

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

Dean Nelson, Secretary

Alicia Davidson, Member

info@ddgambleguestlodge.com

Minutes of June 11, 2019 Regular School Board Meeting

I. Preliminary Matter

- A. Meeting called to order at 4:31 p.m. by Board President Mrs. Joens. In attendance were all board members along with Ms. Guzman, Head Teacher, Mrs. Winkler, Business Manager, and two members of the public.
- B. Roll call by President, Mrs. Joens. All board members present.
- C. Pledge of Allegiance to the United States of America led by President, Mrs. Joens.
- D. Motion to adopt agenda for June 11, 2019 board meeting by Mrs. Davidson, second by Mr. Nelson, approved unanimously.
- E. Motion to approve minutes of May 8, 2019 board meeting by Mrs. Davidson, second by Mr. Nelson, approved unanimously.
- F. Motion to approve consent agenda by Mr. Nelson, second by Mrs. Davidson, approved unanimously.

II. Public Comments

No public comments

III. Head Teacher Report

- A. End of school celebration went well.
- B. Painting, repair work proceeding.
- C. Flooring contractor to come June 12 to prepare estimate for new flooring.

IV. Business Manager Report

- A. Reports for the month of May 2019 showing revenue, expenditures and cash balances all presented and highlights provided. All accounts within budget guidelines.

V. Board Member Report

None

VI. Discussion / Action Items

- A. Time for board meetings changed to 5:30 p.m. to allow for better public access.
- B. Motion to not have ASBA Training onsite due to cost by Mr. Nelson, second by Mrs. Joens, Mr. Nelson and Mrs. Joens voted aye, Mrs. Davidson voted nay, motion carried.
- C. Ms. Guzman as superintendant, suggests the Administrative evaluation form be adopted in its entirety after removal of section concerning business manager. Motion to adopt by Mrs. Joens, second by Mrs. Davidson, motion carried unanimously.
- D. Motion to add roll call to board meeting agenda by Mrs. Davidson, second by Mrs. Joens, Mrs. Davidson and Mrs. Joens voted aye, Mr. Nelson voted nay.
- E. Forest fee letter of amount to be paid to school submitted, list of items to be funded submitted by Mrs. Winkler and Ms. Guzman.
- F. Policy KDB-R will need amounts filled in regarding requested copies.
- G. First reading of Policy Advisor 646-650.

VII. Items for Next Agenda-July 9, 2019

- A. Second reading of Policy Advisor 646-650.
- B. Special meeting for budget proposal to be presented set for June 24, 2019 at 9 a.m. at Apache School.
- C. Public hearing for budget to start at 5 p.m. on July 9, 2019 with regular board meeting to begin immediately following conclusion of public hearing.

VIII. Adjournment

- A. Motion to adjourn by Mrs. Davidson, second by Mr. Nelson, motion carried unanimously.

This draft respectfully submitted June 12, 2019, by board secretary, Dean Nelson.