



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, August 11, 2020, 5:30 pm, conducted through Go to Meeting on-line website

The Apache Elementary School Board met in its regular meeting August 11, 2020, at 5:30 pm, and was scheduled to be conducted through the Go to Meeting on-line website. The meeting was scheduled electronically due to Arizona restrictions on travel and gathering due to the COVID-19 virus pandemic. Attending at Apache School were Board members Dean Nelson and Mike Wolf and Head Teacher Loy Guzman. Board member Maurine Joens and Business Manager Tamara Winkler attended the meeting telephonically due to technical difficulties with the Go to Meeting website in the beginning. During the meeting Mr. Nelson mentioned that if anyone was online there would be a chance during the Public Comments section of the meeting for comments and persons should go through the school website.

I. Preliminary Matters

- a) Mr. Nelson called the meeting to order at 5:30 pm.
- b) Mr. Nelson moved to adopt the agenda of the August 11, 2020, meeting. Motion seconded by Mrs. Joens and carried unanimously.
- c) Mr. Nelson led the attendees in the Pledge of Allegiance to the flag of the United States of America.
- d) Mr. Nelson moved to approve the minutes of the July 14, 2020, board meeting. Motion seconded by Mr. Wolf and carried unanimously.

II. Reports

a) Head Teacher's report

Ms. Guzman reported that school will begin August 10. Packets will be going to the students. Distance learning has been approved by Gov. Ducey. The school doors will open August 17, unless changes are made by Gov. Ducey. The desks are being sectioned off by families, with sections following the 6 foot distancing requirements. Students will be provided paper, hand sanitizer, pencils, pencil sharpeners, tissues, etc., at their desks so students have no need to leave their

desks. Ms. Guzman has met with parents two times concerning issues related with school opening.

b) Superintendent's Report

The superintendent had no items to report.

c) Business Manager Report

Ms. Winkler discussed the cash balance and budget balance reports.

d) Governing Board Report

There were no governing board reports.

III. Public Comments

There were no public comments.

IV. Discussion / Action Items

Approve Consent Agenda

Mr. Nelson moved to approve the consent agenda, which consists of Ratification of Expense Voucher 2014 and Payroll Vouchers 25 and 26. Motion seconded by Mrs. Joens and carried unanimously. Mr. Nelson moved to approve the consent agenda, which consisted of ratification of Expense Vouchers 2015, 2016, 2101, and 2102 and Payroll Vouchers 1 and 2. Motion seconded by Mr. Wolf and carried unanimously.

Specific Items of District Business

- a) Ms. Winkler explained that the budget revision was necessary to correct budgeted funding in Special Education in order to pass Maintenance of Effort testing from Arizona Department of Education. MOE requires that Special Education expenditures using state funds are equal to or greater than what was spent in the prior fiscal year and cannot be supplanted by federal funds. This revision corrects the budget in FY20/21 so Apache Elementary will pass MOE.
- b) Mr. Nelson moved that we accept the FY 20/21 Payroll Procedures as given. Motion seconded by Mrs. Joens and carried unanimously.
- c) Mr. Nelson moved that we accept the FY 20/21 301 Plan with the minor changes from last year that Ms. Guzman had made. The teacher development requirement was listed as mandatory and the optional requirements were changed due to COVID-19 restrictions. Motion seconded by Mr. Wolf and carried unanimously.
- d) Mr. Nelson inquired as to whether board members had read Policy Advisories 672-676. All members had read the advisories. Mr. Nelson declared this to constitute the first reading of the policies. Mr. Nelson commented that Policy Advisories 672, 674, and 676 had identical wordage and moved that the discussion on them be tabled until the next meeting, after further study. Motion seconded by Mr. Wolf and carried unanimously.

V. Requests for future agenda items

2nd reading of Policy Advisories 672-676

VI. Adjournment

Mr. Nelson declared the meeting adjourned at 5:48 pm.

This draft respectfully submitted August 13, 2020, by board secretary, Maurine Joens.