



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,
November 9, 2021 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting November 9, 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 November 9, 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 October 12, 2021 on seconded by Mrs. Joens and carried unanimously.

II. Reports

a) Head Teacher's Report

November very busy. School closed November 11 for Veterans Day. November 23 school will have a Thanksgiving dinner for students and parents. School closed November 24 and 25 for Thanksgiving. Each student made a paper turkey to hang in the classroom.

b) Superintendent's report

Ms. Guzman will attend a CASA meeting November 9.

c) Business Manager's Report,

Mrs. Winkler provided and went over financial reports. Mrs. Winkler has been attending business classes.

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 Payroll Vouchers 7, 8 and 9. Motion seconded by Mrs. Joens and carried unanimously.

Specific Items of District Business

- a) Letter from ASBA casting vote on bylaw amendment, Mrs Joens expressed her opinion. Then, Mr. Wolf expressed his opinion. Mr. Nelson made a motion to vote no, seconded by Mr. Wolf and carried unanimously. Mr. Nelson moved for Ms. Guzman to cast the vote, seconded by Mr. Wolf and carried unanimously.
- b) Continue Second reading and discussion of ASBA Policy Advisories 680-711. Volume 33, Number 3 and 712 - 715 Volume 33, Number 4.
- Mr. Nelson moved to decline 680, seconded by Mr. Wolf, motion carried Yes – 2 / No - Mrs. Joens.
 - Policy 681 has been adopted.
 - Policy 682 Mr. Nelson moved to decline, seconded by Mr. Wolf, motion carries Yes -2/ No - Mrs. Joens
 - Policy 683 Mr. Nelson moved to decline in it's entirely, seconded by Mr. Wolf, Motion carries Yes – 2/ No – Mrs, Joens.
 - Mr. Wolf motion to table second reading and discussion of ASBA Policy Advisories 684 – 711 Volume 33, Number 3 and 712 - 715 Volume 33, Number 4 till next board meeting. Seconded by Mr. Nelson and carried unanimously.

V. Requests for future agenda items

- a) Continue Second reading and discussion of ASBA Policy Advisories 684-711. Volume 33, Number 3 and 712 - 715 Volume 33, Number 4.
- b) Budget Revision – Mrs. Winker
- c) Evaluations for Board and Head Teacher

VI. Adjournment

Mr. Nelson adjourned the meeting at 6:13 pm.

*This draft respectfully submitted November 12, 2021, by
board secretary, Mike Wolf*

