

Minutes of Regular Governing Board Meeting October 14, 2022 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Friday, October 14, 2022, beginning at 9:00 a.m., via ZOOM only.

1. Call to Order

Board President Gary Terrell called the meeting to order at 9:01 a.m. and Mrs. Lyon led the Pledge of Allegiance.

Roll Call – Board members present: (via ZOOM)

Gary Terrell, Board President

Linda Lyon, Board Vice President

Jeri Taylor, Member

Edie Crall, Member

Camilo Gotay, Member

Also present: (via ZOOM)

Crystle Nehrmeyer, Superintendent

Dawn Ruiz, Business Manager

Allison Hendrix, Grants & Special Programs Coordinator

Brigitte Martin, Human Resources/Payroll

2. Approval of Agenda

Mr. Gotay moved to approve the agenda, Mrs. Crall seconded, all in favor, motion carried.

3. Communications and Call to the Public

Mr. Terrell chose to forego the Call to the Public, as no public was attending via ZOOM.

4. Approval of Consent Agenda

A. Approval of Minutes

Special Governing Board Meeting –September 15, 2022

Regular Governing Board Meeting –September 15, 2022

B. Ratification of Vouchers

1. Payroll Vouchers

V8 \$81,523.92 V9 \$63,039.61 V10 \$82,159.29 V11 \$63,712.54

V12 \$1,364.15

2. Expenditure Vouchers

V2321 \$151.96 V2322 \$22,912.00 V2323 \$71,782.22 V2324 \$17,247.95

V2325 \$10,983.74 V2326 \$28,457.53 V2327 \$13,938.45 V2328 \$303.92

V2329 \$26,108.55 V2330 \$12,254.28 V2331 \$9,925.17 V2332 \$9,506.57

- C. Capital Bond Spending Report
- D. Financial Reports for the month of September FY22/23
- E. FY2023 School District Tax Rates and Levies
- F. Out of School Suspension Report School Year 2022-2023, through September 2022
- G. Updated Tax Credit Budget for SY 22/23
- H. Gifts and Donations
 - a. None for October 2022
- I. Disposal of District Items
 - a. None for October 2022

Mrs. Taylor moved and Mr. Gotay seconded approval of consent agenda as presented, all in favor, motion carried.

5. Presentation of the Certificate of Achievement for Excellence in Financial Reporting to the Oracle Elementary School District for the fiscal year ended June 30, 2021 by the Government Finance Officers Association.

Superintendent Nehrmeyer presented the Certificate of Achievement for Excellence in Financial Reporting to the Oracle Elementary School District Governing Board for the fiscal year ended June 30, 2021 by the Government Finance Officers Association, an award presented to the District for 10 years to date. The Superintendent informed the Governing Board she will use the attached Press Release as a reference for an article submission to the San Manuel Miner, SaddleBrooke Progress, and SaddleBrooke Ranch Round-up.

6. Review and recommendation for approval of the District's Annual Financial Report for the fiscal year ended June 30, 2022.

Mrs. Nehrmeyer recommended the Governing Board approve the District's Annual Financial Report for the fiscal year ended June 30, 2022. Mrs. Dawn Ruiz, Business Manager gave a brief report regarding the AFR and what it contains. Discussion held.

Mrs. Lyon moved and Mrs. Crall seconded, all in favor and the motion carried.

7. Maintenance and Operations Override and Capital Bond Update and Opportunity for Public Comment.

Mrs. Nehrmeyer and Dawn Ruiz, Business Manager presented a report to the Governing Board regarding the District's current Maintenance and Operations Override and Capital Bond, both approved by voters in November 2018.

