

Apache Elementary School

Serving the educational needs of children K-8

ONE-ROOM SCHOOLHOUSE SINCE 1910

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E-mail: apacheelementary@gmail.com

Head Teacher: Ms. Loy Guzman

Teacher Assistant: Mr. Frank Zepeda

Business Manager: Ms. Tamara Winkler

Governing Board Members:

Mrs. Alicia Davidson, President

info@ddgambleguestlodge.com

Mrs. Maurine Joens, Secretary

kmajjj@vtc.net

Mr. Dean Nelson, Member

Minutes of December 12, 2018 Regular School Board Meeting

I. PRELIMINARY MATTERS

A. The Apache Governing Board met in it's regular meeting, December 12, 2018, 5:00 pm, at the Apache School. The meeting was called to order 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 Alicia Davidson, Dean Nelson, and Maurine Joens. Also in attendance were Loy Guzman, Head Teacher, and two members of the public.

D. Mrs. Davidson moved to adopt the agenda of the December 12, 2018, regular board meeting. Mr. Nelson seconded the motion. Motion carried unanimously.

E. Mrs. Joens moved that the minutes of the November 14, 2018, board meeting be approved. Mrs. Davidson seconded the motion. Motion carried unanimously.

F. Mrs. Joens moved that a correction to the October 10, 2018, minutes be made by adding "Mrs. Joens seconded the motion. Motion carried unanimously." to Item E in Preliminary Matters. Mrs. Davidson seconded the motion. Motion passed unanimously.

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G. Mr. Nelson moved that item 4 of the consent agenda, "approval of Treasurer's Deposits" be tabled until the January meeting and that items 1-3 of the consent agenda, Verification of vote submitted to American 2or 3

School Boards Association regarding 2 proposed by-law changes, ratification of Expense vouchers 1906 and 1907, and payroll vouchers 10 and 11, be approved. Mrs. Joens seconded the motion. Motion passed unanimously

II. PUBLIC COMMENTS There were no public comments.

III. HEAD TEACHER REPORT

The school website is now back. The person who had created it had put it in his name and was no longer able to maintain it. Mrs. Winkler has gotten the site reinstated and has it all in the school's name now.

Mr. Nelson has replaced the school's pressure pump and gotten the water working again.

The students sang at the Community Christmas dinner at the Rodeo Community Center and did well.

The first school newsletter has been distributed. The next one will have articles about the students, written by each student, along with photographs of the students.

Tomorrow the students will go to Rick Beno's house to view the sun through a telescope.

Next week we will have our winter program with gift exchange and Santa.

January 11 the students will be attending a symphony at Buena Vista High School in Sierra Vista.

The students will be taking a field trip to Tombstone in January.

Students J.C and Weston have been chosen by the Elk's Club in Douglas to attend their Christmas event.

IV. BUSINESS MANAGER REPORT

Because of Mrs. Winkler's absence, due to illness, there was no business manager's report.

V. BOARD MEMBER REPORTS

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Mrs. Joens said that she appreciated Ms. Guzman's efforts in making the affairs of the school transparent with her open houses, community involvement, newsletters, etc.

Mr. Nelson reported that there were presents for each child under the Christmas tree from Ms. Guzman and also from Mr. Zepeda.

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VI. DISCUSSION/ACTION ITEMS

Mrs. Joens moved that "during any school year, the certified teacher receives a performance rating of 'ineffective' as outlined in the district evaluation instrument" be inserted in the "insert district language here" section for "A teacher's classroom performance is inadequate if" in the Arizona School Boards Association Policy Advisory 634-GCO. Mrs. Davidson seconded the motion. Motion carried unanimously. Developing the new evaluation instrument was tabled until summer. Ms. Guzman will obtain sample copies of evaluation instruments from San Simon and Double Adobe schools.

The Arizona Department of Education will hold training for teacher evaluators in August, 2019. Mrs. Davidson will attend the 3-day training with follow-up in January, 2020.

Mrs. Davidson moved that the disclosure of recording of and note-taking at our board meetings is noted in the agenda and does not need to be noted orally. Mr. Nelson seconded the motion. Mrs. Davidson and Mr. Nelson voted in favor of the motion and Mrs. Joens voted against it.

VII. ITEMS FOR NEXT AGENDA, January 8, 2019

Swearing in of Board members for new term 2019-2023.

Board officer elections

Board self-evaluation

VIII. ADJOURNMENT

Mrs. Davidson called for adjournment of the meeting at 6:20 pm.

Respectfully submitted December 13, 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 December 2018.

Alicia Davidson, Board President

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