



**ONE-ROOM SCHOOLHOUSE SINCE 1910**

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**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, Special Board Meeting July 5, 2022**

The Apache Elementary School Board met in a special board meeting July 5, 2022 at 9:00 am. Attending at the Apache School were Board Members, Dean Nelson and Mike Wolf, and Head Teacher, Loy Guzman.

### **II. Preliminary Matters**

- a) Mr. Nelson called the meeting to order at 9:00 am.
- b) Mr. Nelson moved to adopt the agenda of the board meeting of July 5, 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 July 1, 2022. Motion seconded by Mr. Wolf and carried unanimously.

### **II. Public Comments**

No public comments

### **III. Discussion/Action Items**

#### **Specific Items of District Business**

- B) Procedural changes

- 1) All staff contracts formulated by board and head teacher. Mr. Nelson moved to approve. Motion seconded by Mr. Wolf and carried
  - 2) Vouchers to be consented to will be available for review at least 15 minutes prior to regularly scheduled board meetings. Mr. Nelson moved to approve. Motion seconded by Mr. Wolf and carried unanimously.
  - 3) Any voucher forms needing to be signed will be available for review at least 15 minutes prior to regularly scheduled board meetings. Mr. Nelson moved to approve. Motion seconded by Mr. Wolf and carried unanimously.
  - 4) All blank voucher forms be assigned – (to whom & for what). Mr. Nelson moved to approve with five miscellaneous vouchers. Motion seconded by Mr. Wolf and carried unanimously.
- C) Agenda Format – Mr. Nelson moved to return to agenda policy content BEDB. Motion seconded by Mr. Wolf and carried unanimously.
- A) Ms. Guzman and Board went over Esser I and Esser II grants.
- 1) Mr. Nelson moved to approve all items specific to Covid 19 protocol. Motion was seconded by Mr. Wolf and carried unanimously.
  - 2) Mr. Nelson moved to approve reimbursements of all hourly employees. Motion was seconded by Mr. Wolf and carried unanimously.
- D) Approval of the proposed FY2023 School District Annual Expenditure Budget.
- 1) Mr. Nelson moved that we have seen a proposed budget and agree that we have seen it. Motion seconded by Mr. Wolf and carries Unanimously.
  - 2) Mr. Nelson moved to prohibit the expenditures of any Esser I or Esser II monies without the expressed approval of this board. Effective July 5, 2022. Motion seconded by Mr. Wolf and carried unanimously.
- I. Requests for future agenda items**
- a) Ms. Guzman request Special board meeting Friday, July 15, 2022 at 9:00 am Approve FY2023 School District Annual Expenditure Budget. Mr. Nelson moved to approve, motion was seconded by Mr. Wolf and carried unanimously.

**II. Adjournment**

Mr. Nelson adjourned the meeting at 11:17 am.

*This draft respectfully submitted July 7, 2022,  
By board secretary, Mike Wolf*