8. Superintendent's Report.

Mrs. Nehrmeyer reported on the following:

- End of Quarter 1 at Mountain Vista K-8 School
- Hope Week 2022
- Donors Choose District Partner
- Fueling our Future 2022, with information from Mrs. Edie Crall

9. Capital Bond Report

Mrs. Nehrmeier provided a report to the Governing Board regarding capital bond construction progress since the September 2022 meeting of the Governing Board, including information regarding the following projects:

- **Move-in to New Classroom Building (Building N for Grades 5-8)**
- **Ribbon Cutting Ceremony on Tuesday, October 18 at 7:45 AM**
- **Cafeteria and Performance Space Renovations**
- **Library Construction**
- **School Office Design and Pricing**
- **Safety Adjustments for Parking Lot and Entrance Ramp**
- **Abatement and Demolition of Bateman Building – Spring 2023**

10. Oracle Ridge Advisory Committee Report.

OR Advisory Committee member Edie Crall provided information to the Governing Board as to additional information she has gathered since the September Regular Governing Board Meeting. Discussion held.

11. Discussion and first read of ASBA Policy Advisories 737-738.

Mrs. Nehrmeier led the Governing Board in a discussion of Policy Advisories 716-736, which are provided by the Arizona School Boards Association as one service available to member districts. Mrs. Nehrmeier also recommended the Governing Board approve Policy Advisories 737-738 at the November regular meeting.

12. Discussion and second read of Policy Advisories 716-736.

Mrs. Nehrmeier led the Governing Board in a second read/discussion of Policy Advisories 716-736 provided by the Arizona School Boards Association as one service available to member districts. The Superintendent also recommended the Governing Board approve Policy Advisories 716-736 at the regular Governing Board meeting in November.

13. Discussion and recommendation that the Governing Board adopt a formal resolution and call on Governor Ducey to convene a special session of the Legislature for the purpose of authorizing the expenditure of the funds the Legislature appropriated in this year's budget as soon as possible.

Mrs. Nehrmeier recommended the Governing Board discuss and adopt a formal resolution to join other Arizona school districts and call on Governor Ducey to convene a special session of the Legislature for the purpose of authorizing the expenditure of funds (Aggregate Expenditure Limit) the Legislature appropriated in this year's budget as soon as possible.

Mr. Terrell moved and Mrs. Lyon seconded, all in favor and motion passed.

14. Discussion and possible request for approval of an updated Superintendent's Evaluation Tool based on recommendations from Arizona School Boards Association.

Mrs. Nehrmeier recommended the Governing Board review and if so inclined, motion for action on an updated Superintendent's Evaluation Tool based on recommendations from Arizona School Board Association. Discussion was held, and the item was tabled until the November regular meeting.

15. Discussion and request for approval regarding personnel matters that have occurred since the September 2022 Governing Board Meeting:

Mrs. Nehrmeier recommended the Governing Board approve the following personnel matters since the September 2022 regular meeting:

New Hire – see attached spreadsheet

-Jessica Croci, Substitute Teacher

Offer of Employment, RATIFIED (Inadvertently Left Off Orig Rehire List FY22/23)

-Catherine Damron, Kids Closet – School Picture Days, please see attached spreadsheet

Resignation – see attached letter

Lacey Ramos, Speech Language Pathologist effective October 14, 2022

Winter Basketball SY22/23, please see attached spreadsheet

Winter Cheer SY22/23, please see attached spreadsheet

Horsemanship Program SY22/23, please see attached spreadsheet

Mrs. Lyon moved and Mr. Gotay seconded the approval of the above personnel matters, all in favor and motion granted.

16. Upcoming Events

Events in **bold** are recommended events for Governing Board members to attend.

