



**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:  
Dean Nelson, President  
Maurine Joens, Secretary  
[kmajji@vtc.net](mailto:kmajji@vtc.net)  
Mike Wolf - Member

## **Minutes of the Apache Elementary School Board September 8, 2020, 5:30 pm**

The Apache Elementary School Board met in its regular meeting September 8, 2020, at 5:30 pm at the Apache School. Attending at the Apache school were board members Dean Nelson and Mike Wolf and Head Teacher, Loy Guzman. Attending telephonically were board member, Maurine Joens, and Business Manager, Tamara Winkler.

### **I. Preliminary Matters**

- a) Board President, Mr. Nelson, called the meeting to order at 5:30 pm.
- b) Mr. Nelson moved to adopt the agenda of the September 8, 2020, board 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, public budget hearing. Mr. Wolf seconded the motion. Motion carried unanimously.
- e) Mr. Nelson moved to approve the minutes of the August 11, 2020, Board meeting. Motion seconded by Mrs. Joens. Motion carried unanimously.

### **II. Reports**

#### **a) Head Teacher's report**

Ms. Guzman reported that the students are in their fifth week of school and that everything was going fine. The students are wearing their masks when required. Ms. Guzman is keeping records of bus and school cleanings and temperatures taken. desks. Ms. Guzman has met with parents two times concerning issues related with school opening.

**b) Superintendent's Report**

Ms. Guzman said there was nothing to report.

**c) Business Manager Report**

Ms. Winkler referred to the expenditure, cash balance, payroll, revenue, budget, and budget balance reports that were before the board members and asked if there were any questions. There were no questions. At the next meeting will be the financial report and cash balance roll-over.

**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 consisted of ratification of Expense Voucher 2013 and Payroll Vouchers 3 and 4. Mr. Wolf seconded the motion. Motion carried unanimously.

**Specific Items of District Business**

- a) The second reading of Arizona School Boards Association Policy Advisories 672-676 was conducted. Mr. Nelson moved to adopt Policy Advisory 672. Motion seconded by Mr. Wolf. Motion carried unanimously. Mr. Nelson moved to adopt Policy Advisory 673. Motion seconded by Mrs. Joens. Motion carried unanimously. Mr. Nelson moved that we not adopt Policy Advisory 674. Motion seconded by Mr. Wolf. The motion carried. Mr. Nelson and Mr. Wolf voted in favor of the motion and Mrs. Joens voted against it. Mr. Nelson moved to adopt Policy Advisory 675. Motion seconded by Mrs. Joens. Motion carried unanimously. Mr. Nelson moved that we not adopt Policy Advisory 676. Mr. Wolf seconded the motion. Motion carried. Mr. Nelson and Mr. Wolf voted in favor of the motion and Mrs. Joens voted against it. Mr. Nelson moved that we accept the FY 20/21 Payroll Procedures as given. Motion seconded by Mrs. Joens and carried unanimously.
- b) Mrs. Joens moved that the board will not suspend governing board policy BGB temporarily for the purpose of combining the first and second readings of Arizona School Boards Association Policy Advisories 677 and 678. Motion seconded by Mr. Nelson. Motion carried unanimously.
- c) Mr. Nelson conducted the first reading of Policy Advisories 677 and 678. Discussion was held about them.

**V. Requests for future agenda items**

- 1) 2nd reading of Policy Advisories 677 and 678.
- 2) FY 19/20 Annual Financial Report

**VI. Adjournment**

Mr. Nelson adjourned the meeting at 6:27 pm.

*This draft respectfully submitted September 9, 2020, by  
board secretary, Maurine Joens.*