



**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](mailto: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

Bus Driver: Ms. Sandy Clarke

**Minutes of the Apache Elementary School Board,  
January 11, 2022 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting January 11, 2022 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 board meeting of January 11, 2022. 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 December 14, 2021 on seconded by Mrs. Joens and carried unanimously.

**II. Reports**

**a) Head Teacher's Report**

On December 15, 2021 the school held their Christmas party with the following guest, parents, family and members of the Cochise County SAT team with their wives. The community support the school felt that day!

Ms. Guzman will attend Dyslexia Training on January 19, 20 and 21. This Friday, January 14, 2022, students will attend the Sierra Vista Symphony.

There will be no school Monday, January 17 due to Martin Luther King Day.

**b) Superintendent's report**

Ms. Guzman stated all is going well.

**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 2008 & 2009. Payroll Vouchers 12 & 13. Motion seconded by Mrs. Joens and carried unanimously.

**Specific Items of District Business**

- a) 301 Payout Form gross pay \$3,598.60 Mr. Nelson moved to approve, seconded by Mrs. Joens, and carried unanimously.
- b) Vote for reorganization of Board members (President, Secretary and member). Mrs. Joens nominated Mr. Wolf for secretary and he accepted. Mr. Nelson moved to approve Mr. Wolf, seconded by Mrs. Joens and carried unanimously. Mrs. Joens nominated Mr. Nelson for president and he accepted. Mr. Nelson moved to approve, seconded by Mrs. Joens, and carried unanimously. Mrs. Joens will remain member.
- c) Policy advisory 689, fill in contract dates, 15 days. Mr. Nelson moved to accept, second by Mr. Wolf and carries unanimously.
- d) Continue second reading and discussion of ASBA Policy Advisories 691-711. Volume 33, Number 3 and ASBA Policy Advisories 712 - 715. Volume 33, Number 4.
- Mr. Nelson moved to adopt policy 692, GDF, seconded by Mr. Wolf, motion carried unanimously.
  - Mr. Nelson moved to adopt 693, IC, seconded by Mrs. Joens, motion carried unanimously.
  - Mr. Nelson moved to adopt policy 694, IHA, seconded by Mr. Wolf motion carried unanimously.
  - Mr. Nelson moved to reject policy 695, IHAMB, seconded Mr. Wolf and motion carried unanimously.
  - Mr. Nelson moved to reject policy 696, IHAMO, seconded Mr. Wolf and motion carried unanimously.
  - Mr. Nelson motion to table second reading and discussion of ASBA Policy Advisories 704 – 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 704 - 711. Volume 33, Number 3 and 712 - 715 Volume 33, Number 4.

**VI. Adjournment**

Mr. Nelson adjourned the meeting at 6:28 pm.

*This draft respectfully submitted January 14, 2022,  
By board secretary, Mike Wolf*

