



ONE-ROOM SCHOOLHOUSE SINCE 1910
10488 N. Skeleton Canyon Rd. / PO Box 16405 Portal, AZ 85632

Phone/Fax: 520/558-2364
Head Teacher: Ms. Loy Guzman
Teacher's Assistant: Mr. Frank Zepeda
Business Manager: Mrs. Tamara Winkler

E-mail: apacheelementary@gmail.com
School Board Members:
Maurine Joens, President
kmajjj@vtc.net
Dean Nelson, Secretary
Mike Wolf, member

Minutes of February 11, 2020 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 one member of the public.
- b) Motion to adopt agenda for the February 11, 2019 board meeting by Mr. Nelson, second by Mr. Wolf, motion carried unanimously.
- c) Pledge of Allegiance to the United States of America led by President, Mrs. Joens.
- d) Motion to approve minutes of January 14, 2020 Board Meeting by Mrs. Joens, second by Mr. Nelson, motion carried unanimously.

II. Reports

a) Head Teacher's report

1. Tucson Zoo sponsored mobile zoo came to campus giving students hands on experience with live specimens..
2. John Jones and Dan Long from Sheriff's Office brought the Incident Command Unit to the school and gave presentation on the use of the mobile command unit.
3. Kathy Patton came to school to give students instruction on their journals to be used in writing stories.
4. Brandy Roberts came to school to give instruction on harvesting apple seeds in preparation for planting them.
5. Students went to Wings Over Wilcox to participate in the interactive displays.

b) Superintendent's Report

1. New flooring for school scheduled to be installed May 26-29.
2. Estimate of approximately \$1700.00 given for one way film to be put on windows of school as recommended by SO.
3. County Superintendent, Ms. Clay, is to provide inhalers to be used for students in respiratory distress by staff that have been certified to do so.

c) Business Manager's Report

1. Reviewed cash balance, revenue, and expenditures for January.
2. Thank you notes have been sent to all donors.

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 Mr. Wolf, motion carried unanimously.

Specific Items of District Business

- a) Mr. Nelson nominated himself for President, second by Mrs. Joens, motion carried unanimously. Mr. Wolf nominated Mrs. Joens for Secretary, second by Mr. Nelson, motion carried unanimously. Officers will begin responsibilities in the next Board meeting to be held on March 17, 2020.
- b) A.S.B.A. policy BDG reviewed. Motion to leave policy as is made by Mrs. Joens, second by Mr. Nelson, motion carried unanimously.
- c) Ms. Guzman continues to work with Steve Wolfe from Arizona Highways Magazine on article concerning the history of Apache School.
- d) Motion to offer Ms. Guzman a multi-year contract made by Mr. Nelson, second by Mr. Wolf, motion carried unanimously.
- e) A.S.B.A. recommended 2020 calendar reviewed.
- f) Ms. Guzman attended 2020 Innovations in Education conference sponsored by County Superintendent, Ms. Clay, and reported it was very informative.

V. Requests for future agenda items

- a) Contracts for school personnel.

VI. Adjournment

- a) Motion to adjourn by Mrs. Joens, second by Mr. Wolf, motion carried unanimously.

This draft respectfully submitted February 13, 2020, by board secretary, Dean Nelson.