

Apache Elementary School
10488 N Skeleton Canyon Rd
Douglas, AZ 85607

**Regular Meeting Minutes
Of November 9, 2016
The Governing Board, Apache Elementary School**

The **November 9, 2016 Regular Board Meeting** was held at Apache Elementary School at XXX pm. Representing the school district was Head Teacher-Palma Hudson and Business Manager-Tamara Winkler.

I. PRELIMINARY MATTERS

- A. Call to order:** Bill Kimble called the November 9, 2016 Regular Board Meeting to order at 5:30 pm.
- B. Pledge of Allegiance:** Bill Kimble led the Board Members in the Pledge of Allegiance.
- C. Roll call:** Present were Bill Kimble-Board President, Frank Krentz-Member and Michael Wood, Member
- D. Agenda Adoption:** Mr. Krentz made a motion to approve the agenda as presented. This motion was seconded by Mr. Wood, a vote was held and the motion passed.
- E. Approval of Minutes:** Mr. Krentz made a motion to approve the minutes from the October 11, 2016 meeting. Mr. Wood seconded, a vote was held and the motion passed.
- F. Public Comments:** (comments shall be limited to 3 minutes)

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held and limited to issues which are under the jurisdiction of the Governing Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action on the current agenda, but may instruct the Superintendent to schedule discussion at a later date. At the conclusion of the open call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda.

- Maurine Joens addressed the Board with a suggestion that the Apache Board Meeting Agenda be posted on various community websites and email listings, in addition to our school website, in order to encourage community participation.

II. CONSENT AGENDA

- A. Payroll Voucher:** Payroll Vouchers 7 & 8 were ratified and signed by the Board.
- B. Expense Voucher:** Expense Vouchers 1706 & 1707 were ratified and signed by the Board.
- C. Verification of Treasurers Deposit:** Treasurer's Deposit 109254 was verified and initialed by the Board.

II. ACTION ITEMS – N/A

III. REPORTS/DISCUSSION ITEMS

A. Reports:

- **Head Teacher Report:**
- **Enrollment Report:** 2 students
- **Business Office Report** – Mrs. Winkler reported on District expenditures and revenue received in October and Year-to-Date. There are currently no shortfalls in budget or cash.

B. Requests for Future Agenda Items:

- Posting of Agendas and Minutes in additional locations.

Next regular board meeting.....December 13, 2016 at 5:30pm

Adjournment:

Mr. Wood made a motion to adjourn the meeting at 5:49 pm, Mr. Krentz seconded, a vote was held and the motion passed.

Board Member _____ Date _____

Member _____ Date _____

Member _____ Date _____