

# Minutes of Regular Governing Board Meeting Monday, November 18, 2024 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, November 18, 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

Linda Lyon, Member

Camilo Gotay, Member

Gary Terrell, Member- Absent, Excused

Also Present:

Crystle Nehrmeyer- Superintendent

Shannon Soule- Principal

Allison Hendrix- District Office Director

Brigette Martin- Budget and Finance Analyst

Danielle Maestas- District Secretary

## 2. Approval of Agenda

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

## 3. Call to the Public

Mrs. Crall read the call to the Public

Raina Flintoff a parent of a Mt. Vista Student addressed the board about her concern about the bus stop on Oakcliffe and Linda Vista being moved.

## 4. Approval of Consent Agenda

### A. Approval of Minutes

Special Governing Board Meeting – October 14, 2024

Regular Governing board Meeting- October 14,2024

### B. Ratification of Vouchers

#### 1. Payroll Vouchers

V16 \$68,518.42    V18 \$69,372.99

V117 \$67,227.61    V19 \$89,676.23

**2. Expenditure Vouchers**

V2514 \$32,048.03    V2516 \$45,245.47    V2518 \$ 3,448.54

V2515 \$30,521.73    V2517 \$35,716.56

- C. **Financial Reports as of November 8, 2024**
- D. **October 2024 Account Statements**
- E. **Out of School Suspension Report as of November 8, 2024**
- F. **District Disposals as of November 12, 2024**
- G. **Revised PBIS Budget for SY 24/25**
- H. **Memorandum of Understanding- Sycamore Canyon School, Emergency Evacuation Plan**
- I. **Agreement- Priority One Employment Services for remainder of the FY 24-25**
- J. **Skilled Maintenance Funding for remainder of FY 24-25 (disclosure from October)**
- K. **Gifts and Donation**
  - **-\$ 6,000 Elks Lodge Beacon Grant to Principal Soule for winter clothes to benefit students at Mt. Vistas K-8 School.**
- L. **Upcoming Events**

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

- 5. **Recognition of Tori Johnson, Resource Special Education Teacher and Special Education Director as the District's Exceptional Employees for November 2024.**
- 6. **Recognition of Jacob Sharff, 4<sup>th</sup> Grade student as the District's Exceptional Student for November 2024.**
- 7. **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**

Mrs. Lyon moved to approve to enter executive session, Mr. Gotay Seconded all in favor motion carried. Entered executive session at 6:23 pm and exited at 6:38 pm

- 8. **Discussion and approval of regular meeting dates for calendar year 2025.**

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

- 9. **Discussion and approval of proposed ASBA Bylaw changes.**

Mrs. Crall moved to approve, Mr. Gotay seconded, all in favor, motion carried.  
Approval for Mrs. Lyon to cast vote, Mr. Gotay moved to approve, Mrs. Crall seconded all in favor, motion carried

**10. Discussion and second read of ASBA Policy Advisories 763-791.**

Mrs. Nehrmeyer recommend the Governing Board approve policies 763-791. Policy 767 is not being implemented will start implementing in SY 25/26.

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

**11. Discussion and presentation of a Math curriculum display timeline.**

Mrs. Nehrmeyer presented to the Board the math curriculum timeline. Mrs. Nehrmeyer will have 3 different math curriculums on display in the growth room for teachers and community to come and see. The curriculum will be on display for 60 days. There will then be a survey for the community and teachers to vote on. Mrs. Odell asked if there will be a criteria rubric and

**12. Approval of personnel matters that have occurred since the October 2024 Regular Meeting of the Governing Board:**

**Additional Hours**

Toni Sanchez, Substitute Custodian for the remainder of FY 24/25

**Resignations/Transfers**

Maritza Estrada, Special Education Paraprofessional to Paraprofessional Substitute

David Heller, Custodian

Tavia Schackhart, Food Service Assistant

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

**13. Superintendent's Report to include discussion and approval of attendance for interested attendees to the ASBA Annual Conference.**

- ASBA Annual Conference Attendees- No attendees for this Conference
- Fueling the Future 2024
- Middle School Math Competition at Central Arizona College
- Arizona State Board Letter grade
- Ecology club
- Dashboard for November 2024
- Oracle School Foundation Benefit Concert
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**14. Future Meeting Dates and Topics**

**Monday, December 9, 2024, at 6:00 PM Special Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room. To include discussion regarding the Oracle Ridge Property**

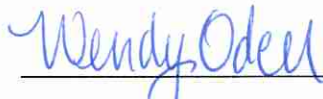
**Monday, December 9, 2024 at 6:00 PM:** Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room and on zoom. To include a public hearing regarding the District Budget Revision for SY 2024-2025 and a farewell to Mrs. Linda Lyon, Mr Camilio Gotay for their service as Governing Board members.

**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.


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 Mr. Gotay seconded to adjourn the meeting at 7:10 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 December 9, 2024