

# Apache Elementary School

*Serving the educational needs of children K-8*

## **ONE-ROOM SCHOOLHOUSE SINCE 1910**

**10488 N. Skeleton Canyon Rd. / PO Box 16405 Portal, AZ 85632**

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Head Teacher: Ms. Loy Guzman

School Board Members:

Teacher's Assistant: Mr. Frank Zepeda

Maurine Joens, President

Business Manager: Mrs. Tamara Winkler

[kmajji@vtc.net](mailto:kmajji@vtc.net)

Dean Nelson, Secretary

Alicia Davidson, Member

[info@ddgambleguestlodge.com](mailto:info@ddgambleguestlodge.com)

## **Minutes of July 9, 2019 Regular School Board Meeting**

### **I. Preliminary Matter**

- A. Meeting called to order at 5:08 p.m. by Board President Mrs. Joens. In attendance were board members Maurine Joens, and Alicia Davidson along with Ms. Guzman, Head Teacher, Mrs. Winkler, Business Manager, and two members of the public. Dean Nelson was absent.
- B. Pledge of Allegiance to the United States of America led by President, Mrs. Joens.
- C. Motion to adopt agenda for July 9, 2019 board meeting by Mrs. Davidson, second by Mrs. Joens, approved unanimously.
- D. Motion to approve minutes of June 11, 2019 board meeting, Mrs. Joens moved that the minutes be corrected under Item F, of the discussion/action items by adding the 1<sup>st</sup> reading of the Policy Advisor 646-640, second by Mrs. Davidson, approved unanimously.
- E. Motion to approve minutes of June 26, 2019 special board meeting, by Mrs. Davidson and second by Mrs. Joens, approved unanimously.
- F. Motion to approve consent agenda by Mrs. Davidson, second by Mrs. Joens, approved unanimously.

## **II. Public Comments**

No public comments

## **III. Head Teacher Report**

- A. Apache Elementary School float in the Rodeo 4<sup>th</sup> of July Parade.
- B. \$3,000 Grant monies received from Cochise County Sheriff Department.
- C. Will be receiving a radio station with antenna from Sheriff Daniels office.
- D. Applications submitted to the Arizona fill board for the bids on the Flooring for the school.

## **IV. Business Manager Report**

- A. Reports for the month of June 2019 showing revenue, expenditures and cash balances. All accounts within budget guidelines.

## **V. Board Member Report**

None

## **VI. Discussion / Action Items**

- A. Motion to adopt the FY1920 Annual Expenditure Budget, by Mrs. Davidson, second by Mrs. Joens, motion carried unanimously.
- B. Motion to approve and sign the Payment Procedures for FY1920, by Mrs. Joens, second by Mrs. Davidson, motion carried unanimously.
- C. Motion to accept the \$3000 charitable contribution grant from Cochise County Sheriff Office, For Birding & Gardening Center, Greenhouse Educational Center, and Library Reading Center by Mrs. Joens, second by Mrs. Davidson, motion carried unanimously.
- D. Second reading of Policy Advisories 646-650 was Motion to approve according to the 1<sup>st</sup> reading, by Mrs. Davidson and second by Mrs. Joens, motion carried unanimously. Reminder to Mrs. Winkler that Policy KDB-R will need amounts filled in regarding requested copies \$0.10 and \$0.35.
- E. This constitutes the Second reading of adding Roll Call to BEDB agenda, as acted upon in the first reading of the previous board meeting. The school board meeting agenda will follow the board policy format with roll call added to the agenda. At this point, Mrs. Joens suggest that Mr. Nelson during roll call, instead of stating that the board is present, that Mr. Nelson states who is present by name.

## **VII. Items for Next Agenda-August 13, 2019**

- A. 301 Classroom Plan
- B. Board Calendar
- C. AZ Merit report by Head Teacher

## **VIII. Adjournment**

- A. Motion to adjourn board meeting at 5:46 PM by Mrs. Davidson, second by Mrs. Joens, motion carried unanimously.

*This draft respectfully submitted July 12, 2019, by Head Teacher/Admin, Ms. Loy Ann Guzman.*