



ONE-ROOM SCHOOLHOUSE SINCE 1910

10488 N. Skeleton Canyon Rd. / PO Box 16405 Portal, AZ 85632

Phone/Fax: 520/558-2364

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,
September 14, 2021 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting September 14, 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 September 14, 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) Mr. Nelson moved to approve Board minutes of August 10, 2021. Motion seconded by Mr. Wolf and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated everything is going well. Students had their hearing and vision tested this week. Sheriff's SAT Team has been visiting the students. We currently have 6 students.

b) Superintendent's report

Article about the school coming out this month.

c) Business Manager's Report,

Mrs. Winkler provided financial reports. Mrs. Winkler said she has been

working on the reimbursements for the school \$50,000 grant. The \$200,000 grant possibly get a generator, shade cloth, and playground equipment.

d) Governing Board Report

No reports.

III. Public Comments

None

IV. Discussion/Action Items

Approve Consent Agenda

- a) Mr. Nelson moved to approve the consent agenda, which consisted of ratification of Expense Voucher 2117, 2118 & 2203. Payroll Vouchers 3 and 4. Rusty Taylor placed as vendor and consultant. Motion seconded by Mrs. Joens and carried unanimously.

Specific Items of District Business

- a) Mr. Nelson motion to change order of specific items to A, D, E, F, B, C. Seconded by Mr. Wolf and carried unanimously.
- b) Letter from ASBA casting vote on bylaw amendment Motion by Mr. Nelson to table till next board meeting, seconded by Mr. Wolf and carried unanimously.
- c) ASBA letter dated August 30, 2021 Cochise County Director Election. Mr. Nelson motion not to send delegate. Seconded by Mr. Wolf, carried unanimously.
- d) Mr. Nelson motion to approve the 301 Plan for school year 2021-2022. Seconded by Mrs. Joens, and carried unanimously.
- e) Mr. Nelson motion to accept FY2122 School District Annual Expenditure Budget – Revised #1. Seconded by Mr. Wolf, and carried unanimously.
- f) Second reading and discussion of ASBA Policy Advisories 680-711. Volume 33, Number 3. Mr. Nelson made the motion for Items B and C be included together in the voting. Seconded by Mrs. Joens and carried unanimously. Mr. Nelson motion to approved policy BEDD. Seconded by Mrs. Joens and carried unanimously. Mr. Nelson motion to look at the rest of the policy advisories at the next meeting. Seconded by Mr. Wolf and carried unanimously.

V. Requests for future agenda items

- a) Annual Financial Report
- b) Letter from ASBA casting vote on bylaw amendment.
- c) Continue Second reading and discussion of ASBA Policy Advisories 680-711. Volume 33, Number 3

VI. Adjournment

Mr. Nelson adjourned the meeting at 6:18 pm.

*This draft respectfully submitted September 17, 2021, by
board secretary, Mike Wolf*

