



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 Hanish, Secretary

Bus Driver: Mrs. Anna Grossman

**Minutes of the Apache Elementary School Board,
January 10, 2023 @ 5:30 pm**

The Apache Elementary School Board met in its regular meeting January 10, 2023 at 5:30 pm. Attending at Apache School were Frank Krentz and Dennis Hanisch to be sworn in as board members, Head Teacher, Loy Guzman and Business Manager, Tamara Winkler. Attending by Zoom were Dr. Jacquelyn Clay, Mauriene Joens, and Rich Winkler.

I. Preliminary Matters

- a) Dr. Jacquelyn Clay swore in Mr. Frank Krentz and Mr. Dennis Hanisch to the Apache Elementary School Board at 5:30 pm.
- b) Orientation of board duties – Mr. Hanisch nominated Mr. Krentz as president. Mr. Krentz accepted. Mr. Krentz nominated Mr. Hanisch as secretary. Mr. Hanisch accepted.
- c) As the new board president, Mr. Krentz called the meeting to order at 5:34 pm.
- d) Mr. Krentz moved to approve the board agenda of January 10, 2023.
- e) Mr. Krentz led the group in the Pledge of Allegiance to the flag of the United States of America.
- f) Mr. Krentz moved to approve the November 8, 2022 minutes with a motion to change under specific items of district business item G. is a first reading with no vote for ASBA policy services advisory 716 – 722. Motion was seconded by Mr. Hanisch and carried unanimously.

II. Reports

a) Head Teacher's Report

Ms. Guzman reported Cochise County Sheriff SAT team and Mr. Krentz started the process of working on the security system here at the school. A security gate will also be installed. We had a Thanksgiving dinner for parents in November. In December, we had a potluck Christmas party at the school for parents, students and staff. Cochise County Sheriff SAT team and Hidalgo Border Patrol were invited.

b) Business Manager's Report,

Mrs. Winkler provided and went over financial reports.

c) Governing Board Report

No reports.

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 2309, 2310, 2311, 2312 & 2313. Motion was seconded by Mr. Hanisch and carried unanimously.
- b) Mr. Krentz moved to approve ratification of payroll 10, 11, 12 and 13. Motion was seconded by Mr. Hanisch and carried unanimously.

Specific Items of District Business

- a) Ms. Guzman stated that she is looking for a bus driver for the district. Currently parents are bringing and picking up their children. No action needed.
- b) Gen Set for school and teacherage – Ms. Guzman, Mr. Krentz and Mr. Hanisch are gathering information. No action taken at this time.
- c) Esser II grant - Mr. Krentz made the motion to approve the playground equipment, shade cover, and tables/benches. Seconded by Mr. Hanisch and carried unanimously. Mr. Krentz made the motion to approve the retention stipends. Seconded by Mr. Hanisch and carried unanimously.
- d) **ASBA Policy Services Advisory 716 -743 First reading.**
Discussion of ASBA Policy Advisories 716-743.
 - Mr. Krentz stated to give Mr. Hanisch time to read policy 723 -743, first reading will take place next board meeting. No action needed.

V. Requests for future items

- a) ASBA Policy Services Advisory 723 -743 first reading
- b) Pay scales
- c) Sub pay
- d) Gen set for school and teacherage
- e) 301 Plan

VI. Adjournment

Mr. Krentz adjourned the meeting at 6:21 pm.

***This draft respectfully submitted January 13, 2023,
By Head Teacher/Admin, Loy Ann Guzman***

