



ONE-ROOM SCHOOLHOUSE SINCE 1910

10488 N. Skeleton Canyon Rd. / PO Box 16405 Portal, AZ 85632

Phone/Fax: 520/558-2364

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, December 12, 2023**

The Apache Elementary School Board met in its regular meeting December 12, 2023 at 5:30 pm. Attending were board members Frank Krentz, Dennis Hanisch, and Dawn Zappone-Dodge. Head Teacher, Loy Guzman and Business Manager, Tamara Winkler.

I. Preliminary Matters

- a) Mr. Krentz called the meeting to order at 5:35 pm.
- b) Mr. Krentz asked for a motion to approve the board agenda of December 12, 2023. Mr. Hanisch made the motion to approve board agenda, Motion was seconded by Mrs. Zappone-Dodge 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. Krentz asked for a motion to approve the board minutes of October 10, 2023. Mr. Hanisch made the motion to approve board minutes, Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman stated the Apache Open House on October 11 was a success. Students will have their Christmas lunch and party on December 18. Last day of school for the 2nd quarter is December 19. School will be closed from December 20 to January 2nd. School resumes back on January 3rd, 2024.

b) Business Manager's Report,

Mrs. Winkler provided and went over the financial reports. She also went over the transportation report showing the board the expenses of running the school bus and the feeder route.

c) Governing Board Report

Mr. Krentz stated the students did an excellent job at the Rodeo Community Center Christmas program.

III. Public Comments

No public comments

IV. Approve Consent Agenda

- a) Mr. Krentz asked for a motion to approve the consent agenda, which consisted of Expense Vouchers 2408, 2409 & 2410 and payroll 8, 9, 10 & 11. Mr. Hanisch made the motion to approve consent agenda, Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.

Specific Items of District Business

- a) School bus quotes -. Mr. Krentz made the motion to approve a new school bus. Then, motion was withdrawn. The board discussed the three quotes. Mr. Hanisch made the motion to approve the purchase of the 14-passenger bus from Canyon State Bus quote number 65758. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- b) Sell of school bus- No action needed
- c) Destiny Freeman– backup sub. Mr. Krentz asked for a motion for Destiny Freeman to be backup sub. Mr. Hanisch made the motion and seconded by Mrs.Zappone-Dodge and carried unanimously.
- d) ASAB Policy Advisory 748-762 School board had the first reading

V. Requests for future

- a) School bus Information
- b) Second reading
- c) 301 monies payout
- d) Board evaluation
- e) Board Organization

VI. Adjournment

Mr. Krentz asked for a motion to adjourned the meeting at 6:28 pm. Mr. Hanisch made the motion to adjourn, seconded by Mrs. Zappone-Dodge and carried unanimously.

***This draft respectfully submitted December 15, 2023,
By Head Teacher/Admin, Loy Ann Guzman***