

Draft

## Minutes of Regular Governing Board Meeting Monday, December 8, 2025 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, December 8, 2025, beginning at 6:00 p.m.

1. Call to Order

Board President Mrs. Crall called the meeting to order at 6:00 p.m. and Mr. Dan Hibner, Oracle community member led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Edie Crall, Board President

Jeri Taylor, Board Vice- President

Sean Borland, Member

Joy Reid, Member- Zoom

Wendy Odell, Member- Absent, Excused

2. Approval of Agenda

**Mrs. Taylor moved to approve the Agenda, Mrs. Crall seconded, all in favor, motion carried.**

3. Approval of Consent Agenda

A. Approval of Minutes

Special Governing Board Meeting -November 10,2025

Regular Governing Board Meeting – November 10, 2025

B. Ratification of Vouchers

1. Payroll Vouchers

V23 \$87,634.55

V24 \$65,180.03

2. Expenditure Vouchers

V2619 \$46,804.03

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

D. Out of School Suspension Report for SY 25/26- none since October 2025

E. Update to Fall 2025 Extended School Day Budget – continue Band practice for an additional week in preparation for Holiday Concerts

#### F. Gifts and Donations

1. 34 Thanksgiving meal baskets from SaddleBrooke Community Outreach.
2. \$6,000 from San Manuel Elks Lodge to provide students with winter clothing and coats. This donation came as a grant written by Shannon Soulé, 3<sup>rd</sup> Grade Teacher.
3. Campus beautification projects including planting flowers, painting walls and fences, weed trimming, tree trimming, dusting the school library and creating posters for the students to enjoy during “Serve Your City Sunday” from members of the Living Word Chapel in Oracle.
4. Flight Simulator- Boeing Military Edition from a combined \$899.00 in donations from Donor’s Choose. This donation came from a project submitted by Debbie Quick, K-8 Tech Academy Teacher.

#### G. Upcoming Events

**Mrs. Crall moved and Mrs. Taylor seconded approval of Consent Agenda as presented, all in favor, motion carried.**

4. Recognition of Lydia Smith, Attendance Clerk and Health Aide as the District’s Exceptional Employee of the month for December 2025.

Superintendent Nehrmeyer recognized Lydia Smith as District’s Exceptional Employee for December 2025.

5. Recognition of Daniel Dowling, 7<sup>th</sup> Grade as the District’s Exceptional Student of the Month for December 2025

Superintendent Nehrmeyer recognized Daniel Dowling as the District’s Exceptional Student for December 2025.

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

7. Superintendent’s Report

Superintendent Nehrmeyer updated the Board on special programs and events including our 23<sup>rd</sup> annual Science Fair, our GATE Parent Showcase, Fueling the Future grocery distribution coming up on December 16th, SaddleBrooke Community Outreach sponsoring 30+ families for Thanksgiving, a \$6,000 grant written by Shannon Soulé to provide warm

clothing for kiddos from the San Manuel Elks Lodge, and Debbie Quick's success with Donor's Choose projects and the new flight simulator she received.

8. Discussion and Approval of the District's calendar for the 26/27 school year.

Superintendent Nehrmeyer presented to the Governing Board the District Calendar for the 26/27 School Year.

**Mrs. Taylor moved to approve the calendar as presented, and Mr. Borland seconded approval, all in favor, motion carried.**

9. Discussion and possible action regarding the use of proceeds from the sale of Oracle Ridge property.

Superintendent Nehrmeyer presented to the Governing Board and provided a summary of last month's special meeting for the community on the three options for the use of the Oracle Ridge sale proceeds. She then presented the District's recommendation to allocate the proceeds toward campus capital improvements, including:

- Installing new tile in the Preschool and new carpet in Grades K–4
- Renovating the restrooms in the Cafeteria and Gymnasium
- Replacing the 20+ year-old HVAC units on Building A (School Office, Special Education, Cougar Math)
- Replacing the Gym lighting and flooring
- Completing missing sections of security fencing around the campus perimeter

The Governing Board voted to use the Oracle Ridge Proceeds on Capital Improvements on the Mt. Vista K-8 School campus.

**3 Ayes, 1 Nay. Motion carried to approve the use of the proceeds from Oracle Ridge Sale for the specific Capital Improvements listed at Mt. Vista K-8 School.**

10. Executive Session pursuant to A.R.S. § 38-431.03 A(I) – Discussion or consideration regarding the employment and resignation of an employee.

**Mrs. Taylor moved to enter Executive Session, Mrs. Reid seconded, all in favor, motion carried. Entered executive session at 6:52 pm and exited at 7:20 pm.**

11. Discussion and approval of personnel matters that have occurred since the November Regular Meeting of the Governing Board:

Ratify New Positions/Hires:

Catherine Harchick, Title 1 Paraprofessional (was Paraprofessional Substitute)

Resignation:

James Anway, Mt Vista K-8 School Principal

**Mrs. Crall moved, and Mr. Borland seconded approval, all in favor, motion carried**

## 12. Future Meeting Dates and Topics

Monday, January 12, 2026 at 6:00 pm: Annual Organizational Meeting and Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room and on Zoom.

Monday, February 9, 2026, 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.

## 13. Adjournment

**Mrs. Taylor moved, and Mr. Borland seconded to adjourn the meeting at 7:28 p.m., all in favor, meeting adjourned.**

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Board President

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Board Member

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Board Vice President

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Board Member

\_\_\_\_\_  
Board Member

Minutes approved \_\_\_\_\_