

Minutes of Regular Governing Board Meeting January 5, 2023 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, January 5, 2023 beginning at 6:00 p.m., at Mt. Vista K-8, Room N4, 2618 W El Paseo, Oracle, Arizona, 85623, and via ZOOM, Meeting ID 964 544 1210, Passcode OracleESD2.

1. Call to Order

Board Vice-President Linda Lyon called the meeting to order at 6:03 p.m. and Mr. Gotay led the Pledge of Allegiance.

Roll Call – Board members present:

- Gary Terrell, Board President, via ZOOM
- Linda Lyon, Board Vice President
- Edie Crall, Member
- Camilo Gotay, Member
- Wendy Odell, Member-elect (to be sworn in)

Also present:

- Crystle Nehrmeyer, Superintendent
- Kathleen Ochoa, Administrative Assistant
- Shannon Soule, Principal
- Dawn Ruiz, Business Manager
- Allison Hendrix, Grants & Special Programs Coordinator

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

Mrs. Lyon asked Mrs. Crall to issue the Call to the Public, as there were public members in attendance via ZOOM or in-person. No one present via ZOOM, nor in person wanted to address the Governing Board.

4. Approval of Consent Agenda

A. Approval of Minutes

Regular Meeting of the Governing Board – December 8, 2022

B. Ratification of Vouchers

1. Payroll Vouchers

V21 \$460,765.02 V22 \$77,380.25 V23 \$60,864.71 V24 \$79,270.33
V25 \$60,839.80 V26 \$79,603.74 V27 \$610.05 V28 \$10,895.55
V29 \$3,689.03 V30 \$38,890.81 V31 \$60,391.17 V32 \$78,654.52

2. Expenditure Vouchers

V2342 \$513,844.04 V2343 \$25,995.90 V2344 \$230,099.13 V2345 \$6,423.29
 V2346 \$151.96 V2347 \$151.96 V2348 \$114,870.57 V2349 \$13,958.82
 V2350 \$4,947.29 V2351 \$54,712.33 V2352 \$151.96 V2353 \$151.96

C. Capital Bond Spending Report

D. Financial Reports for the month of December FY22/23

E. Out of School Suspension Report School Year 2022-2023, through January 2, 2023

F. Arizona School Facilities Board Preventive Maintenance Report

Mr. Gotay moved and Mrs. Crall seconded approval of the Consent Agenda, all in favor and motion carried.

5. **Oath of Office – Gary Terrell, Governing Board Member through December 2026**

Mrs. Nehrmeyer announced Mr. Gary Terrell's re-election to the Governing Board through December 2026. Mr. Terrell was then sworn in, and a Certificate of Election of Governing Board Member that originated with the Pinal County School Superintendent's Office was signed and returned to the County.

6. **Oath of Office – Wendy Odell, Governing Board Member through December 2026**

Mrs. Nehrmeyer announced Mrs. Wendy Odell's election to the Governing Board through December 2026. Mrs. Odell was then sworn in, and a Certificate of Election of Governing Board Member that originated with the Pinal County School Superintendent's Office was signed and returned to the County.

7. **Discussion and request for nomination and approval of a Governing Board President to serve during calendar year 2023.**

Mrs. Nehrmeyer asked the Governing Board to discuss, nominate, and elect a Governing Board President for calendar year 2023.

Mrs. Crall nominated Mrs. Linda Lyon for Governing Board President, Mrs. Lyon accepted the nomination, Mrs. Odell seconded the nomination and the Governing Board voted unanimously in favor. Mrs. Nehrmeyer provided the Pinal County Superintendent of School's Certificate of Election for Mrs. Lyon to sign.

8. **Discussion and request for nomination and approval of a Governing Board Vice-President to serve during calendar year 2023.**

Mrs. Nehrmeyer asked the Governing Board to discuss, nominate, and elect a Governing Board Vice-President for calendar year 2023.

