

Draft

Minutes of Regular Governing Board Meeting Monday, August 11, 2025 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, August 11, 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 Vice- President Mrs. Crall called the meeting to order at 6:00 p.m. and Mrs. Elina Gaona led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Edie Crall, Board President

Jeri Taylor, Board Vice President

Wendy Odell, Member- **Via Zoom**

Sean Borland, Member

Joy Reid, Member

2. Approval of Agenda

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

3. Approval of Consent Agenda

A. Approval of Minutes

Regular Governing Board Meeting – July 14, 2025

B. Ratification of Vouchers

1. Payroll Vouchers

V 1 \$25,943.13 V2 \$381.15 V3 \$ 58,538.64

2. Expenditure Vouchers

V 2542 \$2,081.57 V 2602 \$168,074.06

V 2543 \$37,784.70 V 2603 \$ 14,079.91

V 2601 \$17,856.77

C. Financial Reports for the month of July FY 25/26

D. Athletic Budget for SY 25/26

E. District Disposals

1. Classroom Furniture- 3rd Grade
2. Damaged Chromebooks, Laptops, Tablets
3. Outdated Academic Materials and Curriculum
4. Copy Machine

F. Update and ratify Student Fee Schedule for SY 25/26

G. Update and ratify Back of District Calendar for SY 25/26

H. Agreement between the District and BLX for SY 25/26

I. District's School Food Authority Contact with Arizona Department of Education for SY 25/26

J. Gifts and Donation's

1. Stuff the Bus 2025- \$700 in cash, check donations and school supplies
2. Backpacks and school supplies donated by Family First Family Diaper Bank in Oracle, AZ

K. Upcoming Events

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

4. **Call to the Public**- There were no calls to the public this month.

5. **Superintendent's Report**

Superintendent Nehrmeyer updated the Board on the first days of school at Mt. Vista K-8 School. She shared information regarding a squatter that returned to the Oracle Ridge campus and steps put in place to prevent squatters from returning to the vacant campus for community safety.

6. **Discussion and approval of ASBA Policy Advisories 876-905, 906-908.**

Superintendent Nehrmeyer reviewed Policies with the Governing Board. The District recommends the Governing Board to approve all policy advisories.

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

7. **Discussion and approval of an updated Certified Teacher Evaluation Instrument for implementation effective the 2025-2026 school year, based on Arizona revised Statutes 15-537.**

Superintendent Nehrmeyer reported to the Governing Board that she and Principal Anway met with all certified teaching staff to gather feedback on the updated Teacher Evaluation Instrument. Based on this input, the District recommends that the Governing Board approve the updated Teacher Evaluation Instrument for implementation for SY 25/26.

Mrs. Taylor moved, and Mrs. Reid seconded approval, 4 Ayes, 1 Nay, motion carried.

8. Discussion and approval of personnel matters that have occurred since July 12, 2025, Special Meeting of the Governing Board:

New Hires/Positions:

Alexus Monfred, Substitute Teacher
Toni Sanchez, Part Time Custodial
Brandin Stout, Substitute Bus Driver

Athletics:

Amber Cruea, Girl's Volleyball Head Coach
Patti Ellis, Girl's Volleyball Assistant Coach
Greg Reiser, Cross Country Head Coach
Brandin Stout, Flag Football Head Coach

Resignation:

Rebecca Archer, Special Education Teacher

Ratify:

Sara Salazar, Title 1 Paraprofessional- Computer Lab, Eligible for 3% wage increase effective July 1, 2025

Amy Hinton, Wage correction effective July 1, 2025

Personal Care Additional Compensation:

Please see attached spreadsheet of eligible Special Education Paraprofessionals and Preschool Paraprofessionals.

Extra- Curricular Stipend List for 25/26 SY, updated

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

9. Future Meeting Dates and Topics

Monday, September 8, 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 approval of the Certified Teacher Classroom Site Fund Plan for FY 25/26.

Monday, October 13, 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 the District's Annual Financial Report, Capital Bond Report, and M&O Override Report.

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

10. Adjournment

Mrs. Taylor moved, and Mrs. Reid seconded to adjourn the meeting at 6:15 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____