

Minutes of Regular Governing Board Meeting

July 14, 2022

Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, July 14, 2022, beginning at 6:02 p.m., at Oracle Community Center, 685 E American Avenue, Oracle, Arizona, 85623, and via ZOOM.

1. Call to Order

Board President Gary Terrell called the meeting to order at 6:02 p.m. and Mrs. Lyon led the Pledge of Allegiance.

Roll Call – Board members present:

Gary Terrell, Board President

Linda Lyon, Board Vice President

Jeri Taylor, Member

Edie Crall, Member

Camilo Gotay, Member

Also present:

Crystle Nehrmeyer, Superintendent

Kathleen Ochoa, Administrative Assistant

Shannon Soule, Principal

Dawn Ruiz, Business Manager – via ZOOM

Allison Hendrix, Grants & Special Programs Coordinator – via ZOOM

2. Approval of Agenda

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

3. Communications and Call to the Public

Mr. Terrell chose to forego the Call to the Public, as there were no public members in attendance via ZOOM or in-person.

4. Approval of Consent Agenda

A. Approval of Minutes

Regular Governing Board Meeting – June 30, 2022

Special Meeting of the Governing Board – July 5, 2022

- B. Ratification of Vouchers FY21/22
 - 1. Payroll Vouchers
V73 \$64,416.39 V74 \$24,006.51 V75 \$131.14
 - 2. Expenditure Vouchers
V2281 \$19,287.42 V2282 \$97.71 V2283 \$6,869.32 V2284 \$6,681.44
- C. Ratification of Vouchers FY22/23
 - 1. Payroll Vouchers – NONE TO DATE
 - 2. Expenditure Vouchers – NONE TO DATE
- D. Capital Bond Spending Report
- E. Financial Reports for the month of June FY 21/22
- F. SY 2022-2023 Student Fee Schedule
- G. SY 2022-2023 Tax Credit Budget
- H. SY 2022-23 Volleyball Camp Memo re: Fee
- I. Gifts and Donations
 - Children’s Books – Aleta Rosenthal
- J. Disposal of District Items – Chicken Coop

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

5. Superintendent’s Report.

Mrs. Nehrmeier reported on the following:

- District “Fast Facts” on website
- “Opening Day” for the 2022-2023 School Year
- “Stuff the Bus” on Wednesday, August 24 from 1:30 PM to 3:30 PM at the Saddlebrooke Minit Market and outside the Ranch House at Saddlebrooke Ranch

6. Capital Bond Construction Report.

Mrs. Nehrmeier updated the Governing Board on construction progress and key upcoming dates for the new classroom building, library renovation and expansion, and school office safety upgrades. Discussion was held.

7. Oracle Ridge Advisory Committee Report.

Mrs. Crall updated the Governing Board on the progress made to date relating to the Oracle Ridge property, including a guest speaker at the August Regular Governing Board meeting.

8. Strategic Goals Advisory Committee Report.

Mrs. Taylor updated and presented the Governing Board with a draft of the OSD Governing Board Strategic Goals for 2022-2023. Discussion was held. Mrs. Nehrmeier will make a few minor changes to the draft per suggestion(s) of the Governing Board. Said updated draft will be presented and possibly approved for immediately implementation at the August Regular Governing Board meeting.

9. Principal's End of Year Report – SY21-22

Superintendent Nehrmeier and Principal Soule presented the Governing Board with the End of Year Report for SY21-22, including the following areas:

- Demographic Information
- Student discipline data
- Student achievement data
- District "Fast Facts" for SY 21/22

10. Presentation of the updated District Emergency Response Plan.

Mrs. Nehrmeier presented the Governing Board with the updated Emergency Response Plan, with updates to the following areas:

- Fire Drill Procedures
- Lockdown Procedures

11. Discussion and request for approval of participation at the ASBA Law Conference scheduled September 7-9, 2022 at the JW Marriott Camelback Inn, Phoenix, Arizona.

Mrs. Nehrmeier recommended the Governing Board approve the following:

- A. Approve the attendance of the superintendent, school principal and any interested members of the Governing Board, specifically Governing Board member Jeri Taylor, at the annual ASBA Law Conference to be held September 7-9, 2022, and;
- B. Nominate a member of our Board to represent our District at the annual Delegate Assembly, specifically Governing Board member Jeri Taylor, following the ASBA Law Conference on Saturday, September 10, 2022

Mrs. Lyon moved and Mr. Gotay seconded to approve both A, to include Jeri Taylor, and B to nominate Jeri Taylor as our Delegate on Saturday, September 10, 2022, all in favor and motion carried.

12. Discussion and request for approval regarding personnel matters that have occurred since the June 2022 Governing Board Meeting:

Mrs. Nehrmeier recommended the Governing Board approve the following personnel matters since the June 2022 regular meeting:

Extra-Curricular Stipends for SY 22/23

Please see attached spreadsheet

Summer Girls' Volleyball Camp

Please see attached

Mrs. Crall moved and Mrs. Taylor seconded approving the personnel matters as presented, all in favor and motion carried.

13. Upcoming Events

Events in **bold** are recommended events for Governing Board members to attend.

June – August: Community Schools Wrestling on Tuesday and Thursday evenings at 5:30 PM in the School Gym

July 25-28: Girls' Volleyball Camp for Grades 6-8 in the School Gym, 9:00 AM – 12:00 PM

July 29: New Teachers report for the new school year

August 1: Teachers report for the new school year

August 2: Back to School Night at Mountain Vista K-8 School, 5:00 – 7:00 PM

August 3: "Opening Day" Hourly, 10-month employees report for the new school year

August 4: First Day of School at Mt. Vista K-8 School, 8:00 AM

August 24: "Stuff the Bus" at SaddleBrooke Minit Market and SaddleBrooke Ranch's Ranch House from 1:30 PM to 3:30 PM

September 5: Labor Day Holiday, all offices closed

14. Future Meeting Dates and Topics

July 15 at 8:00 AM – Special Meeting of the Governing Board to be held on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2, Agenda to include the Adopted Budget for SY 22/23.

August 18 at 4:00 PM – Governing Board Study Session to be held at the Oracle Community Center, 685 E. American Avenue, Oracle, AZ 85623. The Study Session will begin with a short budget workshop led by Dawn Ruiz, Business Manager. Following the budget workshop, Darlene Newsom has been asked to present information to the Board regarding our Oracle Ridge property. The Study Session will not be accessible via Zoom and will conclude by 5:45 PM. Although not accessible by Zoom, the public is welcome to attend the Study Session in-person.

August 18 at 6:00 PM - Regular Meeting of the Governing Board to be held at the Oracle Community Center, 685 E American Avenue, Oracle, AZ 85623 and on Zoom, Meeting ID 964 544 1210, Passcode OracleESD2. To include a Back to School Report.

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

15. Adjournment

Mrs. Lyon moved and Mrs. Taylor seconded to adjourn the meeting at 7:52 p.m., all in favor, meeting adjourned.

Amy Terrell
Board President

Jean Taylor
Board Member

Edu Crall
Board Vice President *Board mbr*

Linda Lynn
Board Member *VP*

[Signature]
Board Member

Minutes approved *Aug 18, 2022*