October 10-14: Fall Break, no school and school office closed

October 17: Teacher Inservice Day, no school

October 17: October PTO Meeting, 5:30 PM in the Mt. Vista Cafeteria

October 18: Ribbon Cutting Ceremony for our New Classroom Building, 7:45 AM

October 19: ASBA Pinal County Meeting, 5:00 PM at JO Combs District Board Room

October 19-21: Parent Teacher Conferences

October 29: SaddleBrooke Community Outreach's Walk for Kids, 8:00 AM at HOA #1 Clubhouse

October 31: Halloween Costume Parade, 9:00 AM

November 4: Kindergarten Field Trip to Tucson Children's Museum

November 4: Fall Dance for Grades 6-8, 6:00-8:00 PM in the Mt. Vista Cafeteria

November 7: November PTO Meeting, 5:30 PM in the Mt. Vista Cafeteria

November 10: Kids' Closet for Grades K-2, sponsored by SaddleBrooke Community Outreach

November 11: Veteran's Day, no school and all offices closed

November 12: Community Schools Flag Football at San Manuel, all morning
November 14: Kids' Closet for Grades 3-5, sponsored by SaddleBrooke Community Outreach
November 17: Return of Mt. Vista Family Reading Night, 5:00-7:00 PM in the Cafeteria
November 18: Yearbook Picture Re-takes
November 19: Community Schools Flag Football at Kearny, all morning
November 23-25: Thanksgiving Holiday, no school and all offices closed
November 28: Boys' and Girls' Basketball at Ray, Games start at 4:00 PM
November 29: Boys' and Girls' Basketball at San Manuel, Games start at 4:00 PM
December 1: Science Fair, 6:00 PM in Mt. Vista School Gym
December 3: Community Schools Flag Football at Oracle, all morning
December 5-9: Winter STAR Benchmark Testing
December 5: Boys' and Girls' Basketball vs Superior, Games start at 3:00 PM
December 7: Boys' and Girls' Basketball at San Carlos, Games start at 4:00 PM (masks required)
December 8: Kids' Closet for Grades 6-8, sponsored by SaddleBrooke Community Outreach
December 9: Career Day hosted by Mt. Vista PTO, all day
December 10: Community Schools Flag Football at Hayden, all morning
December 12: Boys' and Girls' Basketball vs Eloy, Games start at 3:00 PM
December 13: Holiday Concert, 6:00 PM in the Mt. Vista Commons Area
December 14: Boys' and Girls' Basketball at High Desert, Games start at 4:00 PM
December 15: Polar Express Field Trip for Grades K-2 (Thank you, Triangle Y Ranch Camp!)
December 16: Community Schools Flag Football at San Manuel, evening games
December 19-30: Winter Break, no school
January 4: Boys' and Girls' Basketball at Hayden, Games start at 4:00 PM
January 10: Boys' and Girls' Basketball vs Miami, Games start at 3:00 PM
January 11: Boys' and Girls' Basketball vs Cibecue, Games start at 3:00 PM
January 21: Boys' and Girls' Basketball Tournament, all day

17. Future Meeting Dates and Topics

November 17, 2022 at 4:30 PM: Special Meeting of the Governing Board to review and discuss Quarter 2 academic data, initiatives and the Oracle Ridge Property. To be held at the Oracle Community Center, open to the public.

November 17, 2022 at 6:00 PM: Regular Meeting of the Governing Board to include the Superintendent's State of the District Address. To be held at the Oracle Community Center and on Zoom.

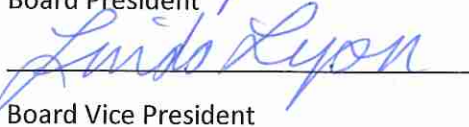
December 8, 2022 at 6:00 PM: Regular Meeting of the Governing Board and last meeting of 2022. To be held at the Oracle Community Center and on Zoom.

18. Adjournment

Mrs. Lyon moved and Mrs. Taylor seconded to adjourn the meeting at 9:55 a.m., all in favor, meeting adjourned.



Board President



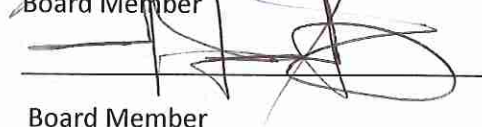
Board Vice President



Board Member



Board Member



Board Member

Minutes approved 11.17.22
