

Minutes of Regular Governing Board Meeting Monday, May 13, 2024 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, May 13, 2024, beginning at 6:00 p.m., at Mountain Vista K-8 School Library, 2618 W El Paseo, Oracle, Arizona, 85623, and via ZOOM.

1. Call to Order

Board Vice- President Edie Crall called the meeting to order at 6:05 p.m. and Mrs. Amy McDonald led the Pledge of Allegiance.

Roll Call – Board members present:
Wendy Odell, Board President- via Zoom
Edie Crall, Board Vice-President
Gary Terrell, Member
Camilo Gotay, Member
Linda Lyon, Member

Also present:
Crystle Nehrmeyer, Superintendent
Brigette Martin, Budget and Finance Analyst
Allison Hendrix, District Office Director

2. Approval of Agenda

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

3. Communications and Call to the Public

Mrs. Lyon read the call to the public.

4. Special Call to the Public regarding a possible change to the start time for future meetings of the Governing Board. The Board is considering a change to a 4:00 PM start time for regular meetings of the Governing Board and ask the community for their feedback regarding this possible change to encourage staff and families to participate in and attend meetings.

Mrs. Tina Vindiola asked for clarification about the potential change of time for Governing Board Meetings. Mrs. Vindiola expressed she would like the time to stay the same.

5.

A. Approval of Minutes

Special Governing Board Meeting – April 8, 2024
Regular Governing Board Meeting – April 8, 2024

B. Ratification of Vouchers

Payroll Vouchers

V 48 \$78,715.94	V 51 \$64,792.67
V 49 \$64,530.09	V 52 \$4,263.72
V 50 \$90,966.02	

Expenditure Vouchers

V 2436 \$56,183.47
V 2438 \$6,480.00
V 2439 \$26,676.78
V 2440 \$7,457.20
V 2442 \$6,479.00
V 2443 \$859.91

C. Capital Bond Spending Report as of May 6, 2024**D. Out of School Suspension Report as of May 6, 2024****E. Financial Reports as of May 6, 2024****F. April 2024 Account Statements****G. Certified Teaching Assignments for School Year 2024-2025****H. Use of Facilities Agreements**

1. Tri-Community Softball

I. Gifts and Donations

1. Field Day Lunch for all Mt. Vista students, staff provided by Chef Teddy Maculuso Saddle Brooke Ranch House Restaurant on Friday, May 3, 2024.
2. Field Day snacks and entertainment provided by Mt. Vista K-8 School PTO on Friday, May 3, 2024.
3. Teacher & Staff Appreciation Week Lunch and Coffee Truck provided by Mt. Vista K-8 School PTO during the week of May 6-10, 2024.
4. Bicycles and helmets for six Mt. Vista students donated by Saddle Brooke Cycle masters, May 2024.
5. Staff Appreciation Lunch provided by Oracle Schools Foundation on Friday, May 17, 2024.

6. Donation in the name of Michael Smith, grandfather of Ally and Alex Richards, current Mt. Vista K-8 School students, to be used towards the payment of negative cafeteria balances for students in need.

J. Upcoming Events

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

6. **Recognition of Chasity Brownrigg, Food Service Director as the District's Exceptional Employee for the Month of May 2024.**
7. **Recognition of Aiden Ortiz, 8th Grade Mt. Vista student as the District's Exceptional Student for the Month of May 2024.**
8. **Presentation by Mt. Vista K-8 School Teacher Growth Teams regarding progress this school year, continued areas of focus, and recommendations for the upcoming school year.**
Reading Growth Team – Kelly Suttle, Rosalie Sanchez, Amy McDonald, Alissa Maynard, Corrie Guerrero
Writing Growth Team – Christine Maki, Mark Parrish, Denise Fisher, Monique Lopez, Dale Tom
Math Growth Team – Jessica Nehrmeyer, Darlene Cavanaugh, Janice Vigil, Chantel Sloan, Matthew Peru
Science Growth Team – Verdean Smith, Debbie Vargas, Jose Cardona, Patricia Carrillo
9. **Presentation by Crystle Nehrmeyer, Superintendent regarding the District's plan to improve literacy instruction and achievement through the Science of Reading.**

