

Minutes of Regular Governing Board Meeting Monday, September 9, 2024 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, September 9, 2024, 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 Wendy Odell called the meeting to order at 6:00 p.m. and Mrs. Crall led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Wendy Odell, Board President

Edie Crall, Board Vice President

Linda Lyon, Member

Gary Terrell, Member

Camilo Gotay, Member

2. Approval of Agenda

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

3. Call to the Public

There were no Calls to the Public this month.

4. Approval of Consent Agenda

A. Approval of Minutes

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B. Ratification of Vouchers

1. Payroll Vouchers

V3 \$57,073.86 V4 \$27,126.38

V5 \$80,071.32 V6 \$59,250.42

2. Expenditure Vouchers

V2455 \$4,886.25 V2508 \$394.84

V2504 \$57,998.26 V2505 \$159.66

V2506 \$65,501.77 V2507 \$58,000.76

C. Financial Reports as of September 3, 2024

D. August 2024 Account Statements

E. Guided Oaks Therapy Services, LLC- Speech Language Services Contract for 24/25 SY- Ratify

F. Gifted and Talented Education Budget (GATE) for SY 24/25

G. Extended School Day Budget for Fall 2024

H. Auxiliary Account Budget for SY 24/25

I. Gifts and Donations

1. School Supply baskets donated by Terry Waddell and Shear Expressions Salon
2. School Supplies donated to the Mt. Vista Kindergarten Prep Program by the Shalom Club of SaddleBrooke Ranch

J. Upcoming Events

Mrs. Lyon moved and Mrs. Crall seconded approval of consent agenda as presented, all in favor, motion carried.

5. **Recognition of Toni Sanchez, Special Education Paraprofessional, Substitute Teacher Coordinator, and the District's Exceptional Employee for September 2024.**
6. **Recognition of National Junior Honor Society Officers for the 24/25 School year as the District's Exceptional Students for September 2024. President Reese Cruea, Vice President Rowen Egan, Secretary Aurelia Chavez, Treasurer Rachel White.**
7. **Presentation and request for approval of a Spring 2025 National Junior Honor Society and Mt. Vista Student Council Educational Trip to New Orleans, LA in May 2025**

Mr. Gotay moved to approve, Mr. Terrell seconded, all in favor, motion carried.

8. **Discussion and request for approval regarding attendance at the ASBA Pinal County Meeting on Tuesday, September 24, 2024**

Mrs. Nehrmeyer asked the Board to approve attendance for any interested Board Members and Superintendent at the ASBA Pinal County Meeting being held Tuesday, September 24, 2024.

Mr. Gotay moved and, Mr. Terrell seconded, all in favor, approved.

9. **Public Hearing regarding the performance section, discussion, and request for the approval of the District's Classroom Site Fund Plan for 24/25 SY**

Mr. Gotay moved to approve, Mrs. Lyon seconded, all in favor, motion carried.

10. **Discussion and first read of ASBA Policy Advisories 792-800**

Discussion held.

11. **Approval of Matters that have occurred since the August 2024 Regular Meeting of the Governing Board**

Ratify

Extended School Day Programming- Fall 2024

New Positions

Ashlee Parker, Speech Paraprofessional

Brian Herndon, Substitute Teacher

Mr. Gotay moved to approve, Mrs. Lyon seconded, all in favor, motion carried.

12. Superintendent's Report

- **Governing Board Dashboard for September 2024**
- **Professional Development Plan for 2024-2025 School Year**
- **Specials and Intervention Schedule for 2024-2025 School Year**
- **Trust Policy Governance Summit- Mrs. Crall and Mrs. Nehrmeyer**
- **ASBA Law Conference- Mrs. Crall and Mrs. Nehrmeyer**
- **ASBA Delegate Assembly- Mrs. Odell**
- **Average Daily Membership (ADM) Audit with the Arizona Department of Education (ADE)**

13. Future Meeting Dates and Topics

Tuesday, September 10, 2024 at 8:00 AM: Governing Board Goal-Setting Workshop, to be held at Mountain Vista K-8 School Growth Room.

Monday, October 14, 2024 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room and on Zoom.

Monday, November 18, 2024 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.

- 14. In accordance to ARS 38-431.03, A(7) Executive Session. The Governing Board will meet in Executive Session to discuss and/or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.**

Mr. Gotay moved to enter executive session. Mrs. Crall seconded. The Board entered executive session at 7:08 pm and adjourned at 8:03 pm

15. Adjournment

Mrs. Crall moved and Mrs. Lyon seconded to adjourn the meeting at 8:03 p.m., all in favor, meeting adjourned.

