



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

Frank Krentz, President

Business Manager: Mrs. Tamara Winkler

Dennis Hanisch, Secretary

Dawn Zappone-Dodge, Member

**Minutes of the Apache Elementary School Board,
February 7, 2023 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting February 7, 2023 at 5:30 pm. Attending were board members Frank Krentz and Dennis Hanisch. Dawn Zappone-Dodge to be sworn in as board member, Head Teacher, Loy Guzman and Business Manager, Tamara Winkler.

I. Preliminary Matters

- a) Mr. Frank Krentz swore in Dawn Zappone-Dodge to the Apache Elementary School Board at 5:30 pm.
- b) Mr. Krentz called the meeting to order at 5:32 pm.
- c) Mr. Krentz moved to approve the board agenda of February 7, 2023. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- d) Mr. Krentz led the group in the Pledge of Allegiance to the flag of the United States of America.
- e) Mr. Krentz moved to approve the January 10, 2023 minutes. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman reported on the security system here at the school. Security gate is starting to be installed. Jeff from Playground Equipment came to look at the site where the playground will be.

b) Business Manager's Report,

Mrs. Winkler provided and went over the life cycle of an accounts payable expense and financial reports.

c) Governing Board Report

Mr. Krentz and Mr. Hanisch welcomed Mrs. Zappone-Dodge for joining quote. Apache Elementary School Board.

III. Public Comments

No public comments

IV. Approve Consent Agenda

- a) Mr. Krentz moved to approve the consent agenda, which consisted of ratification of Expense Vouchers 2314. Motion was seconded by Mr. Hanisch and carried unanimously.
- b) Mr. Krentz moved to approve ratification of payroll 14, 14.1 and 15. Motion was seconded by Mr. Hanisch and carried unanimously.

Specific Items of District Business

- a) FY2223 301 Monies was signed by Mr. Krentz.
- b) Gen Set for school and teacherage – Mr. Hanisch stated that he had been calling companies. Ben from Advanced Air out of Safford was coming to the school the next day to give a quote. No action taken at this time.
- c) Pay scales and classroom pay sub were presented to the board. Mr. Krentz moved to approve the pay scales and classroom pay sub. Motion was seconded by Mr. Hanisch and carried unanimously.
- c) **ASBA Policy Services Advisory 716 -743 First reading.**
Discussion of ASBA Policy Advisories 722-743.
 - Mr. Krentz went through ASBA policy advisories 722 – 743 first readings with the board members.

V. Requests for future items

- a) ASBA Policy Services Advisory 716 -743 second reading
- b) School calendar
- c) Staff contracts
- d) Notice of employment
- e) Gen set for school and teacherage
- f) Spilt units for teacherage

VI. Adjournment

Mr. Krentz adjourned the meeting at 6:46 pm.

***This draft respectfully submitted February 10, 2023,
By Head Teacher/Admin, Loy Ann Guzman***