Mrs. Nehrmeyer shared to the Governing Board the plan to improve reading at Mt. Vista with the Science of Reading as well as recommended the approval of item numbers 13-16 to help move forward.
10. **Discussion and request for approval of the District's Annual Expenditure Budget Revision II.**

Mr. Terrell moved and Mrs. Odell seconded approval, all in favor, approved.
11. **Presentation by Crystle Nehrmeyer, Superintendent regarding feedback collected from the District's End of Year Family Survey and action steps to incorporate feedback for the 2024-2025 school year.**

- 12. **Presentation by Crystle Nehrmeyer, Superintendent and Shannon Soule, Principal regarding data collected from the Star Early Literacy, Star ELA, and Star Math benchmark assessments administered throughout the current school year.**
- 13. **Discussion and request for approval of the District’s Fund 020 Instructional Improvement Fund Plan for the current 2023-2024 School Year, through the end of the 2027-2028 School Year.**

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

- 14. **Discussion and request for approval to update the Certified Teacher Extra-Curricular Hourly Rate for approved tutoring and instruction outside the traditional, contract day. To become effective July 1, 2024.**

Mrs. Odell moved and, Mrs. Lyon seconded, all in favor, approved

- 15. **Discussion and request for approval of a new Extra-Curricular Hourly Rate for National Board Certified Teachers who plan for, lead, and provide instructional coaching, professional development for Certified Teachers in the Oracle Elementary School District. To become effective July 1, 2024.**

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

- 16. **Discussion and approval of personnel matters that have occurred since the April 2024 Regular Meeting of the Governing Board:**

Summer School 2024

Please see attached staffing list and program budget

New Hire

Please see attached spreadsheets

Gregory Bartolic, K-8 Music Teacher effective 2024-2025 school year

New Positions

Please see attached spreadsheets

Jessica Croci, Title I Library, effective 2024-2025 school year

Catherine Harchick, Preschool Teacher I, effective 2024-2025 school year

Professional Growth

Please see attached spreadsheet

Katrina Telles, Teacher

Janice Vigil, Teacher

Resignation

Carlos Covarubias, Skilled Maintenance

National Board Certified Teacher (NBCT) Professional Development

Please see attached spreadsheet

Amy McDonald, NBCT and 1st Grade Teacher

Christine Maki, NBCT and 1st Grade Teacher

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

17. Superintendent's Report

- Mt. Vista K-8 School Governing Board Dashboard for May 2024
- End of the 2023-2024 School Year
- Summer School 2024

18. Future Meeting Dates and Topics

Monday, June 10 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Library and on Zoom. To include wage increases for all eligible staff for the 2024-2025 Fiscal Year.

Monday, July 8, 2024 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Library and on Zoom. To include the District's Annual Expenditure Budget for the 2024-2025 school year.

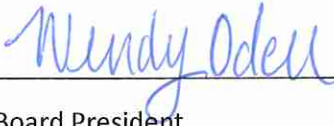
At this time, Governing Board Members may request items to be considered and included on the agenda of a future meeting.

18. Superintendent's Report

- Mt. Vista K-8 School Governing Board Dashboard for March 2024
- Science Of Reading and K-5 Literacy Endorsement Update

19. Adjournment

Mr. Terrell moved and Mrs. Lyon seconded to adjourn the meeting at 7:47 p.m., all in favor, meeting adjourned.



Board President



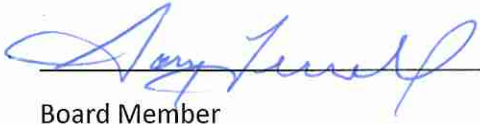
Board Member



Board Vice President



Board Member



Board Member

Minutes approved June 10, 2024