

Minutes of Regular Governing Board Meeting

September 15, 2022

Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, September 15, 2022, beginning at 6:00 p.m., via ZOOM due to ongoing construction on SR77.

1. Call to Order

Board President Gary Terrell called the meeting to order at 6:01 p.m. and Mr. Gotay led the Pledge of Allegiance.

Roll Call – Board members present: (via ZOOM)

Gary Terrell, Board President

Linda Lyon, Board Vice President - absent

Jeri Taylor, Member

Edie Crall, Member

Camilo Gotay, Member

Also present: (via ZOOM)

Crystle Nehrmeyer, Superintendent

Kathleen Ochoa, Administrative Assistant

Shannon Soule, Principal

Dawn Ruiz, Business Manager

Allison Hendrix, Grants & Special Programs Coordinator

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

Mrs. Taylor read the call to the public. No one wished to address the Governing Board via ZOOM.

4. Approval of Consent Agenda

A. Approval of Minutes

Study Session Meeting – August 18, 2022

Regular Meeting of the Governing Board – August 18, 2022

B. Ratification of Vouchers FY21/22

1. Payroll Vouchers -- NONE TO DATE

2. Expenditure Vouchers

V2290 \$11,710.14 V2291 \$16,365.50 V2292 \$29,577.30 V2293 \$72,476.69

V2294 \$6,831.30 V2295 \$47,463.31 V2296 \$55.20

C. Ratification of Vouchers FY22/23

1. Payroll Vouchers

V3 \$61,650.78 V4 \$55,288.25 V5 \$1,364.15 V6 \$55,678.12
V7 \$74,889.94

2. Expenditure Vouchers

V2311 \$12,655.95 V2312 \$151,753.87 V2313 \$15,381.28 V2314 \$11,146.31
V2315 \$151.96 V2316 \$6,520.13 V2317 \$17,477.07 V2318 \$12,364.24
V2319 \$17,192.49 V2320 \$1,411,358.31

D. Capital Bond Spending Report

E. Financial Reports for the month of August FY 21/22 and FY22/23

F. Sole Source Vendor List for FY22/23 - UPDATED

G. Fundraiser List for SY22/23 - RATIFY

H. Oracle Community Schools-Soccer Budget, RATIFY

I. Referee/Umpire Pay Scale FY22-23 -- RATIFY

J. Tax Credit Budget Revision – Modified allocations to accommodate playground shade replacement

K. Two (2) year agreement for Linq Forms and Workflows

L. Gifts and Donations

- Stuff the Bus Donations

M. Disposal of District Items

- Desktop Computers

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

5. Superintendent's Report.

Mrs. Nehrmeyer reported on the following:

- Stuff the Bus - 2022
- Student Council Elections, Fundraiser, Fall Spirit Week
- Tax Credit Donation Mailers

6. Capital Bond Construction Report with Terry Griffin from Chasse Building Team, Robin Shambach from BWS Architects, and Paul Hartley from H2 Group, regarding electric power and our new classroom building.

The Superintendent invited representatives from Chasse Building Team, BWS Architects, and H2 Group to be present for and participate in a discussion with the Governing Board regarding the District's plan to energize and occupy Building N (our new classroom building) over Fall Break.

Mrs. Nehrmeyer presented a bullet point presentation giving the Governing Board a timeline of the electric power issue with the new classroom building. Discussion held with Paul Hartley, The H2 Group answering questions from the Governing Board Members.

7. 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 August Special Meeting. Discussion held and Mrs. Nehrmeyer and Mrs. Crall were asked to gather more information on other possible avenues.

8. ASBA Law Conference Report

Superintendent Nehrmeyer asked each attendee to share a few major takeaways from the 46th Annual ASBA Law Conference. Governing Board Member Jeri Taylor, Principal Shannon Soule and Superintendent Nehrmeyer gave their thoughts on the high points of the conference.

9. Discussion regarding updated Volunteer forms.

The Superintendent shared updated Volunteer Forms and a Volunteer Handbook with the Governing Board. Discussion held.

10. Discussion regarding the National School Lunch Program at Mountain Vista K-8 School

The Superintendent updated the Governing Board on the District's transition from the Seamless Summer Option (SSO), which provided free meals to all students during the pandemic back to the National School Lunch Program (NSLP), the federal program we participated in prior to the pandemic.

