

Draft

Minutes of Regular Governing Board Meeting Monday, June 10, 2024 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, June 10, 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 10:00 am.

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, 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

Special Governing Board Meeting – June 10, 2024

Regular Governing Board Meeting – June 10, 2024

Special Governing Board Meeting – July 2, 2024

B. Ratification of Vouchers

1. Payroll Vouchers

V 63 \$2,216.66 V 67 \$60,391.08

V 64 \$40,374.59 V 68 \$20,657.21

V 65 \$2,998.50 V 69 \$88,816.83

V 66 \$55,632.25

2. Expenditure Vouchers

V 2448 \$35,574.05 V 2450 \$755.20

V 2449 \$834.63 V 2451 \$14,887.81

C. Financial Reports as of July 5, 2024

D. June 2024 Account Statements

- E. Student Fees for SY 24/25**
- F. Tax Credit Budget for FY 24/25**
- G. Benefits Spreadsheet for FY 24/25**
- H. Sole Source Vendors for FY 24/25**
- I. Power School Agreement- School Messenger Communicate Software for FYS 25-27**
- J. Pro Care Agreement- In person Speech Pathologist for FY 24/25**
- K. Mt. Vista K-8 School Student & Family Handbook for SY 24/25**
- L. ASBO International's Certificate of Excellence in Financial Reporting for FY 24/25**
- M. District's Organizational Chart – FY 24/25**
- N. District Disposals**
 - 1. 28 Student desks from Room 34 – broken, worn (#1.24.25)**
 - 2. Teacher desk from room 34 – broken, worn (#2.24.25)**
 - 3. Student Tables from Mt. Vista Storage – broken, worn (#3.24.25)**
 - 4. Student Tables from Pre School – worn, replaced by rotation (#4.24.25)**
 - 5. Storage cabinet and bookshelf from the Art Room – broken, worn (#5.24.25)**
 - 6. Laminator Machine- worn, no longer in use (#6.24.25)**
- O. Gifts and Donations**
 - 1. \$1,000 for Mt. Vista Kindergarten Prep Program (Preschool) Special Education students from the Catalina Knight of Columbus**
 - 2. Children's books donated by Mary Jo Swarzberg**
- P. Upcoming Events**
- Q. Nominal Budget for FY 24.25**
- R. Funding Sources for FY 24.25**
- S. ADE Grants Management Risk Assessment Report FY 24.25**

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

6. Discussion and request for approval of the District's Annual Expenditure Budget for FY 24/25

Mrs. Nehrmeyer recommends the board approve the 24/25 District Annual Expenditure Budget.

Mr. Gotay moved and Mrs. Crall seconded approval, all in favor, approved.

7. Presentation and request for approval of an educational 8th Grade Trip to San Diego, CA in Spring 2025. Presentation by Shannon Soule, Principal and Corrie Guerrero, 7th and 8th Grade ELA Teacher.

Mrs. Nehrmeyer presented to the board and recommended approval of an 8th grade trip to San Diego with Project Exploration.

Mr. Gotay moved and Mrs. Crall seconded approval, all in favor, approved.

8. Presentation of SY 23/24 End-of-Year Report. To include student assessment data trends, student discipline, and student attendance data.

Mrs. Nehrmeyer presented to the board end of the year test scores as well as student discipline and plans for the upcoming school year.

9. Discussion and request for approval to pilot SAVVAS ELA Curriculum in 3rd Grade classrooms at Mt. Vista K-8 School and in accordance to District Policy IJJ – Textbook and Supplementary Materials Selection and Adoption, begin the 60 day display period starting on the first day of school, August 8, 2024 through October 14, 2024. SAVVAS ELA Curriculum for 3rd Grade will be brought back to the Governing Board for consideration of adoption on October 14, 2024. SAVVAS ELA Curriculum has been adopted by the Board and is in use in Grades 4-8. Mt. Vista 3rd Graders have used CKLA ELA Curriculum for many years, which is also adopted by the Board for Grades K-3. This recommendation comes from our 3rd Grade teachers and as an effort to increase ELA proficiency in 3rd Grade.

Mrs. Nehrmeyer presented to the board and recommend they approve 60 day pilot and adopt curriculum in October. The Board discussed their concerns and agreed to pay SAAVAS for 1yr and pilot for the school year of 24/25. The board will then review it in the spring of 2025 before purchasing a 5 year contract.

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

10. Discussion and approval of personnel matters that have occurred since the May 2024 Regular Meeting of the Governing Board:

New Hire

Mathew Peru, Certified Teacher

Resignations

Shilo Bowser, Custodian

Veronica Sanchez, Special Education Paraprofessional

Ratify

Toni Sanchez, Summer Project – Custodial

Mylinda Ellis, Summer Food Service Assistant Substitute

Before and After Days – FY 24/25

Mr. Gotay moved and, Mrs. Crall seconded, all in favor, approved

11. Discussion and approval of attendance at the ASBA Law Conference, September 4-6, 2024 and selection of a Governing Board member to serve as our District's Delegate at the ASBA Delegate Assembly on September 7, 2024

Mr. Gotay moved to approve attendance of ASBA Law Conference and, Mrs. Crall seconded, all in favor, approved

Mrs. Lyon moved to approve Mrs. Odell as the District's Delegate For ASBA Delegate Assembly via Zoom and, Mr. Gotay seconded, all in favor, approved.

12. Selection of a date and time for a Governing Board Workshop to create Board and Superintendent Goals for SY 24/25.

The Governing Board agreed to meet for a workshop September 10, 2024 @ 8:00 am

13. Superintendent's Report

Mrs. Nehrmeyer updated the Board on plans for the upcoming school year. School starts Thursday, August 8, 2024 for Grades K-8 and Monday, August 12 for Mt. Vista Kindergarten Prep – Preschool.

14. Future Meeting Dates and Topics

Monday, August 12, 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. To include a Back to School Report by Shannon Soule, Principal.

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.

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

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15. Adjournment

Mrs. Crall moved and Mr. Gotay seconded to adjourn the meeting at 11:08 am, all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____