



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

Bus Driver: Ms. Sandra Clarke

**Minutes of the Apache Elementary School Board,
April 12, 2022 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting April 12, 2022 at 5:30 pm. Attending at the Apache School were Board Members, Dean Nelson and Mike Wolf and Head Teacher, Loy Guzman. Business Manager Tamara Winkler was absent.

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 April 12, 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 March 8, 2022 on seconded by Mr. Wolf and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman reported the students had finished the Arizona state testing. We currently have nine students. Lost two students and gained three. Lions Club came and talked about the Arizona and United States Flags. Also had a visit from Rotary Club and gave each student a dictionary.

b) Superintendent's report

Ms. Guzman stated she is working on the playground equipment and security system for the school. There is currently five weeks left of school.

c) Business Manager's Report,

Due to Mrs. Winkler being absent Mr. Nelson, moved to table her report till next month. Seconded by Mr. Wolf and carried unanimously.

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 2214. Payroll Vouchers 18, 19 & 20. Motion seconded by Mr. Wolf and carried unanimously.

Specific Items of District Business

- a) Discussion and vote of ASBA Policy Advisories 695 -703. Volume 33, Number 3 and 712 – 715 Volume 33, Number 4.
- Mr. Nelson moved to reject policy 698, seconded by Mr. Wolf, motion carried unanimously.
 - Mr. Nelson moved to reject 699, seconded by Mr. Wolf, motion carried unanimously.
 - Mr. Nelson moved to reject policy 701 in it entirely, seconded by Mr. Wolf, motion carried unanimously.
 - Mr. Nelson moved to reject policy 702, in entirely, seconded by Mr. Wolf, motion carried unanimously.
 - Mr. Nelson moved to reject policy 703, seconded by Mr. Wolf, motion carried unanimously.
 - Mr. Nelson moved to reject policy 704, seconded by Mr. Wolf, motion carried unanimously.
 - Mr. Nelson moved to adopt policy 712, seconded by Mr. Wolf, motion carried unanimously.
 - Mr. Nelson moved to reject policy 688, seconded by Mr. Wolf, motion carried unanimously.
 - Mr. Nelson moved to reject policy 691, seconded by Mr. Wolf, motion carried unanimously.
 - Mr. Nelson moved to reject policy 713, seconded by Mr. Wolf, motion carried unanimously.
 - Mr. Nelson moved to adopt policy 714, seconded by Mr. Wolf, motion carried unanimously.
 - Mr. Nelson moved to adopt policy 715, seconded by Mr. Wolf, motion carried unanimously.

V. Requests for future agenda items

VI. Adjournment

Mr. Nelson adjourned the meeting at 6:01 pm.

***This draft respectfully submitted April 15, 2022,
By board secretary, Mike Wolf***

