



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

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

II. Reports

a) Head Teacher's Report

Sandy Clarke will be backup bus driver for Anna Grossman. Ms. Guzman attended three-day Dyslexia Training in November. 41 people attended a luncheon, December 9, 2021 a celebration at Sky Island for law enforcement. School had a Christmas party December 15, parents and law enforcement joined in the afternoon fun. School will resume back January 4, 2022

b) Superintendent's report

Ms. Guzman stated all is going well. Working on funding programs.

c) Business Manager's Report,

Mrs. Winkler provided and went over 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 Vouchers 2006 & 2007. Payroll Vouchers 10 & 11. Motion seconded by Mrs. Joens and carried unanimously.

Specific Items of District Business

- a) FY 2022 Annual Expenditure Budget - Revised #2. Mrs. Winkler explained changes and updates. Mr. Nelson moved to accept and seconded by Mr. Wolf and carried unanimously.
- b) Mr. Nelson conducted the Board Self-evaluation. It was determined that none of the board members had noted any "need improvement" items on the Board Self-evaluation form. Board Members gave items they felt could be major problems the Board could face. No Board members knew of any weaknesses they knew of in the school system. The Board members gave their lists of major accomplishments made by the school system in the past year. The evaluation was conducted using the Arizona School Boards Association Policy BAA-E form.
- c) Mr. Nelson moved that the Board go into Executive Session for the purpose of the Administrative Evaluation. Motion seconded by Mr. Wolf and carried unanimously. The Board adjourned into Executive Session. Mr. Nelson moved that the board reconvene in Open Session, seconded by Mrs. Joens and carried unanimously.
- d) Continue Second reading and discussion of ASBA Policy Advisories 680-711. Volume 33, Number 3 and 712 - 715 Volume 33, Number 4. Started with policy 684
- Mr. Nelson moved to adopt policy 686, seconded by Mrs. Joens, motion carried unanimously, Yes – 3 / No - 0
 - Mr. Nelson moved to adopt 689, seconded by Mrs. Joens, motion carried unanimously.
 - Mr. Nelson moved to table policy 689, seconded by Mr. Wolf motion carried unanimously.
 - Policy 690 Mr. Nelson moved to reject, seconded by Mr. Wolf, motion carries unanimously.
 - Mr. Nelson motion to table second reading and discussion of ASBA Policy Advisories 691 – 711 Volume 33, Number 3 and 712 - 715 Volume 33, Number 4 till next board meeting. Seconded by Mr. Wolf and carried unanimously.

V. Requests for future agenda items

- a) Continue Second reading and discussion of ASBA Policy Advisories 691-711. Volume 33, Number 3 and 712 - 715 Volume 33, Number 4.
- b) Policy 689, Fill in contract dates
- c) Enrollment limit
- d) Vote for reorganization of Board members (President, Secretary and member)

VI. Adjournment

Mr. Nelson adjourned the meeting at 6:35 pm.

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