Mrs. Odell nominated Mrs. Edie Crall for Governing Board Vice-President, Mrs. Crall accepted the nomination, Mrs. Lyon seconded the nomination and the Governing Board voted unanimously in favor. Mrs. Nehrmeyer provided the Pinal County Superintendent of School's Certificate of Election for Mrs. Crall to sign.

9. Superintendent's Report

Mrs. Nehrmeier presented the Governing Board with the Superintendent's Report, including information regarding the following:

- ASBA New Board member Orientation, Part I on December 14, 2022: attended by both Superintendent Crystle Nehrmeier and new board member Wendy Odell
- ADE Reduced-Price Meal Fee Subsidy effective January 1, 2023 – Mrs. Crall asked Mrs. Nehrmeier if Subsidy ordered by the previous Governor could be rescinded by the current Governor? Mrs. Nehrmeier to inquire as to the possibility of this happening.
- Timeline to 2023-2024 School Year

10. Presentation by Edie Crall, Governing Board Member – “Fueling the Future” Grocery Distribution on Thursday, December 15, 2022

Mrs. Crall share information with the Governing Board following the “Fueling the Future” Grocery Distribution on Thursday, December 15, 2022, including an article written by Mrs. Crall and submitted to the San Manuel Miner, Saddlebag Notes, SaddleBrooke Progress and SaddleBrooke Roundup, complete with photos of students of Mountain Vista who participated in the event.

11. Sale of Oracle Ridge Property Progress Report

Mrs. Crall and Superintendent Nehrmeier shared information regarding the sale of the Oracle Ridge property with the Governing Board following the December 2022 Regular Meeting, including information gathered at a meeting Mrs. Crall and Superintendent Nehrmeier had with Stephen Argentati of Oracle Land and Homes on December 16, 2022.

12. Upcoming Events

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

January 10: Boys' and Girls' Basketball vs Miami, Games start at 3:00 PM

January 11: Boys' and Girls' Basketball vs Cibecue, Games start at 3:00 PM

January 12: Boys' and Girls' Basketball at Ray, Games start at 3:00 PM

January 16: No School, Dr. Martin Luther King Jr. Holiday

January 20: School Dance for Grades 6-8, 6:00-8:00 PM in the School Cafeteria

January 21: Boys' and Girls' Basketball Tournament, all day

13. Future Meeting Dates and Topics

Monday, February 6, 2023 at 6:00 PM: Regular Meeting of the Governing Board. To include a presentation by the Mountain Vista K-8 School Student Council and the approval of certified teaching contracts for the 2023-2024 school year. To be held at Mountain Vista K-8 School, Room N4 and on Zoom.

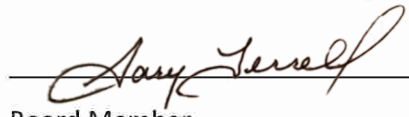
Monday, March 6, 2023 at 6:00 PM: Regular Meeting of the Governing Board. To include a presentation by students and teachers of the Mountain Vista K-8 School Gifted and Talented Education (GATE) Club and the approval of classified at-will work agreements and administrative, support contracts for the 2023-2024 school year. To be held at Mountain Vista K-8 School, N4 and on Zoom.

At this time in the meeting, the Governing Board did ask for a Study Session to be scheduled on Monday, February 6, 2023 at 5:00 PM to discuss the Political Action Committee (PAC) and their direction into SY23/24.

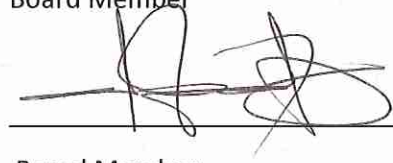
14. Adjournment

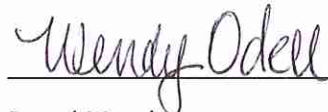
Mrs. Crall moved and Mr. Gotay seconded to adjourn the meeting at 6:41 p.m., all in favor, meeting adjourned.


Board President


Board Member


Board Vice President


Board Member


Board Member

Minutes approved February 6, 2023