



**ONE-ROOM SCHOOLHOUSE SINCE 1910**

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E-mail: [apacheelementary@gmail.com](mailto:apacheelementary@gmail.com)

**Head Teacher: Ms. Loy Guzman**

**School Board Members:**

**Teacher's Assistant: Mr. Frank Zepeda**

**Dean Nelson, President**

**Business Manager: Mrs. Tamara Winkler**

**Mike Wolf, Secretary**

**Bus Driver: Mrs. Anna Grossman**

**Maurine Joens, Member**

**Minutes of the Apache Elementary School Board,  
August 10, 2021 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting August 10, 2021 at 5:30 pm. Attending at the Apache School were Board Members, Dean Nelson and Mike Wolf, and Head Teacher, Loy Guzman and Business Manager, Tamara Winkler. Attending by phone was Board Member, Maurine Joens.

**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 10, 2021 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) Mrs. Joens moved to approve Board minutes of July 13, 2021, with the month correction from June to July. Motion seconded by Mr. Wolf and carried unanimously.

**II. Reports**

**a) Head Teacher's Report**

Ms. Guzman stated school started August 9, 2021. Cochise County SAT Team escorted the school bus to school from Geronimo Monument.

**b) Superintendent's report**

No report.

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

Mrs. Winkler provided financial reports for 2020-2021 and 2021-2022. Mrs. Winkler said we received the REAP Award and Forest Fee Monies.

**d) Governing Board Report**

No reports.

**III. Public Comments**

Mr. Nelson

**IV. Discussion/Action Items**

**Approve Consent Agenda**

- a) Mr. Nelson moved to approve the consent agenda, which consisted of ratification of Expense Voucher 2116, 2201 & 2202. Payroll Vouchers 1 and 2. Motion seconded by Mrs. Joens and carried unanimously.

**Specific Items of District Business**

- a) Letter from ASBA casting vote on bylaw amendment Mrs. Joens motion to table the vote, seconded by Mr. Wolf and carried unanimously.
- b) First reading of ASBA Policy Advisories 680-711. Volume 33, Number 3
- c) Revision of Apache Policy BE Mr. Wolf motion to leave the policy as is. Motion seconded by Mr. Nelson and carried unanimously.
- d) Mr. Nelson made the motion to accept the Forest Fee request letter. Motion was seconded by Mrs. Joens and carried unanimously.
- e) Mr. Nelson made the motion to approve Head Teacher/Superintendent Ms. Guzman to approve and sign legal documents for Yavapai County Education Service Agency. Motion was seconded by Mr. Wolf and carried Unanimously.

**V. Requests for future agenda items**

- a) 301 Plan, second reading of policies, budget revision and policy alert.

**VI. Adjournment**

Mr. Nelson adjourned the meeting at 6:15 pm.

*This draft respectfully submitted August 13, 2021, by  
board secretary, Mike Wolf*

