



ONE-ROOM SCHOOLHOUSE SINCE 1910

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

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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

Bus Driver: Ms. Sandy Clarke

**Minutes of the Apache Elementary School Board,
February 8, 2022 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting February 8, 2022 at 5:30 pm. Attending at the Apache School was Head Teacher, Loy Guzman. Attending by phone were Board Members, Maurine Joens, Mike Wolf and Business Manager, Tamara Winkler. Board President, Dean Nelson was absent.

I. Preliminary Matters

- a) Mr. Wolf called the meeting to order at 5:30 pm.
- b) Mr. Wolf moved to adopt the agenda of the board meeting of February 8, 2022. Motion seconded by Mrs. Joens and carried unanimously.
- c) Mr. Wolf led the group in the Pledge of Allegiance to the flag of the United States of America.
- d) Mr. Wolf moved to approve Board minutes of January 11, 2022 on seconded by Mrs. Joens and carried unanimously.

II. Reports

a) Head Teacher's Report

Students will be taking the Arizona required state test within the next month. Planning a field trip in Portal with University students. They will be interacting with the students about science.

b) Superintendent's report

Ms. Guzman stated she finished the Dyslexia training and that Apache Elementary is in compliance with the State of Arizona.

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. Wolf moved to approve the consent agenda, which consisted of ratification of Expense Vouchers 2010 & 2011 Payroll Vouchers 14, 14.1 & 15. Motion seconded by Mrs. Joens and carried unanimously.

Specific Items of District Business

- a) Continue second reading and discussion of ASBA Policy Advisories 704-711. Volume 33, Number 3 and ASBA Policy Advisories 712 - 715. Volume 33, Number 4.
- Mr. Wolf and Mrs. Joens had a second reading of ASBA Policy Advisories 704 - 711 Volume 33, Number 3.
 - Mr. Wolf motion to table second reading and discussion of ASBA Policy Advisories 712 - 715 Volume 33, Number 4 till next board meeting. Seconded by Mrs. Joens and carried unanimously.

V. Requests for future agenda items

- a) Second reading on ASBA Policy Advisories 712 - 715. Volume 33, Number 4.
b) Discussion and Vote on ASBA Policy Advisories 680 - 711. Volume 33, Number 3 and 712 - 715 Volume 33, Number 4.
c) School Calendar 2022/2023
d) School employee's contracts

VI. Adjournment

Mr. Wolf adjourned the meeting at 5:57 pm.

*This draft respectfully submitted February 10, 2022,
By board secretary, Mike Wolf*

