



**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: Mrs. Anna Grossman**

**School Board Members:**

**Dean Nelson, President**

**Mike Wolf, Secretary**

**Maurine Joens, Member**

**Minutes of the Apache Elementary School Board, June 13, 2021**

**5:30 pm, conducted through Zoom on-line meeting site**

The Apache Elementary School Board met in its regular meeting June 13, 2021 5:30 pm, and was conducted through the Zoom on-line meeting site. The meeting was held electronically due to the COVID-19. 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. Business Manager, Tamara Winkler was absent.

**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 July 13, 2021 board meeting. Motion seconded by Mrs. Joens 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 minutes items D, E, F as follows: special board meeting on June 29, 2021, special board meeting on July 9, 2021 and public hearing meeting on July 9, 2021. Motion seconded by Mr. Wolf and carried unanimously.

**II. Reports**

**a) Head Teacher's Report**

Ms. Guzman stated that the school starts August 9, 2021

**b) Superintendent's report**

No report.

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

Mrs. Winkler was absent. Board was provided financial reports for June.

**d) Governing Board Report**

No reports.

**III. Public Comments**

Mr. Nelson asked if there were any questions by member of the public and waited a while to give members of the public time to post any on the school website. Ms. Guzman reported that there were no comments or questions posted on-line.

**IV. Discussion/Action Items**

**Approve Consent Agenda**

- a) Mr. Nelson moved to approve the consent agenda, which consisted of ratification of Expense Voucher 2115, Payroll Vouchers 25 & 25.1 and 26. Motion seconded by Mr. Joens and carried unanimously.

**Specific Items of District Business**

- a) Mr. Nelson moved to accept FY2122 Payment Procedures. Motion seconded by Mrs. Joens and carried unanimously.
- b) Mr. Nelson made the motion to table Policy BE, pertaining to board meeting changes for next board meeting. Motion seconded by Mrs. Joens and carried unanimously.

**V. Requests for future agenda items**

- a) Policy BE

**VI. Adjournment**

Mr. Nelson adjourned the meeting at 5:44 pm.

*This draft respectfully submitted July 15, 2021, by  
board secretary, Mike Wolf*