



ONE-ROOM SCHOOLHOUSE SINCE 1910

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E-mail: 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, July 13, 2021

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

The Apache Elementary School Board met in its regular meeting July 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*

