



**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**

**Bus Driver: Anna Grossman**

**School Board Members:**

**Dean Nelson, President**

**Maurine Joens, Secretary**

**Mike Wolf, Member**

**Minutes of the Apache Elementary School Board, October 13, 2020,  
5:30 pm, conducted through Zoom on-line meeting site**

The Apache Elementary School Board met in its regular meeting October 13, 2020, 5:30 pm, and was conducted through the Zoom on-line meeting site. The meeting was held electronically due to the COVID-19 virus pandemic. Attending at the Apache School were Board Members, Dean Nelson and Mike Wolf, and Head Teacher, Loy Guzman. Attending on-line were Board Member, Maurine Joens and Business Manager, Tamara Winkler. It was stated that the forms for speaking during the Public Comments section of the meeting were on 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 October 13, 2020 board meeting. Motion seconded by Mr. Wolf and carried unanimously.
- c)** Mr. Nelson led the group in the Pledge of Allegiance to the flag of the United States of America.
- d)** Mr. Nelson moved to approve the minutes of the October 13, 2020 board meeting. Motion seconded by Mrs. Joens and carried unanimously.

## **II. Reports**

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

Ms. Guzman reported that one past student, Billy Darnel and Ralph Kimble, were inducted into the Wilcox Cowboy Hall of Fame and that Apache School was talked about at the occasion. There was an article in the Sierra Vista newspaper two weeks ago about the school's weather station. A man, Mr. Chambers, whose daughter, Catherine, had attended Apache, came to the school and was impressed with the school as it is now., The 2nd quarter is here and report cards will be going out to the parents.

### **b) Superintendent's report**

The Superintendent had no items to report.

### **c) Business Manager's Report**

Ms. Winkler mentioned that we board members had the reports before us and if we had any questions, she could display the report on the screen. There were no questions. Ms. Guzman mentioned that there were donations of \$100 and \$50 for classroom use and that In November information about tax credits will be sent out.

### **d) Governing Board Report**

There were no governing board reports.

## **III. Public Comments**

Ms. Guzman checked the school website and determined that there were no questions or comments from the public.

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

### **Approve Consent Agenda**

Mr. Nelson moved to approve the consent agenda items which consisted of Ratification of Expense Voucher 2104 and Payroll Vouchers 5, 6, and 7. Motion seconded by Mrs. Joens and carried unanimously.

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

- a) Ms. Winkler placed the summary page of the annual 2020 financial report on the screen and presented it. Mr. Nelson moved to accept the 2020 financial report. Mr. Wolf seconded the motion and motion carried unanimously.
  
- b) Mr. Nelson moved to adopt A.S.B.A. Policy Advisory 677. Mrs. Joens seconded the motion and motion carried unanimously. Mr. Nelson moved to adopt Policy Advisory 678. Motion seconded by Mrs. Joens and carried unanimously.
  
- c) Discussion was held concerning referencing of unadopted policies JICA-RB and KI-RB to Policy GBGB-R. Ms. Winkler stated that there was no provision for that in the policy manual and that a policy either had to be adopted or not adopted. No motion was made on the matter.

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

There were no future agenda items.

### **VI. Adjournment**

Mr. Nelson adjourned the meeting at 5:55 pm.

*This draft respectfully submitted October 15, 2020, by  
board secretary, Maurine Joens*

