



ONE-ROOM SCHOOLHOUSE SINCE 1910
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E-mail: apacheelementary@gmail.com

Head Teacher: Ms. Loy Guzman
Teacher's Assistant: Mr. Frank Zepeda
Business Manager: Mrs. Tamara Winkler

School Board Members:
Dean Nelson, President
Maurine Joens, Secretary
kmajji@vtc.net
Mike Wolf - Member

Minutes of the Apache Elementary School Board, April 14, 2020, 5:30 pm, conducted through Go to Meeting on-line website

The Apache School Board met in it's regular meeting April 14, 2020, at 5:30 pm, and was conducted through Go to Meeting on-line website. The meeting was held electronically due to Arizona restrictions on travel and gathering due to the COVID-19 virus pandemic. In attendance were board members Dean Nelson, Mike Wolf, and Maurine Joens. Also in attendance were Business manager, Tamara Winkler, and Head Teacher, Loy Guzman.

I. Preliminary Matters

- a) The meeting was called to order by President Dean Nelson.
- b) Mr. Nelson moved to adopt the agenda of the April 14, 2020, meeting. Mr. Wolf seconded the motion. Motion carried unanimously
- c) Mr. Nelson led the Pledge of Allegiance to the flag of the United States of America.
- d) Mr. Nelson moved to approve the minutes of the February 11, 2020, board Meeting. Motion seconded by Mr. wolf and carried unanimously.

II. Reports

a) Head Teacher's report

Mrs. Guzman reported that she took school work to the students March 18. She meets the parents at the road or they drop off the work at the school and Ms. Guzman grades and records the work. She reported that everything was on schedule. The parents will write about their experiences for the school newspaper, which will go out to the community. She hasn't figured out the testing yet, perhaps she will do it through Zoom. There are currently 9 students enrolled.

b) Superintendent's Report

Ms. Guzman reported that the new flooring for the school has been completed. She is looking into free resources on websites for the students to do things on the internet. There are free e-books for the students.

c) Business Manager Report

Mrs. Winkler reviewed the February and March Expenditure and Revenue reports. She said that she was doing her regular tasks right now - payroll, expenses, etc. She will start on making the budget soon.

d) Governing Board Report

There were no reports given.

III. Public Comments

Mr. Nelson announced that comments were open to the public and that Ms. Guzman would check to see if any comments were posted on-line. Mr. Nelson paused for a few minutes to give members of the public time to post messages. No messages were posted

IV. Discussion / Action Items

Approve Consent Agenda

Mr. Nelson moved to approve the Consent Agenda, which consisted of Ratification of Expense Vouchers 2009 and 2010 and Payroll Vouchers 16, 17, 18, and 19.

Specific Items of District Business

- a) Mr. Nelson moved to adopt the 2020/2021 school calendar as presented by Ms. Guzman. Mr. Wolf seconded the motion and motion carried unanimously.
- b) Mr. Nelson moved to adopt the 2020/2021 Continuing Resolution. Mrs. Joens seconded the motion and motion carried unanimously.
- c) Mr. Nelson moved to accept the 3-year contract for the Head Teacher/Administrator, the Business Manager, the Classroom Aide, and the Bus Driver and the notices of employment given to the Heat Teacher and Staff Motion seconded by Mrs. Joens and carried unanimously

V. Requests for future agenda items

Budget revision

VI. Adjournment

Mr. Nelson adjourned the meeting at 6:04 pm.

This draft respectfully submitted April 15, 2020, by board secretary, Maurine Joens.