



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,
October 12, 2021 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting October 12, 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 October 12, 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 September 14, 2021. Motion seconded by Mr. Wolf and carried unanimously.

II. Reports

a) Head Teacher's Report

End of 1st quarter and report cards will go out next week. Cochise County Women Magazine has an article about the school. Steve Wolf is coming to the school to take school pictures of the students.

b) Superintendent's report

No reports

c) Business Manager's Report,

Mrs. Winkler provided financial reports.

d) Governing Board Report

No reports.

III. Public Comments

No public comments

IV. Discussion/Action Items

Approve Consent Agenda

- a) Mr. Nelson moved to approve the consent agenda, which consisted of ratification of Expense Voucher 2204 & 2205. Payroll Vouchers 5 and 6. Motion seconded by Mrs. Joens and carried unanimously.

Specific Items of District Business

- a) 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.
- b) Mr. Nelson moved to add Angela Cullum to the vendor list. Seconded by Mrs. Joens, and carried unanimously.
- c) Mrs. Winkler presented summary of the Fiscal Year 2021 Annual Financial Report. Mr. Nelson moved to approve Fiscal Year 2021 Annual Financial Report. Seconded by Mr. Wolf, and carried unanimously.
- d) First reading and discussion of ASBA Policy Advisories 712 – 715 Volume 3, Number 4. Policy Advisories 700 rescinded. Mr. Nelson moved to table 712 – 715 Volume 3, Number 4 till next board meeting. Seconded by Mrs. Joens and carried unanimously.
- e) Mr. Nelson moved to table Second reading and discussion of ASBA Policy Advisories 680 – 711 Volume 33, Number 3 till next board meeting. Seconded by Mrs. Joens and carried unanimously.

V. Requests for future agenda items

- a) Letter from ASBA casting vote on bylaw amendment.
- b) Continue Second reading and discussion of ASBA Policy Advisories 680-711. Volume 33, Number 3 and 712 - 715 Volume 33, Number 4.

VI. Adjournment

Mr. Nelson adjourned the meeting at 6:20 pm.

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

