

# 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

Teacher's Assistant: Mr. Frank Zepeda

Business Manager: Mrs. Tamara Winkler

School Board Members:

Maurine Joens, President

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

Dean Nelson, Secretary

Mike Wolf, member

## Minutes of January 14, 2020 Regular School Board Meeting

### I. Preliminary Matters

- a) Call to order by President, Mrs. Joens. In attendance were board members Mike Wolf and Maurine Joens (Mrs. Joens attending telephonically), Business Manager, Tamara Winkler, and Head Teacher, Loy Guzman. Board Member Dean Nelson was absent.
- b) Mr. Wolf made a motion to adopt the agenda of the January 14, 2020, meeting. Mrs. Joens seconded the motion. Motion carried. Mrs. Joens led the group in saying the pledge of allegiance to the flag of the United States of America.
- c) Mrs. Joens moved to adopt the minutes of the December 10, 2019, meeting, as submitted. Mr. Wolf seconded the motion. Motion carried.

### II. Reports

#### a) Head Teacher's report

1. The students have been back from the holidays for six days.
2. They attended a symphony Friday, with parents as chaperones, and an enjoyable time was had. The students enjoyed the instruments and one student now wants to learn how to play the violin.
3. The Zoo Mobile will be coming to school tomorrow.
4. Kathy Patten will come to school to read to the students and let the students read to her.

#### b) Superintendent's Report

1. Ms. Guzman gave the Superintendent's report, telling that progress had been made with the School Facilities Board in getting the new flooring installed.

#### c) Business Manager's Report

1. Mrs. Winkler gave the Business Manager's Report. She gave the monthly treasurer's reports. She will be attending the Southern Arizona User's Conference for using accounting software the end of February.

#### d) Governing Board Report

1. Mrs. Joens stated that the Board Member report time was for members to share any information with other members that they wished to share. Mr. Wolf reported a nice visit from his daughter and family for the holidays.

### **III. Public Comments**

1. No members of the public were in attendance and there were no public comments.

### **IV. Discussion / Action Items**

#### **Approve Consent Agenda**

1. Mrs. Joens moved to adopt the consent agenda, which consisted of ratification of expense voucher 2007, ratification of Payroll Vouchers 12 and 13, Giving the Business Manager approval to sign the FY 2020-2021 Teacher evaluation system status Statement of Assurance, and payout of Prop 3-1 monies in Payroll 14 fund 011 (\$1271.78), fund 012 (\$243.83), and fund 013 (\$1982.06). (associated payroll taxes and benefits included in these totals). Mr. Wolf seconded the motion. Motion carried.

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

- a) Ms. Guzman reported that 8 tax donations had been given to the school.

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

- a) Board reorganization
- b) ASBA attorney policy BDG
- c) History of Apache
- d) Contracts and notices of employment
- e) ASBA 2020 Calendar of Recommended and Required items

### **VI. Adjournment**

- a) Mr. Wolf moved to adjourn the meeting. Mrs. Joens seconded the motion. The meeting adjourned at 5:46 pm.

*This draft respectfully submitted by Maurine Joens, Board President January 15, 2020*