

Apache Elementary School

Serving the educational needs of children K-8

ONE-ROOM SCHOOLHOUSE SINCE 1910

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Head Teacher: Ms. Loy Guzman
Teacher's Assistant: Mr. Frank Zepeda
Business Manager: Ms. Tamara Winkler

School Board Members:
Alicia Davidson, President
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Maurine Joens, Secretary
kmajji@vtc.net
Dean Nelson, Member

Minutes of the Apache School Board Meeting July 11, 2018, 6:00 pm, at the Apache School

I. Preliminary Matters

- A. The regular meeting of the Apache School Board was called to order July 11, 2018, at 6:00 pm, at the Apache School by board president, Mrs. Davidson.
- B. The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Davidson.
- C. The roll was called. In attendance were board members Mrs. Alicia Davidson and Mrs. Maurine Joens. Also, in attendance were Mr. Dean Nelson, Ms. Loy Guzman, Head Teacher, and three members of the public.
- D. Mrs. Davidson moved that the agenda for the July 11, 2018, board meeting be adopted. Mrs. Joens seconded the motion. Motion carried.
- E. Mr. Dean Nelson was sworn in with the Arizona Oath of Office, as a member of the Apache School Board by Mrs. Davidson.
- F. Mrs. Joens moved to approve the minutes of the June 13, 2018, regular board meeting. Mrs. Davidson seconded the motion. Motion carried.
- G. Mrs. Joens moved to approve the minutes of the June 29, 2018, special board meeting and the June 29, 2018, budget hearing. Mrs. Davidson seconded the motion. Motion carried.
- H. Mrs. Davidson moved to approve the consent agenda, which consisted of approving a resolution authorizing execution of warrants between meetings, allowing the Business Manager to pay bills between meetings. Mrs. Joens seconded the motion. Motion carried.

There were no comments by the public

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II. Head Teacher Report

- A. Ms. Guzman reported that the next Portal Rescue board meeting would be held July 25, 2018, 6:30 pm., and that she has been put on the agenda. Ms. Guzman and members of the board able to attend will talk with Portal Rescue concerning our emergency planning and their involvement with it.
- B. Ms. Guzman reported that the summer painting/beautification project was almost finished. Mr. Nelson had donated equipment and time with some outdoor painting projects. Remaining to be done is another coat of wax for the floor.
- C. The 2018/19 Teacher Performance Plan will be approved at the regular August board meeting. The plan will be submitted to board members two weeks in advance, in the event any changes need to be made. Final plans will take place at the meeting.

III. Board Member Reports

Mrs. Joens remarked that she appreciated Ms. Guzman's efforts in painting and beautifying the school. She commented that she was happy to have Mr. Nelson as a new board member and that she looked forward to working with him and getting to know him. She thanked him for offering his time and talents to the Apache School District.

IV. Discussion/Action Items

- A. Ms. Guzman will call neighboring small schools to inquire about any Open Meeting Law training scheduled where Mr. Nelson could attend.
- B. A work study is scheduled for Monday, July 23, 2018, 9:00am, for work on the Multihazard Emergency Plan by board members and Ms. Guzman at school.
- C. The first reading of Arizona School Board amended policies 616-624 (policies DICA, DIE, DJ, DJE, FEA, GBEEA with GBEEA-E, IHBA-RB, JFABB, and JL with JL-RA and JL-RB). It was determined that those policies containing the word Superintendent would need to have the word "Superintendent" replaced with "Head Teacher", which will be dealt with after the second reading.

V. Items for the August 8, 2018, agenda

- A. Second reading of ASBA amended policies 616-624
- B. Ms. Guzman's Performance Plan
- C. Discuss meeting with Portal Rescue
- D. Date for September school Open House

VI. Adjournment

Mrs. Davidson moved that the meeting be adjourned. Mr. Nelson seconded the motion. Motion carried. Meeting adjourned at 6:41 pm.

Submitted by board secretary, Maurine Joens, July 12, 2018.

Certification of posting: I, Alicia Davidson, certify that this draft of board minutes, prepared pursuant to A.R.S.38-431.02 was posted on the 13th. Day of July 2018.

Alicia Davidson, Board President