

Minutes of Special Governing Board Meeting

Monday, May 13, 2024

Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, May 13, 2024, beginning at 4:30 p.m., at Mountain Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, Arizona, 85623.

1. Call to Order

Board Vice President Edie Crall called the meeting to order at 4:31 p.m.

Roll Call – Board members present:

Wendy Odell, Board President (on Zoom)

Edie Crall, Board Vice President

Gary Terrell, Member

Linda Lyon, Member

Also present:

Crystle Nehrmeyer, Superintendent

Brigette Martin, Budget and Finance Analyst

Allison Hendrix, District Office Director

Shannon Soule, Mt. Vista K-8 School Principal

2. Approval of Agenda

Mrs. Lyon moved to approve the agenda, Mr. Terrell seconded, all in favor, motion carried.

3. Presentation of and discussion regarding the Arizona Auditor General's School District Spending Report for Fiscal Year 2023. Presentation to include:

- District Spending by Operational Area
- Operational Efficiency Measures
- Teacher Salary and Longevity Comparison
- Student Achievement Comparison to Peer-Group in Arizona

Mrs. Nehrmeyer lead a presentation and conversation with the Governing Board members regarding the Arizona Auditor General's School District Spending Report for Fiscal Year 2023. Mrs. Nehrmeyer said the District will review and update the Certified Teacher Hiring Schedule during the 2024-2025 school year and will come to the Board with recommendation for approval before the 2025-2026 school year. She added that with a high teacher experience index, we anticipate many teacher retirements in the next 5-7 years. It is important to continue our partnership with the University of Arizona Pathways Program and promote the District's strengths as a place of employment for future employees.

Mrs. Nehrmeyer and the Board discussed the student achievement trends as compared to our peer group and research conducted in the top performing school districts in our peer group. Mrs. Nehrmeyer recommends the following for the 2024-2025 school year at Mt. Vista K-8 School:

- Strengthen instruction by reevaluating what professional development looks like in our school district. Create opportunity for NBCT teachers to support and lead specific professional development trainings for staff.
- Improve what Tier II instruction looks like during the traditional school day. Create a schedule for specific Tier II instruction.
- Increase meaningful after-school tutoring and supports for students. Provide transportation for students who need to stay after-school. Adjust hourly wage for teachers who choose to work after-school with students in need of additional support.
- Through professional development, improve how data collected from benchmark assessments is used to inform instruction.

Regarding Operational expenses, Mrs. Nehrmeier reminded the Board that the FY 23 report included ESSER funding and Capital Bond expenses. As we review the future FY 24 report, we will see less spending in those two areas as ESSER funding will expire in September 2024 and construction ended at the beginning of the 2023-2024 school year.

4. Adjournment

Mr. Terrell moved and Mrs. Lyon seconded. Meeting adjourned at 5:25 pm.




Board President



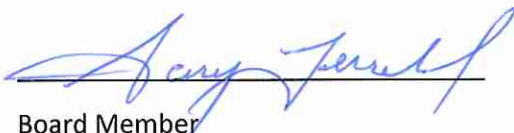
Board Member



Board Vice President



Board Member



Board Member

Minutes approved June 10th, 2024