11. Discussion and first read of Policy Advisories 716-736.

Mrs. Nehrmeyer recommended the Governing Board discuss Policy Advisories 716-736 provided by the Arizona School Boards Association as one service available to member districts. The Governing Board will have the opportunity to review and discuss further in October, with the Superintendent recommending approval of all Policy Advisories in October at the soonest, November at the latest.

12. Discussion and request for approval of the 22/23 Prop 301 Plan.

Mrs. Nehrmeyer recommended the Governing Board approve the attached Prop. 301 Plan as reviewed, updated, and recommended by the Prop. 301 Committee at Mountain Vista K-8 School.

Mrs. Crall moved and Mrs. Taylor seconded, all in favor and motion granted.

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

Mrs. Nehrmeier recommended the Governing Board approve the following personnel matters since the August 2022 regular meeting, WITH THE EXCEPTION of the Updated Classified Salary Scale/NOT NECESSARY:

New Hire – see attached spreadsheets

- Windy Messing, Administrator Substitute-RATIFY
- Michael Chenevert, Substitute Teacher
- Gina Benson, Substitute Teacher
- Victoria Sanchez, Paraprofessional (Special Education)-RATIFY – see attached spreadsheet

Updated Substitute Salary Schedule-RATIFY – see attached schedule

Updated Bus Driver Trainee Job Description – see attached spreadsheet

Updated Classified Salary Scale – see attached spreadsheet – **NOT NECESSARY, NOT INCLUDED FOR APPROVAL**

Extended School Day FY22/23-RATIFY – see attached spreadsheet

Intramural Flag Football SY22/23

- Jose Cardona, Coach-see attached spreadsheet

Mrs. Crall moved and Mr. Gotay seconded the approval of the above personnel matters, with the exception of the Classified Salary Scale (NOT NECESSARY), all in favor and motion granted.

14. Upcoming Events

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

September 17: Community Schools Soccer @ San Manuel, all morning

September 17: Spay and Neuter Clinic in the Gym, all morning

September 19: Girls' Volleyball @ Ray at 4:00 PM and 5:00 PM

September 21: Girls' Volleyball vs. Eloy at 4:00 PM and 5:00 PM

September 24: Community Schools Soccer @ Kearny, all morning

September 26: Girls' Volleyball @ Superior at 4:00 PM and 5:00 PM

September 28: Girls' Volleyball vs. Miami at 4:00 PM and 5:00 PM

October 1: Girls' Volleyball Tournament, location and times TBA

October 1: Community Schools Soccer @ San Manuel, all morning

October 3-7: Hope Week at Mountain Vista

October 3: October PTO Meeting in the Cafeteria, 5:30 PM

October 7: Hope Walk, all morning

October 7: End of Quarter 1

October 8: Community Schools Soccer at Oracle, all morning

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

October 17: Teacher In-service Day, no school

October 19-21: Parent Teacher Conferences

October 24-28: Red Ribbon Week

October 31: Halloween Costume Parade, 9:00 AM

15. Future Meeting Dates and Topics


October 14, 2022 at 9:00 AM: Regular Meeting of the Governing Board to be held only on Zoom and to include the District's Annual Financial Report.

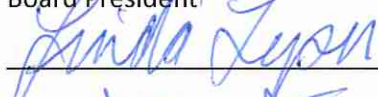
November 17, 2022 at 4:30 PM: Special Meeting of the Governing Board to review and discuss Quarter 2 academic data and initiatives. To be held at the Oracle Community Center, open to the public.

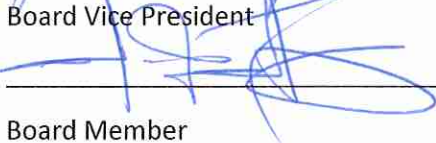
November 17, 2022 at 6:00 PM: Regular Meeting of the Governing Board to include the Superintendent's State of the District Address. To be held at the Oracle Community Center and on Zoom.

16. Adjournment

Mrs. Taylor moved and Mr. Gotay seconded to adjourn the meeting at 8:00 p.m., all in favor, meeting adjourned.


Board President


Board Vice President


Board Member


Board Member


Board Member

Minutes approved Oct 14, 2022

