII. PERSONNEL:

Mrs. Power moved to go into executive session one and executive session two at 7:10 pm. Executive session one includes personnel items 7a-7e. Executive session two includes seeking legal advice from the attorney for the District and to provide direction to the attorney regarding the District's position in negotiations with the Superintendent as to a possible severance agreement. Seconded by Mr. Cranford.

VIII. ACTION ITEMS:

- 8a. Mr. Grill moved to resume open session at 9:27 pm. Seconded by Mrs. Power. Motion carried 5-0.
- 8b. Mr. Grill moved to approve the employment contract of Rick Walter as Business Manager retroactive to July 1, 2014 at \$45,000.00 with incentives. Seconded by Mr. Cranford. Motion carried 5-0.
- 8c. Mrs. Power moved to approve Kristin Skiles as elementary teacher based on the current salary schedule. Seconded by Mr. Cranford. Motion carried 5-0.
- 8d. Mr. Cranford moved to approve Steve Yoder as ELL/Ed profession teacher based on the current salary schedule. Seconded by Mr. Grill. Motion carried 4-1.
- 8e. Mr. Cranford moved to approve Dale Bennett as Special Education teacher based on the current salary schedule. Seconded by Mrs. Bidegain. Motion carried 5-0.
- 8f. Mr. Cranford moved to approve the classified staffing model for FY 15. Seconded by Mrs. Bidegain. Motion carried 5-0.
- 8g. Mrs. Power moved to approve the 12-month employee work calendar. Seconded by Mrs. Bidegain. Motion carried 5-0.
- 8h. Mrs. Power moved to approve the FY14/15 expenditure budget. Seconded by Mr. Cranford. Motion carried 5-0.
- 8i. Mrs. Power moved to not accept the counter offer between San Simon Unified School District and Superintendent, Curry Donaldson. Seconded by Mr. Cranford. Motion carried 5-0.

IX. CONSENT AGENDA:

Mrs. Power moved to approve vouchers and claims. Seconded by Mrs. Bidegain.
Motion carried 5-0.

X. ADJOURNMENT:

The next regular board meeting is scheduled for Wednesday, August 6, 2014 at 6:30 pm in the San Simon Tech Center. Mr. Grill moved to adjourn the meeting at 9:47 pm.