

DRAFT

Minutes of Regular Governing Board Meeting

Monday, September 14, 2026

Oracle Elementary School District No. 2



1. A Regular Meeting of the Governing Board of Oracle Elementary School District No. 2 was held Monday, September 14, 2026, beginning at 5:30 p.m.

2. Call to Order

Board Vice-President Mrs. Taylor called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Led by Mr. Sean Borland

Roll Call

- Edie Crall, Board President- Absent Excused
- Jeri Taylor, Board Vice President
- Sean Borland, Member
- Joy Reid, Member
- Jodi Barczak, Member

3. Approval of Agenda

Mrs. Reid moved to approve the agenda, Mr. Borland seconded, all in favor, motion carried.

4. Approval of Consent Agenda

A. Approval of Minutes

- i. Regular Governing Board Meeting – August 17, 2026

B. Ratification of Vouchers

1. Payroll Vouchers

V 5 \$84,617.49 V 6 \$56,147.59

2. Expenditure Vouchers

V2708 \$61,801.23 V2709 \$503.74 V2710 \$66,715.94

V2711 \$797.48 V2712 \$51,482.47

- C. Financial Reports and Account Statements for the month of August FY 26/27
- D. Tax Credit Budget Revision- FY 26/27 to include Extended School Day Programming
- E. Reports and Resolutions with the Arizona School Facilities Division for FY 26/27
- F. Heinfeld Meech Consulting Agreement for 26/27 for advisory services and professional development/training regarding school finance
- G. Achieve Pinal Experience Corps Agreement for FY 26/27 for reading and math tutor services.
- H. Ocotillo Pediatric Therapy, LLC Agreement for 26/27 SY for virtual Speech Language Pathology assistant services
- I. Gifts and Donations
 - 1. SaddleBrooke Cycle Masters, \$ 8,000 Donation to Mt. Vista K-8 School

J. Upcoming Events

Mrs. Barczak moved and Mrs. Reid seconded approval of the Consent Agenda as presented, all in favor, motion carried.

4. Recognition of the District's Exemplary Student of the Month- Joey Primero Predgo, 6th Grade.

Superintendent Nehrmeyer introduced Joey Primero Predgo to the Governing Board as the District's Exemplary Student of the Month. Superintendent Nehrmeyer shared positive comments from several of Joey's teachers, highlighting his accomplishments and positive contributions.

5. Recognition of the District's Exemplary Employee of the Month- Trina Duarte, Special Education Paraprofessional.

Superintendent Nehrmeyer introduced Trina Duarte to the Governing Board as September's Exemplary Employee of the Month. Superintendent Nehrmeyer shared positive comments from fellow staff members who work alongside Trina, highlighting her dedication, contributions, and positive impact on the District.

6. Superintendent's Report

Superintendent Nehrmeyer shared the following updates with the Governing Board:

- Daily attendance averaged 94% for the month of August.

- Superintendent Nehrmeyer shared her takeaways from the ASBA Law Conference.
- A purchase order has been submitted for ASBA Strategic Planning.
- At the October Governing Board Meeting, Superintendent Nehrmeyer will discuss the Capital Bonds Project as well as the M&O Override Report. This
- Capital projects are underway, with security fencing scheduled to begin soon.
- The first Student of the Month Breakfast of the school year was a success. The theme was Respectful The next Student of the Month Breakfast will be held on October 2, 2026.
- Mrs. Fisher and Mr. Parrish attended an Instructional Coach Bootcamp on September 15, 2026. Superintendent Nehrmeyer shared that the bootcamp has been very informational and beneficial for both.
- The Oracle Schools Foundation has agreed to fund this year's Pre-K program with \$121,000 for the 26/27 school year. The Foundation will provide \$85,000 in funding for the Pre-K program for the 2027–28 school year.
- The Pinal County ASBA Meeting will be hosted by the Oracle School District and will be held in the Mountain Vista Library on October 21, 2026, from 5:00 p.m. to 7:30 p.m.

7. Governing Board Report

The Governing Board discussed the Pinal County Law Conference and shared their takeaways from the conference. Board members expressed that they enjoyed the speakers and breakout sessions and found the conference to be informative, educational and beneficial.

8. Calls to the Public

There were no calls to the public this month.

9. Presentation, discussion, and approval of the District's Classroom Site Fund Plan for the 2026-2027 school year. The Classroom Site Fund, often referred to as Prop 301 was passed by voters in 2000, the funds are designated for teacher's salaries, with additional resources aimed at performance pay.

Superintendent Nehrmeyer discussed with the Governing Board the Site Fund Plan addressing there is a language change to add instructional coaches and take out principal.

It is the District's recommendation to approve the Classroom Site Fund Plan red copy.

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

10. Discussion and approval of updated job descriptions for Operation Supervisor and new job description for Office Clerk/Lead Custodian

Superintendent Nehrmeyer discussed the new Job descriptions to the Governing Board. Operations Specialist is a new job description and Office Clerk/ Lead Custodian was updated and customized.

It is the district's recommendation to approve the following job descriptions.

Mrs. Barczak moved and Mrs. Reid seconded approval, all in favor, motion carried.

11. Discussion, second read, and possible approval of ASBA Policy Advisories 863-1046. This agenda item was originally going to be addressed during a separate study session following the September regular meeting of the Governing Board.

Superintendent Nehrmeyer shared with the Governing Board that ASBA has condensed a lot of their policies into one policy. It's the District's recommendation to approve 992,1018, and 1029. The Governing board would like more time to review before approval and vote to table till October meeting

Mrs. Barczak moved and Mr. Borland seconded approval of tabling Policies 992,1018, and 1029 till October, all in favor, motion carried.

Superintendent Nehrmeyer shared the district does not recommend approving PA 1016 and 1017. The governing board will be taking all other policy advisories than discussed from 863-1046 for a second read and possible approval in October.

Mrs. Reid moved and Mrs. Taylor seconded approval, all in favor, motion carried.

12. Discussion and approval of the District's student achievement goals and Superintendent's performance goals for the 2026-2027 school year.

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

13. Discussion and approval of personnel matters that have occurred since the August 2026 Regular Meeting of the Governing Board:

Mrs. Reid moved and Mrs. Barczak seconded approval, all in favor, motion carried.

14. Future Meeting Dates and Topics

Wednesday, October 14, 2026 at 5:30 PM: Regular Meeting of the Governing Board. To be held on Zoom only. Note this meeting will be held on a Wednesday, during Fall Break. No study session following the regular meeting. To include the District's Annual Financial Report, Capital Bond Report, and M&O Override Report.

Monday, November 9, 2026 at 5:30 PM: Regular Meeting of the Governing Board. To be held at Mountain Vista K-8 School Growth Room and on Zoom.

Monday, November 9, 2026 at 6:30 PM: Governing Board Study Session. To be held at Mountain Vista K-8 School Growth Room.

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

15. Adjournment

Mrs. Reid moved, and Mrs. Barczak seconded to adjourn the meeting at 6:35pm, all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____