

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's Assistant: Mr. Frank Zepeda

Business Manager: Mrs. Tamara Winkler

School Board Members:

Maurine Joens, President

kmajjj@vtc.net

Dean Nelson, Secretary

Alicia Davidson, Member

info@ddgambleguestlodge.com

Minutes of August 13, 2019 Regular School Board Meeting

I. Preliminary Matters

- a) Call to order by President, Mrs. Joens. All board members present along with Mz. Guzman, Head Teacher, Mrs. Winkler, Business Manager and three members of the public.
- b) Motion to adopt agenda for the August 13, 2019 board meeting by Mrs. Davidson, second by Mr. Nelson, motion carried unanimously.
- c) Pledge of Allegiance to the United States of America led by President, Mrs. Joens.
- d) Motion to approve minutes Board Budget Hearing FY 19-20, held July 9, 2019 by Mrs. Davidson, second by Mr. Nelson, motion carried unanimously.
- e) Motion to approve minutes of July 9, 2019 Board Meeting by Mrs. Davidson, second by Mr. Nelson, Mrs Joens and Mrs. Davidson voted yes, Mr. Nelson abstained, motion carried.

II. Reports

- a) **Head Teacher's report**
 1. School started year with 11 students enrolled.
 2. Mr. Pratt, a parent, has offered to assist in several areas.
 3. Water tank decoration is finished.
 4. Still waiting on radio from Sheriff Office.
 5. First field trip with Friends of Cave Creek this Thursday, August 15, 2019.
- b) **Superintendent's Report**
 1. Ms. Guzman reviewed protocol for policy revision and cited improper procedure and lack of a compelling reason to change BEDB AGENDA.
 2. Quotes are in for new floor covering throughout school.
- c) **Business Manager's Report**
 1. Mrs. Winkler highlighted that FY 2018-2019 ended with a cash surplus that puts the school in a very good position fiscally to start the 2019-2020 school year.
 2. Reviewed revenue and expenditure reports for FY 2018-2019.
- d) **Governing Board Report**
 1. None

III. Public Comments

1. None

IV. Discussion / Action Items

Approve Consent Agenda

1. Motion to approve consent agenda for treasurer's deposits and vouchers for expenses and payroll by Mrs. Joens, second by Mrs. Davidson, motion carried unanimously.

Specific Items of District Business

- a) Policy Advisories 651-669 presented.
- b) No one is planning to attend Proposed 2020 Political Agenda and Delegate Assembly to be held September 7, 2019.
- c) Motion to adopt 301 Plan for FY19-20 by Mrs. Davidson, second by Mr. Nelson, motion carried unanimously.
- d) Motion to accept funds and conditions from Small Schools Funds sent by Mz. Clay, Superintendent Cochise County Schools, made by Mr. Nelson, second by Mrs. Joens, motion carried unanimously.
- e) FY 19-20 Board Calendar filled out.
- f) No one planning to attend Cochise County ASBA Meeting October 16, 2019

V. Requests for future agenda items

1. First reading of Policy Advisories 651-669

VI. Adjournment

1. Motion to adjourn by Mrs. Joens, second by Mr. Nelson, Mrs Davidson abstained, motion carried.

This draft respectfully submitted August 15, 2019, by board secretary, Dean Nelson.