



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, March 12, 2024**

The Apache Elementary School Board met in its regular meeting March 12, 2024 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 5:30 pm.
- b) Mr. Krentz asked for a motion to approve the board agenda of March 12, 2024. Mr. Hanisch made the motion to approve board agenda, Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- c) Mr. Hanisch 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 February 13, 2024. 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 spring break is next week. Tomorrow Bisbee Science Lab Mobile will be coming to the school. Also, Cochise County Sheriff Dept will come at lunch time to make burgers and hotdog for the students. The school will be receiving over 90 books dealing with Ninja Life Hacks. The school ordered more Edison Robots for the students.

b) Business Manager's Report

Mrs. Winkler provided and went over the financial reports.

c) Governing Board Report

No Governing board information

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 2414, 2415 and 2416 and payroll 16, 17 & 18 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) FY2425 Apache School Calendar was presented to the board. Mr. Krentz made the motion to accept the calendar. Motion was seconded by Mr. Hanisch and carried unanimously. Mr. Krentz asked if spring break could be moved to March 10 – 13, 2025. Ms. Guzman said yes with the board meeting being moved to the 1st or 3rd week of March. Mr Krentz made the motion to amend the previous motion with moving spring break on the calendar. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- b) Playground lunch duty stipend for Mr. Zepeda was presented to the board. Mr. Krentz made the motion to approve the stipend for Mr. Zepeda. Motion was seconded by Mrs. Zappone-Dodge and carried unanimously.
- c) Head Teacher/Admin evaluation was discussed by the board. They stated that Ms. Guzman is doing an excellent job at Apache Elementary School.
- d) FY2425 Contracts/Notice of Employment were presented to the board. Mr. Krentz made the motion to accept Ms. Guzman contract, seconded by Mrs. Zappone-Dodge and carried unanimously. Mr. Krentz made the motion to accept Mrs. Winkler contract, seconded by Mrs. Zappone-Dodge and carried unanimously
- e) ASBA Policy Advisory PA 763-786 was reviewed by the board for 1st reading. The board had no questions.

V. Requests for future

- a) School bus Information
b) ASBA Policy Advisory PA 763-786 – 2nd reading

VI. Adjournment

Mr. Krentz called for a motion to adjourned the meeting at 6:11 pm. Mr. Hanisch made the motion to adjourn, seconded by Mrs. Zappone-Dodge and carried unanimously.

***This draft respectfully submitted March 15, 2024,
By Head Teacher/Admin, Loy Ann Guzman***

DRAFT