

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 Apache School Board Training November 14, 2018

The Apache School Board convened at the Apache School, 3:00 pm, November 14, 2018, for Open Meeting Law Training. The training was conducted by Gail Zamar, of The Trust. Attending were board members Alicia Davidson, Dean Nelson, and Maurine Joens. Also attending were Business Manager, Tamara Winkler, Head Teacher, Loy Guzman, and two members of the public. The training meeting concluded at 4:25 pm.

Minutes of Apache School Board Regular Meeting November 14, 2018

I. PRELIMINARY MATTERS

- A.** The Apache Governing Board met in it's regular meeting November 14, 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.** In attendance were board members Alicia Davidson, Dean Nelson, and Maurine Joens. Also in attendance were Head Teacher, Loy Guzman, Business Manager, Tamara Winkler, and two members of the public.
- D.** Mrs. Davidson moved to adopt the agenda of the November 14, 2018, regular school board

meeting. Maurine Joens seconded the motion. Motion carried unanimously.

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- E.** Mrs. Davidson moved that the minutes of the September 12, 2018, regular board meeting, the minutes of the October 10, 2018, regular board meeting, and the minutes of the October 10, 2018, Hearing be approved as submitted. Dean Nelson seconded the motion. Motion carried unanimously.
- F.** Mrs. Joens moved to adopt the Consent Agenda. Mrs. Davidson seconded the motion. Motion carried unanimously. The Consent Agenda consisted of Ratification of Expense Vouchers 1904 and 1905; Ratification of Payroll Vouchers 7 and 8; Approval of Treasurer's Deposits 123540, 122864, 123028, and 123561; and accept into Gifts and Donations Fund (Fund 530) \$100 from Mary and John Lacey for books and supplies, \$50 from Delane Blondeau for books and supplies, and \$50 from Joan Jenson for books and supplies.

II. PUBLIC COMMENTS

There were no public comments.

III. HEAD TEACHER REPORT

- A.** We have an awesome Business Manager who did not allow a direct deposit paycheck fraud to happen.
- B.** We will be applying for grants given to schools by Sheriff Daniels for \$1000 or more. We will be applying for grants for our birding area, playground, greenhouse, and one more.
- C.** The students are writing a newspaper. Included will be articles about their trip to Apple Annie's, their trip to Portal, and also an article about bullying.
- D.** There are currently 7 students enrolled. Two have moved.

- E. The Tombstone project is finished and now the students are learning about the difference between ranches and farms. The students will be going to Billy Grossman's meat processing plant to see what takes place there. ; The students will also be taking a field trip to a farm and also to the cotton gin in Kansas Settlement.

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- F. Monday the students will be going to the Friends of Cave Creek on Portal. Dr. Seuss's The Lorax will be read to find out what would happen if Portal did like The Lorax. They will talk about the environment.
- G. Tuesday Mrs. Roberts will bring a Thanksgiving dinner for the students. The students will make cards about what Thanksgiving means to them and also cards giving thanks to someone.

IV. BUSINESS MANAGER REPORT

- A. There have been a lot of meetings lately. There will be a two day meeting in Tucson, Infinite Vision, which will be free software training. Tomorrow is a meeting by the Attorney General's office giving financial coding training. Mrs. Winkler reported that she learns as much from counterparts at the meeting as she learns in the meetings. She said that she had learned that donations have to be approved, as there could be some shady donations, or donations that we wouldn't want, such as an old car.
- B. The Expenditure Balance Report was given. Mr. Nelson had questions about utility expenses and mentioned the inadequate insulation in the ceilings. Mrs. Winkler explained that the School Facilities Board can evaluate our needs in the ceiling insulation and also in the flooring, that if there are problems they can take care of them. Mrs. Winkler will report on her contacting the School Facilities Board at the next meeting
- C. The Revenue Report was given.
- D. The Cash Balance Report was given.

V. BOARD MEMBER REPORTS

There were no board member reports.

VI. DISCUSSION/ACTION ITEMS

- A.** A second reading of Policy Service Advisories 625-641, 643, and 645 was held. Mrs. Davidson moved that we approve policies with the changes that were made. Mr. Nelson seconded the motion. Motion carried unanimously.
- B.** Inserting district language for "a teacher's class performance is inadequate if:" in Policy Advisory 634, GCO, was discussed. Mr. Nelson moved that at the next meeting
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we look at options for teacher's performance not being adequate. Mrs. Davidson seconded the motion. Motion carried unanimously.
- C.** Mrs. Davidson moved that we take a vote on Proposal A of the proposed changes to ASBA bylaws. Mr. Nelson seconded the motion. The motion carried unanimously. The vote was held. The vote was a unanimous vote of nay. Mrs. Davidson will submit the votes to ASBA electronically. Proposal A added a statement to ASBA's core beliefs: Every school board has the responsibility to champion and pursue educational equity for every student by challenging systemic inequities.

VII. Items for December 12, 2018, agenda

- A.** ASBA Policy Advisory 634, GCO, studied and district language added
- B.** Sending Mrs. Davidson to training by the state for teacher evaluation.

VIII. ADJOURNMENT

Mrs. Davidson moved that the meeting adjourn. Mrs. Joens seconded the motion. Motion carried unanimously. The meeting adjourned at 6:10 pm.

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 17th day of November, 2018.

Alicia Davidson, Board President

DRAFT until approved