

# 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

School Board Members:

Teacher's Assistant: Mr. Frank Zepeda

Maurine Joens, President

Business Manager: Mrs. Tamara Winkler

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

Dean Nelson, Secretary

## Minutes of September 10, 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 two members of the public.
- b) Motion to adopt agenda for the September 10, 2019 board meeting by Mr. Nelson, second by Mrs. Joens, motion carried unanimously.
- c) Pledge of Allegiance to the United States of America led by President, Mrs. Joens.
- d) Motion to approve minutes of August 13, 2019 Board Meeting by Mrs. Joens, second by Mr. Nelson, motion carried unanimously.

### **II. Reports**

#### **a) Head Teacher's report**

1. School now has 12 students enrolled.
2. Pre- testing of all students completed.
3. Next field trip will occur September 19, 2019 with Bugs of America and FoCCC.
4. School picture scheduled for September 24, 2019.

#### **b) Superintendent's Report**

1. Source for new playground equipment being explored.
2. Telephone boundary for playground has been removed, 15 bags of sand burr plants collected, two bags of goat head plants collected.
3. EMS radio progressing through channels.
4. Sheriff Department recommends windows have one way film applied.

#### **c) Business Manager's Report**

1. Reviewed revenue, expenditure and cash balance reports for August.
2. Small School Facilities Board has approved new flooring for school, tentatively scheduled to be done at Christmas break.

#### **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 Mr. Nelson, second by Mrs. Joens, motion carried unanimously.

##### **Specific Items of District Business**

- a) Policy Advisories 651-669 first read.
- b) Motion to add Amy Mullaney to vender list by Mrs. Joens, second by Mr. Nelson, motion carried unanimously.

#### **V. Requests for future agenda items**

1. Second reading of Policy Advisories 651-669.
2. FY 18-19 Annual Financial Report.
3. Head Teacher evaluation information.

#### **VI. Adjournment**

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

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