

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 Assistant: Mr. Frank Zepeda

Business Manager: Ms. Tamara Winkler

Governing Board Members:

Mrs. Maurine Joens, President

kmajji@vtc.net

Mr. Dean Nelson, Secretary

Mrs. Alicia Davidson, Member

info@ddgambleguestlodge.com

Minutes of Apache School Board Regular Meeting

January 9, 2019 5p.m.

1. Preliminary Matters

- A. Meeting called to order by board president, Mrs. Davidson. In attendance were all board members with Business Manager, Mrs. Winkler and three members of the public.
- B. The Pledge of Allegiance to the flag of the United States of America was led by Mrs. Davidson.
- C. Mrs. Davidson moved for nomination for president. Mr. Nelson nominated Mrs. Joens. Voting in favor were Mrs. Joens and Mr. Nelson. Opposed was Mrs. Davidson. Mrs. Joens becomes board president and led remainder of meeting.
- D. Mrs. Davidson moved to adopt the Agenda of January 9, 2019 meeting. Motion seconded by Mr. Nelson. Motion carried unanimously.
- E. Mrs. Davidson moved to approve minutes of December 12, 2018 meeting. Mr. Nelson seconded motion. Motion carried unanimously.

F. Mrs. Joens moved to approve consent agenda items 1
-4. Mrs. Davidson seconded the motion. Motion
carried unanimously.

11. Public Comments

There were no public comments

111. Head Teacher Report

Ms. Guzman absent as she attended a district meeting.

IV. Business Manager Report

Accounting reports handed out and briefly explained. Mr.
Nelson asked if the single capital outlay expenditure was
for the new pressure pump and Mrs. Winkler confirmed.

V. Board Member Report

Mr. Nelson reported that the School Facilities Board person
would be asked to consider 3 items. The floor, insulation in
the ceiling, and expansion of solar array.

VI. Discussion / Action Items

A. Board self-evaluation form gone over line by line.
All items unanimously considered satisfactory. No
areas of concern noted.

VI 1. Items for next agenda – February 12, 2019

A. School Facilities report
B. Head Teacher Administrative Evaluation Form
ASBA calendar review

VI 11. Adjournment

Mrs. Joens moved for adjournment. Motion seconded by
Mr. Nelson. Motion carried unanimously.

Respectfully submitted January 14, 2019 by board
secretary, Dean Nelson.

This document will be approved at the February board
meeting.