



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, August 15, 2023**

The Apache Elementary School Board met in its regular meeting August 15, 2023 at 5:30 pm. Attending were board members Frank Krentz, Dennis Hanisch, and Dawn Zappone-Dodge (Attended by phone). Head Teacher, Loy Guzman and Business Manager, Tamara Winkler.

I. Preliminary Matters

- a) Mr. Krentz called the meeting to order at 5:31 pm.
- b) Mr. Krentz moved to approve the board agenda of August 15, 2023. Motion was seconded by Mr. Hanisch and carried unanimously.
- c) Mr. Krentz led the group in the Pledge of Allegiance to the flag of the United States of America.
- d) Mr. Hanisch moved to approve the July 11, 2023 minutes. Motion was seconded by Mr. Krentz and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated we going into our second week of school and everything is going well. Cochise County Sheriff SAT Team welcomed the students back to school. Plus, each student got a bag of goodies. Ms. Guzman stated the TV Smart board arrived. She thanked the school board for the playground for the students. The students are really enjoying the playground. The greenhouse has new plants growing.

b) Business Manager’s Report,

Mrs. Winkler provided and went over the financial reports. She stated that she attended a conference.

c) Governing Board Report

None

III. Public Comments

No public comments

IV. Approve Consent Agenda

- a) Mr. Krentz moved to approve the consent agenda, which consisted of Expense Vouchers 2325, 2326, 2401, 2402 & 2403 and payroll 1, 2 & 2.1. Motion was seconded by Mr. Hanisch and carried unanimously.

Specific Items of District Business

- a) School bus - Ms. Guzman and Mrs. Winkler explained the difference between the white school bus vs. yellow school bus. The board was provided information from the Trust. By the year 2027 all white buses will have to be painted yellow. Board is looking at a 15 passenger yellow bus or 16 passenger yellow bus. Mr. Krentz made the motion for Ms. Guzman to get prices on the 15 & 16 passenger yellow school bus for future discussion. Seconded by Mr. Hanisch and carried unanimously.
- b) Maintenance Pay Scale – Ms. Guzman asked the school board to increase the pay scale for Instructional Aide contract. Mr. Krentz made the motion to increase the pay scale for maintenance on Instructional Aide contract. Seconded by Mr. Hanisch and carried unanimously.
- c) 2023/2024 301 Plan - Ms. Guzman explained her 301 Plan for the school. Mr. Krentz made the motion to approve the 301 School Plan. Seconded by Mr. Hanisch, and carried unanimously.

V. Requests for future

- a) School bus
- b) Nav 360
- c) Round Table meeting

VI. Adjournment

Mr. Krentz adjourned the meeting at 6:15 pm. Mrs. Zappone-Dodge moved to approve adjournment. Motion was seconded by Mr. Hanisch and carried unanimously.

***This draft respectfully submitted August 18, 2023,
By Head Teacher/Admin, Loy Ann Guzman***