

Draft

# Minutes of Regular Governing Board Meeting Monday, August 12, 2024 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, August 12, 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 – present on Zoom

Camilo Gotay, Member – Not present, excused

**2. Approval of Agenda**

Mrs. Crall moved to approve the agenda, Mrs. Lyon 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

V1 \$31,738.88

V2 \$42,233.51

2. Expenditure Vouchers

V2453 \$19,845.47

V2502 \$71,222.13

V2501 \$161,471.90

V2503 \$5,928.33

**C. Financial Reports as of August 6, 2024**

**D. July 2024 Account Statements**

**E. Student Activities Fundraiser List for SY 24/25**

**F. Arizona School Facilities Board Annual Capital Plan for SY 24/25**

**G. Certified Salary Schedule for SY 24/25 (no changes)****H. Student Athletics Budget for SY 24/25 (included on Tax Credit Budget for SY 24/25)****I. Job Descriptions for Lead Bus Driver and Lead Maintenance****J. Letter of Agency – Pinal County Schools Office – July 1, 2024 – June 30, 2035****K. District Emergency Response Plan, updated July 2024****L. District Disposals**

1. Discard, recycled technology donated to AZ STRUT (#7.24.25)
2. Discard, end of life SmartBoard and Projector (#8.24.25)

**M. Gifts and Donations**

1. Yamaha Golf Cart donated by Steve Wolf of SaddleBrooke
2. \$2,425.25 in cash/check donations during Stuff the Bus 2024
3. Donations of school supplies during Stuff the Bus 2024
4. Donation of school supplies from Family First Diaper Bank of Oracle
5. Donation of school supplies from Susan Engelbreston
6. Donation of library books from Oracle Public Library
7. \$3,328.28 from Oracle Schools Foundation for Accelerated Reader software for the 2024-2025 school year

**N. Upcoming Events**

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

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

Governing Board would like to table a vote until the September 9, 2024 Governing Board Meeting.

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

**6. Approval of personnel matters that have occurred since the July 2024 Regular Meeting of the Governing Board:****Resignations**

Mechelle Egan, Special Education Paraprofessional

**Ratify**

Reyna Vindiola, Custodian (new hire)

Jessica Sanchez, Bus Aide (new hire)

Tavia Schackart, Food Service Assistant (new hire)

Jean Fode, Food Service Assistant (new hire)  
 Barbara Quiroz, Food Service Assistant Substitute (new hire)  
 Alexis Monfred, Special Education Paraprofessional (new hire)  
 Martitza Estrada, Special Education Paraprofessional (new hire)  
 Before and After Days – SY 24/25 (update for B. Frost, L. Smith, M. Chavez, G. Gaona, T. Ellis)

**New Positions**

Mylinda Ellis, Food Service Assistant Substitute (was Food Service Assistant)  
 Darlene Cavanaugh, ELL Coordinator for SY 24/25 (additional stipend)  
 Emily Smith, Yearbook Coordinator for SY 24/25 (additional stipend)  
 Erica Flores, School Van Driver (additional hours)  
 Ayisha Valenzuela, Preschool Paraprofessional (was ESSER Floating Aide)  
 Greg Reiser, Athletic Director  
 Matthew Peru, Flag Football Assistant Coach

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

**7. Superintendent’s Report**

Mrs. Nehrmeyer shared photos from the beginning of the school year and highlights from our Stuff the Bus, Bus Driver “Boot Camp”, professional development for teachers, Back to School Night, the First Day of School, and recognition of students in Grades 3-8 who scored proficient and/or highlight proficient on the Spring 2024 AASA and AzSci. Mrs. Nehrmeyer presented the updated Mt. Vista K-8 School “Fast Facts” available on our website and soon, available in printed form at the District Office. Mrs. Nehrmeyer shared that the Oracle Schools Foundation website can now be accessed from the District website homepage at [www.osd2.org](http://www.osd2.org).

**8. Future Meeting Dates and Topics:**

Monday, September 9, 2024 at 4:30 PM: Study Session of the Governing Board, to include a presentation by Superintendent Nehrmeyer and Deputy John Rice from the Pinal County Sheriff’s Department regarding a campus-wide threat assessment. To be located in the Mountain Vista K-8 School Growth Room.

Monday, September 9, 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.

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.

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

- 9. 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.

The Board entered executive session at 6:25 pm and returned to the public meeting at 7:01 pm

**10. Adjournment**

Mrs. Lyon moved and Mrs. Crall seconded to adjourn the meeting at 7:01 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 \_\_\_\_\_