



**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

Frank Krentz, Secretary

Bus Driver: Mrs. Anna Grossman

Bus Driver: Ms. Sandra Clarke

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

The Apache Elementary School Board met in its regular meeting November 8, 2022 at 5:30 pm. Attending at the Apache School were Board Members, Dean Nelson and Frank Krentz, Head Teacher, Loy Guzman and Business Manager, Tamara Winkler.

**I. Preliminary Matters**

- a) Mr. Nelson called the meeting to order at 5:30 pm.
- b) Mr. Nelson states that the agenda is not in compliance. The business manager's report needs to be removed from the agenda or board meeting will come to a close. Mr. Krentz moves to adopt the amended agenda of the board meeting of November 8, 2022 by removing business manager's report. Motion seconded by Mr. Nelson 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 stated October board minutes need to be amended. Mr. Nelson said that Mr. Krentz being sworn to the school board was not on the minutes. Mr. Nelson moved to approve board minutes of October 11, 2022 with the corrections of Mr. Krentz being sworn in after the call to order. Motion second by Mr. Krentz and carried unanimously.

## **II. Reports**

### **a) Head Teacher's Report**

Ms. Guzman reported Cochise County Sheriff SAT team and Hidalgo Border Patrol came to the school and presented Red Ribbon Week to the students. They explained what Red Ribbon was and passed out items to the students. Ms. Clay was awarded a grant for school security for Cochise County. Ms. Guzman is working with Cochise County Sheriff SAT team to have a school plan to show Ms. Clay. No school November 10 for veterans' day, 23 & 24 for Thanksgiving. Winter break with start Dec 21 and school coming back into session January 4, 2023. Ms. Guzman showed the two plaques she received from Who's Who's of 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 2308. Motion was seconded by Mr. Krentz and carried unanimously.
- b) Mr. Nelson moved to approve ratification of payroll 8 and 9. Motion was seconded by Mr. Krentz and carried unanimously.

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

- a) Vote for Frank Krentz as Secretary. Mr. Krentz has been asked and he accepted the position of board secretary. Mr. Nelson nominated Mr. Krentz as board secretary. The nomination and motion were carried unanimously.
- b) Information from Cochise County Sheriff's office about incident on the bus. Ms. Guzman stated she contacted Cochise County Attorney's office. There are no actions against the bus driver. There will be no record in their office. The document will be placed in the school file and a copy sent to the bus driver. No action needed.
- c) Search for a 3<sup>rd</sup> bus driver – Still looking and search continues. No action needed at this time.
- d) Gen Set for school and teacherage –Ms. Guzman waiting for quote to bring before the board. No action taken at this time.
- e) Release of Rusty Taylor Grant consultant – Discussion on continuing need for Mr. Taylor, Grant consultant. Mr. Nelson moved to terminate Mr. Taylor as grant consultant. Mr. Krentz voted no, did not second the motion. Mr. Nelson stated motion is killed by lack of a second.

f) Mr. Nelson asked Mr. Krentz if he had time to look over the Bonus information. Mr. Krentz stated yes and said it was a retention stipend and feels it is fair. Mr. Nelson strongly disagrees and stated that he is not going to make a motion.

g) **ASBA Policy Services Advisory 716 -736 First reading.**

Discussion and vote of ASBA Policy Advisories 716-736.

- Mr. Nelson moved to adopt policy 716, seconded by Mr .Krentz, motion carried unanimously.
- Mr. Nelson moved to adopt policy 717 and regulation, seconded by Mr. Krentz, motion carried unanimously.
- Mr. Nelson moved to adopt policy 718 with exhibits and regulations, seconded by Mr. Krentz, motion carried unanimously.
- Mr. Nelson moved to adopt policy 719 with exhibits and regulations, seconded by Mr.Krentz, motion carried unanimously.
- Mr. Nelson moved to adopt policy 720 and regulation, seconded by Mr. Krentz motion carried unanimously.
- Mr. Nelson moved to adopt policy 721 with exhibits and regulations, seconded by Mr. Krentz, motion carried unanimously.
- Mr. Nelson moved to adopt policy 722, seconded by Mr. Krentz, motion carried unanimously.

**V. Requests for future items**

- a) ASBA Policy Services Advisory 723 -736
- b) 3<sup>rd</sup> Bus driver search
- c) Gen set for school and teacherage
- d) Mid-year Any Expenditures that are approaching

**VI. Adjournment**

Mr. Nelson adjourned the meeting at 6:16 pm.

***This draft respectfully submitted November 11, 2022,***  
**By Head Teacher/Admin, Loy Ann Guzman**

