

Draft

Minutes of Regular Governing Board Meeting Monday, February 10, 2025 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, February 10, 2025, beginning at 6:00 p.m., at Mountain Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, Arizona, 85623, and via ZOOM.

1. Call to Order

Board President Mrs. Crall called the meeting to order at 6:00 p.m. and Mrs. Smith, Science Teacher led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Edie Crall, Board President

Jerri Taylor, Board Vice President

Wendy Odell, Member

Sean Borland, Member

Mrs. Odell asked to move the Call to the Public to the beginning of the meeting. The Board unanimously agreed to move the Call to the Public before the approval of the Consent Agenda for this meeting and would review the procedure for future meetings.

2. Approval of Agenda

Mrs. Taylor moved to approve the agenda, Mrs. Odell seconded, all in favor, motion carried.

3. Call to the Public

Mr. Bill Predgo, Mt. Vista parent addressed the Board. Mrs. Taylor asked Mrs. Nehrmeyer to follow up with Mr. Predgo following the meeting.

4. Approval of Consent Agenda

A. Approval of Minutes

Regular Governing Board Meeting- January 13, 2025

Special Meeting- January 29, 2025

B. Ratification of Vouchers

1. Payroll Vouchers

V35 \$ 68,017.85

V36 \$85,911.44

2. Expenditure Vouchers

V2524 \$22,124,21 V2525 \$ 40,907.67

C. Financial Reports as of January FY 24/25

- D. January 2025 Accounts Statements
- E. Out of School Suspension Report as of February 3, 2025
- F. Ratify school closures for Mt. Vista K8 School and Kindergarten Prep Program on Thursday January 30, 2025
- G. Gifts and Donations
 - New trophy cases for Mt. Vista K-8 School, donated by the Oracle Schools Foundation
 - \$100 donation for students who receive free meals at school and would like second servings by Patrick Farrell of Oracle, AZ
- H. Upcoming Events

Mrs. Odell moved, and Mrs. Taylor seconded approval of the Consent Agenda as presented, all in favor, motion carried.

5. Recognition of Ronda Waltermire as the District’s Exceptional Employee for the month of February 2025.

Mrs. Nehrmeyer recognized Ronda Waltermire as the District’s Exceptional Employee for the month of February 2025. Although not present at the meeting, Ms. Waltermire was recognized for her over 30 years of service to the Oracle School District community. Ms. Waltermire is one of our incredible school bus drivers and is a living example of our *Small Town Roots, Global Expectations*.

6. Recognition of Lillithina Siegfred, 8th Grade as the District’s Exceptional Student of the Month of February 2025.

Mrs. Nehrmeyer recognized Lilly Siegfried as the District’s Exceptional Student for the month of February 2025. Although not present at the meeting, Lilly was recognized for her hard work in the classroom and as a student athlete.

7. Presentation of Mt. Vista K-8 School Science Fair Winners by Verdean Smith.

Mrs. Nehrmeyer recognized Mrs. Verdean Smith, our 7th and 8th grade Science Teacher and Science Fair Coordinator. Mrs. Nehrmeyer invited Mrs. Smith and select students to speak about the Mt. Vista K-8 School Science Fair.

Mrs. Smith presented information regarding our 22nd Annual Science Fair. The 2024 Science Fair consisted of 164 projects from Grades K-8, ranging in whole class, small group, and individual projects. Mrs. Smith was positively overwhelmed by the number of families who attended the Science Fair as well as the support she received from staff. Mrs. Smith thanks everyone involved in the Science Fair for making it a great success.

Dario Estrada, Kimber Nehrmeyer, and Isaac Halbert presented their Science Fair projects to the Governing Board.

8. Recognition of Gary Terrell for his service to the Oracle Elementary School District and Governing Board.

This agenda item was moved to a future agenda, when Mr. Terrell is able to participate in-person or virtually.

9. Public acceptance of the District’s Single Audit Report, Uniform System of Financial Records Compliance Questionnaire, and Annual Comprehensive Financial Report for fiscal year ended on June 30, 2024. In accordance with A.R.S. §15-914, as amended by Laws 2021, Ch 7, §3, school district governing boards must publicly accept all audits and compliance questionnaires by roll call vote.

Mrs. Nehrmeyer brought to the Board the District’s Single Audit Report, Uniform System of Financial Records Compliance Questionnaire, and Annual Comprehensive Financial Report for fiscal year ended on June 30, 2024. The Board publicly accepted the audit and questionnaires by unanimous roll call vote.

10. Discussion and approval of a 2025-2026 District Calendar.

Mrs. Nehrmeyer presented to the Governing Board feedback from the Family and Staff Survey sent out after January Governing Board Meeting. Mrs. Nehrmeyer also presented a third option with an early dismissal once each month, and for parent teacher conferences. Mrs. Odell suggested having two early dismissals a month. Mrs. Nehrmeyer will collect feedback from staff and bring a final recommendation to the Board for approval in March.

11. Discussion and approval of classroom sizes, open enrollment capacities for the 2025-2026 school year.

Mrs. Nehrmeyer recommended a continuation of class sizes and open enrollment capacities currently in place for the 2024-2025 school year. Mrs. Odell moved, and Mrs. Taylor seconded, all in favor, motion carried.

12. Discussion and approval of personnel matters that have occurred since the January 2025 Regular Meeting of the Governing Board:

Ratify:

Spring Extended School Day Programming, to include Emily Smith, Special Education Teacher

Holiday and Accrued Leave Plan, update Elina Gaona, Lead Bus Driver

Jessica Rodriguez, Head Softball Coach

Jessica Croci, Assistant Softball Coach

Sammy Lopez, Jr., Head Baseball Coach

Alonzo Martinez, Assistant Baseball Coach

Brady Whitman, Track and Field Head Coach

Janice Vigil, Track and Field Assistant Coach- Withdrew

Mrs. Taylor moved, and Mrs. Odell seconded, all in favor, motion carried.

13. Superintendent’s Report

Mrs. Nehrmeyer presented the Governing Board Dashboard for February 2025, which showed a slight decrease in student enrollment and monthly student attendance for the month of January 2025 at 89%, up from 85% in December 2024. She reviewed a timeline leading up to the 2025-2026 school year with important agenda items to be brought to the Board for approval each month. She highlighted the staff for their exceptional work for our first ever Preschool Prom as well as the students and staff who participated in the Mt. Vista School Spelling Bee for Grades 4-8, Community Schools Athletics, Mt. Vista Athletics, and Extended School Day Programming.

14. Future Meeting Dates and Topics

Monday, March 10, 2025 at 6:00 PM: Regular Meeting of the Governing Board. To be held at Mountain Vista K-8 School Growth Room and on Zoom. To include Employment Contracts for hourly and salary staff for SY 2025-2026 and adoption of a Math Curriculum.

Monday, April 14, 2025 at 6:00 PM: Regular Meeting of the Governing Board. To be held at Mountain Vista K-8 School Growth Room and on Zoom.

At this time, Governing Board Members may request items to be considered and included on the agenda of a future meeting.

15. Adjournment

Mrs. Odell moved, and Mrs. Taylor seconded to adjourn the meeting at 7:12 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____