

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

School Board Members:

Teacher's Assistant: Mr. Frank Zepeda

Alicia Davidson, President

Business Manager: Mrs. Tamara Winkler

info@ddgambleguestlodge.com

Maurine Joens, Secretary

kmajji@vtc.net

Dean Nelson, Member

Minutes of October 10, 2018 Regular School Board Meeting

I. Preliminary Matters

- A. The Apache Governing Board met in it's regular meeting October 10, 2018, at 5:00 pm, at the Apache School and was called to order by Board President, Mrs. Davidson.
- B. The Pledge of Allegiance to the flag of United States of America was led by Mrs. Davidson.
- C. In attendance were board members, Alicia Davidson, Dean Nelson, and Maurine Joens. Also in attendance were Loy Guzman, Head Teacher, Tamara Winkler, Business Manager, and two members of the public.
- D. Dean Nelson moved that the agenda for the October 10, 2018, board meeting be adopted. Mrs. Davidson seconded the motion. Motion carried.
- E. Mrs. Davidson moved to adopt the consent agenda, which consisted of ratification of Expense Vouchers 1903 and Payroll Vouchers 5 and 6.

II. Public Comments

There were no public comments.

III. Head Teacher Report

- A. Two new students enrolled yesterday and now we have 7 students.
- B. Mr. Nelson purchased the beautiful flag on the stand in the school room and also a bell to ring.
- C. The Open House will be October 24, 2018, 2:30-5:00 pm. Two community e-mails will be sent.
- D. Dennis Hanisch is teaching the students guitar lessons. Student guitars have been purchased that the students can take home for practicing. The plan is for the students to perform with their guitars in the holiday program. The students will sing the Star-Spangled Banner for the Open House.
- E. The school bus will to taken to Auto Safety in Tucson during the holidays for air conditioner repairs and a check-up.
- F. There is a hold on generator information update.
- G. Mr. Nelson took out some big rocks and spread gravel on the school property.

- H. The students will be taking their first trip to Portal to meet with Friends of Cave Creek for a lesson on sun and leaves. Future trips will occur in November and December.
- I. The students are studying the history of Tombstone and hopefully we will be able to take them on a trip to Tombstone and a trip to the pumpkin patch at Apple Annie's.
- J. Gail Zamar from the Trust will be meeting with the board concerning Open Meeting Law training and updates at 3:00 pm, before our next regular board meeting, on November 14, 2018.

IV. Business Manager Report

Mrs. Winkler presented the 2017-2018 financial report. She presented and explained the 2017-2018 Cash Balance report, the 2018-2019 Cash Balance report, the 2018-2019 Expenditure Budget Balance report, and the 2018-2019 Revenue report. Mrs. Winkler had attended a meeting from which she brought Mrs. Guzman contact information for the Border Patrol who said they would come to school for Red Ribbon week. A check scanner will be forthcoming. Mrs. Davidson moved that as part of the agenda approval, this item be moved to Item A of Discussion/Action items so that the report can be formally approved. Mr. Nelson seconded the motion. Motion carried.

V. Board Member Reports

Mrs. Joens thanked Mr. Nelson for his purchase of the beautiful flag for the school room, which will certainly promote patriotism.

VI Discussion/Action Items

- A. Mrs. Davidson moved that we approve the 2017-2018 financial report as presented. Mr. Nelson seconded the motion. Motion carried.
- B. Mrs. Davidson moved that the 2018/2019 Classroom Site Fund Performance Based Compensation Plan be approved, with a minor correction that Ms. Guzman is making in wording. Mr. Nelson seconded the motion. Motion carried.
- C. The First Reading of Policy Service Advisories 625-641, 643, and 645 was held. Mrs. Davidson made notes of items in the policies to be addressed at the second reading. Policy Advisory 642 will not be adopted, as 644 replaces it.
- D. Mrs. Joens moved that, under the authority of Governing Board Policy BGF, the board will suspend policy BGB as it pertains to a first and second reading of adjustments to policy 644 for the purpose of addressing the next item on this agenda. Mr. Nelson seconded the motion. Motion carried.
- E. Mrs. Davidson moved that we approve adjustments to policy 644, IHB, with "one read" rather than two. Mr. Nelson seconded the motion. Motion carried.
- F. Mrs. Davidson filled in the certification form provided by Arizona School Boards Association regarding special education policies and procedures in Policy Advisory 644 and gave it to Ms. Guzman for submitting to the State Department of Education, Exceptional student Services.
- G. Mrs. Davidson read the proposed changes to two of the Arizona School Boards Association By-laws. Mr. Nelson moved that we vote nay of the two proposed by-

laws. Mrs. Joens seconded the motion. The motion carried. Mrs. Davidson will submit the board's vote to Arizona School Boards Association.

- H. The board worked on a board calendar for the year.
- I. Mr. Nelson moved that we select Mrs. Davidson for our qualified teacher evaluation for the 2018-2019 school year. Mrs. Joens seconded the motion. Motion carried.
- J. Plans for the Open House on October 24, 2:30-5:00 pm, were discussed. It will be a come and go event. The school will provide burgers and hot dogs and guests may bring a side dish if they so desire. Tables and chairs will be set up the day before. The board talked about telephone lists for the event. It was decided that the school's getting a lower tax rate should be displayed in a prominent place for the Open House.

VII Items for the next agenda:

- A. Second reading of Policy Service Advisories 625-641, 643, and 645
- B. After adoption of Policy Advisories 625-641, 643, and 645, insert district language in 634, GCO.
- C. Approval of minutes of September 12, 2018, meeting as they were submitted.

VIII Adjournment

Mrs. Davidson adjourned the meeting at 7:10 pm.

Respectfully submitted October 11, 2018 by board secretary, Maurine Joens

Certification of posting: I, Alicia Davidson certify that this notice of the minutes of the public meeting, prepared pursuant to A.R.S. 18-431.102 was posted on the 14th day of October 2018.

Alicia Davidson, Board President