

Draft

# Minutes of Regular Governing Board Meeting Monday, December 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, December 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 Mr. Gotay led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Wendy Odell, Board President

Edie Crall, Board Vice President

Camilo Gotay, Member

Linda Lyon, Member- Absent, Excused

Gary Terrell, Member- Absent, Excused

Also Present:

Crystle Nehrmeyer- Superintendent

Shannon Soule- Principal

Danielle Maestas- District Secretary

Elina Gaona- Lead Bus Driver

## 2. Approval of Agenda

Mr. Gotay moved to approve the agenda, Mrs. Crall 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

Regular Governing board Meeting- November 18,2024

### B. Ratification of Vouchers

#### 1. Payroll Vouchers

V23 \$87,904.11    V24 \$69,453.94

#### 2. Expenditure Vouchers

V2519 \$77.90    V2520 \$36,750.06    V2521 \$ 60,837.18

- C. Financial Reports as of December 3, 2024
- D. Out of School Suspension Report as of December 3, 2024
- E. District Disposals as of December 3, 2024
- F. Revised IDEA-B, IDEA- Pre-K Grant Budgets for SY 24.25
- G. Revised Tax Credit Budget for SY 24.25
- H. ASBA Policy Services Update- Overtime Rules Change and Contracts for Probationary, continuing Teachers.
- I. Agreement- PowerSchool School Messenger Software, November 2024-November 2027
- J. Job Description Update- Substitute Teacher, School Principal
- K. Gift and Donations
- L. Upcoming Events

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

- 5. Recognition of Dolores Garcia, Title 1 Paraprofessional as our District's Exceptional Employee for December 2024.**
- 6. Recognition of Dario Estrada, 5<sup>th</sup> Grade student as the District's Exceptional Student for December 2024.**
- 7. Recognition of Camilo Gotay for his service as an Oracle Elementary School District Governing Board member since 2020**
- 8. Approval of personnel matters that have occurred since the November 2024 Regular Meeting of the Governing Board**

New Hire:

Victoria Cazares, Special Education and English Language Learner Paraprofessional.

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

- 9. Superintendent's Report to include discussion and approval of attendance for interested attendees to the ASBA Annual Conference.**
  - Gate Club Presentations December 2, 2024
  - Science Fair on December 5, 2024
  - Math, ELA Curriculum Display Timeline
  - Update ADE, ADM Audit
  - December Board Dashboard
  - End of Semester Events

**10. Discussion regarding bus stops and student safety on Linda Vista Road.**

Mrs. Nehrmeyer and our Lead Bus Driver Elina Gaona presented to the board their concerns on safety as to why the bus stop was moved as well as their recommendations to the Governing Board. Mrs. Odell asked to continue the conversation during a study session in January. Since the December meeting, the study session has been moved to February 10, 2025 at 5:00 PM to allow a quorum of Board Members to be present and participate.

**11. 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 approve to enter executive session, Mrs. Crall Seconded all in favor motion carried. Entered executive session at 7:16 pm and exited at 7:32 pm.

**12. Future Meeting Dates and Topics**

Monday, January 13, 2024, at 6:00 PM: Annual Organization Meeting and Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room and on Zoom. Recognition of Linda Lyon for her service as a Governing Board member- 2024

Monday, February 10, 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.

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

**13. Adjournment**

Mr. Gotay moved, and Mrs. Crall seconded to adjourn the meeting at 7:33 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

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Board Member

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