

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

Phone/Fax: 520/558-2364

E-mail: apacheelementary@gmail.com

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

Dean Nelson, Secretary

Minutes of October 8, 2019 Regular School Board Meeting

I. Preliminary Matters

- a) Call to order by President, Mrs. Joens. All board members present along with Ms. 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. Calendar for October school activities handed out.
2. Field trip to Mesilla Valley Maze October 15.
3. Border Patrol Public Relations program October 21.
4. Open house October 23 from 2-5 p.m. with main entrée being provided by parents, pot luck for Apache, Portal and Rodeo communities. Everyone bring a side dish.
5. School invited to Tucson Symphony concert in Sierra Vista to be held in January 2020.
6. Report cards going out next week.

b) Superintendent's Report

1. Fire Marshall inspection has taken place with recommendation to label fuel tank.
2. EMS radio has been installed with all equipment and installation being funded by Sheriff's Office.
3. Information for proposed AT&T cell tower to be constructed one half mile to the north of school property presented.
4. Arizona Highways Magazine planning a story on the historic significance of Apache School.

c) Business Manager's Report

1. Reviewed revenue, expenditure and cash balance reports for October.
2. Internet usage discount of approximately \$7,000.00 for last fiscal year has been applied.

3. Professional seminars have been attended by Mrs. Winkler with plan to attend upcoming seminar.

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 second reading. Motion to adopt all applicable policies by Mr. Nelson, second by Mrs. Joens, motion carried unanimously.
- b) Motion to accept FY 18/19 Annual Financial Report as presented by Mrs. Joens, second by Mr. Nelson, motion carried unanimously.
- c) Ms. Guzman may attend ASBA county meeting to be held October 16, 2019.
- d) Motion to nominate Ms. Guzman as board designee to record board vote for proposed ASBA amendment by Mr. Nelson, second by Mrs. Joens, motion carried unanimously. Vote was unanimously "No" on amendment.
- e) Head teacher evaluation has been tentatively scheduled for March, 2020.
- f) Go ahead on School Facilities Board authorization for new flooring in school signed.
- g) Motion to accept grant check from Elk's club in Douglas by Mr. Nelson, second by Mrs. Joens, motion carried unanimously.
- h) Motion to add Brandy Roberts and Frank Tadeo Chevron to vendors list by Mr. Nelson, second by Mrs. Joens, motion carried unanimously.

V. Requests for future agenda items

1. Arizona Highways Magazine program date.

VI. Adjournment

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

This draft respectfully submitted October 11, 2019, by board secretary, Dean Nelson.