



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

Frank Krentz, Member

Bus Driver: Mrs. Anna Grossman

Bus Driver: Ms. Sandra Clarke

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

The Apache Elementary School Board met in its regular meeting October 11, 2022 at 5:30 pm. Attending at the Apache School were Board Members, Dean Nelson and Frank Krentz, Head Teacher, Loy Guzman, Business Manager, Tamara Winkler and Bus Driver, Sandy Clarke.

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 October 11, 2022 with adding items f – Bus Driver and g – Bonus to the agenda.. Motion seconded by Mr. Krentz 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 September 13, 2022. Motion second by Mr. Krentz and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman reported that the 1st Quarter of school is completed. Currently 12 students are attending school.

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 2306, & 2307. Motion was seconded by Mr. Krentz and carried unanimously.
- b) Mr. Nelson moved to approve ratification of payroll 6 and 7. Motion was seconded by Mr. Krentz and carried unanimously.

Specific Items of District Business

- a) Mr. Nelson moved to accept Mr. Wolf's resignation. The motion was seconded by Mr. Krentz and carried unanimously.
- b) Mr. Nelson moved to accept 2022 Annual Financial Report. The motion was seconded by Mr. Krentz and carried unanimously.
- c) Mr. Nelson moved to accept the FY2223 301 Plan. The motion was seconded by Mr. Krentz and carried unanimously.
- d) Mr. Nelson combined d & e of the agenda items and moved to table till next board meeting ASBA Policy Services Advisory 716 -736. The motion was seconded by Mr. Krentz and carried unanimously.
- e) Mr. Nelson moved to authorize Ms. Guzman to contact the officer of the court or school lawyer to search into the record of bus driver who is the relief driver of an incident that happen and the school never heard of the final findings. If no charges were filed, then the school needs a letter stating that no charges were filed. If charges were filed, then the school board want the record to be expunged from the court records since the school nor the bus driver were notified. Mr. Nelson offers to pay any legal fees to expunge the record. The motion was seconded by Mr. Krentz and carried unanimously.
- f) Mr. Nelson moved to table Bonus item till next board meeting. The motion was seconded by Mr. Krentz and carried unanimously.

V. Requests for future items

- a) Vote Frank Krentz as secretary
- b) ASBA Policy Services Advisory 716 -736 First reading
- c) Bus driver
- d) Search for 3rd Bus driver
- e) Gen set for school and teacherage
- f) Bonus

VI. Adjournment

Mr. Nelson adjourned the meeting at 6:14 pm.

*This draft respectfully submitted October 14, 2022,
By Head Teacher/Admin, Loy Ann Guzman*

