



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

Bus Driver: Ms. Sandra Clarke

**Minutes of the Apache Elementary School Board,
September 13, 2022 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting September 13, 2022 at 5:30 pm. Attending at the Apache School were Board Members, Dean Nelson and Mike Wolf, Head Teacher, Loy Guzman, Business Manager, Tamara Winkler and Bus Driver, Anna Grossman.

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 September 13, 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 August 9, 2022. Motion second by Mr. Wolf and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman told the group about Art for Kids with Chiricahua Gallery. The students made wreaths for the veterans in Paradise Cemetery. Received an invitation for the Symphony in Sierra Vista in January. Also, an invitation from the Lion Club to visit Pearce Elementary. Ms. Guzman received a Who's ,Who's in America.

b) 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 2220, 2303, 2304, & 2305. Motion was seconded by Mr. Wolf and carried unanimously.
- b) Mr. Nelson moved to approve ratification of payroll 3, 4 and 5. Motion was seconded by Mr. Wolf and carried unanimously.

Specific Items of District Business

- a) School cleaning – Mr. Nelson moves to provide waiver for Ms. Guzman to continue cleaning at \$18 an hour. The motion was seconded by Mr. Wolf and carried unanimously.
- b) Bus drivers – Mr. Nelson moved to find a relief bus driver. The motion was seconded by Mr. Wolf and carried unanimously.
- c) ASBA Policy Services Advisory 717 -736 presented to the board.
- d) ASBA Policy Advisory 716 presented to the board.
- e) Discussion of Gen Set for school and teacherage house. Mr. Nelson moved to purchase a Gen Set for school and house. The motion was seconded by Mr. Wolf and carried unanimously.

V. Requests for future items

- a) 2022 General Financial Report
- b) FY2223 301 Plan

VI. Adjournment

Mr. Nelson adjourned the meeting at 6:03 pm.

*This draft respectfully submitted September 16, 2022,
By board secretary, Mike Wolf*

