

Draft

**Minutes of Regular Governing Board Meeting
Monday, October 13, 2025
Oracle Elementary School District No.2**

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, October 13, 2025, beginning at 6:00 p.m., via ZOOM.

1. Call to Order
Board Vice- President Mrs. Crall called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Edie Crall, Board President

Jeri Taylor, Board Vice President

Wendy Odell, Member

Sean Borland, Member

Joy Reid, Member- Absent Excused

2. Approval of Agenda

Mrs. Taylor moved to approve the agenda, Mrs. Odell seconded, all in favor, motion carried.

3. Approval of Consent Agenda
A. Approval of Minutes

Special Governing Board Meeting – September 8, 2025

Regular Governing Board Meeting – September 8, 2025

Special Governing Board Meeting – September 12, 2025

- B. Ratification of Vouchers

1. Payroll Vouchers

V11 \$3,274.95

V12 \$65,285.06

V13 \$85,837.70

V14 \$53,433.16

V15 \$3,364.95

2. Expenditure Vouchers

V2610 \$23,507.33

V2613 \$46,338.79

V2611 \$43,085.07

V2614 \$993.36

V2612 \$85,437.29

V2615 \$70,231.14

- C. Financial Reports for the month of September FY 25/26

- D. Out of School Suspension Report for SY 25/26
- E. Agreement between the District and Tyler Technologies for student transportation software
- F. Capital Purchase – 2025 83-Passenger CE School Bus – Bus #26
- G. Community Schools Athletics Budget for SY 25/26 (Ratify)
- H. Extended School Day Fall Programming Budget for SY 25/26 (Ratify)
- I. Governing Board and Administration attendance at ASBA Pinal County Meeting on October 23, 2025 at the Florence Unified School District Office
- J. District Disposals
 - 1. Bus #6 (Trade-in for new Bus #26)
 - 2. Bus #9 (Trade-in for new Bus #26)
 - 3. Olympus Camera
 - 4. Oracle Ridge Office Safe
- K. Gifts and Donations
 - 1. In honor of Pamela Wample, \$500 donation from Mr. Wample and \$100 donation from Mr. and Mrs. Lage
 - 2. Musical Instruments donated by Bob Allen
 - 3. Water and snacks for the Hope Walk donated by Hernandez Tax Service, Gray Ghost Outdoors, Capstone, Harmony Community Healthcare, Horizon Health and Wellness, SunLife Clinic, Youthful Glow Aesthetics, Rancho Robles, Ore House, and the Nehrmeyer Family
 - 4. Porta-Potties for the Hope Walk donated by Dub's Plumbing
- L. Upcoming Events
- M. Board Resolution regarding the sale of the Oracle Ridge property located at 725 N. Carpenter Drive, Oracle, AZ 85623

Mrs. Crall moved to approve the Consent Agenda, and Mrs. Taylor seconded approval, all in favor, motion carried.

- 4. **Call to the Public-** There were no Calls to the Public this month.
- 5. **Recognition of Emily McDonald, 5th and 6th Grade Math Teacher as the District's Exceptional Employee of the Month for October 2025**

Ms. McDonald will be recognized during our November 10, 2025 meeting.

6. Recognition of Frankie Gallardo, 2nd Grade as the District's Exceptional Student of the Month for October 2025

Frankie will be recognized during our November 10, 2025 meeting.

7. Annual Financial Report for FY 24/25

Superintendent Nehrmeyer presented the Annual Financial Report (AFR) for FY 24/25. She provided a comparison between this AFR and the AFR for FY 23/24. Noteworthy takeaways include our relatively stable student enrollment, increased spending in salaries, benefits, classroom spending, and capital spending. Increased spending in these areas is largely attributed to the end of COVID-relief funding from the Federal government (ESSER) and such expenses coming back into the general Maintenance and Operations (M&O) Budget. Mrs. Taylor moved to approve the AFR, and Mrs. Odell seconded approval, all in favor, motion carried.

8. Capital Bond Report for FY 24/25

Superintendent Nehrmeyer presented the District's Capital Bond Report for FY 24/25. The last \$115,421 of the \$13.2 million dollar Capital Bond approved by voters in 2019. This report is for information only and does not require a vote of the Governing Board.

9. M&O Override Report for FY 24/25

Superintendent Nehrmeyer presented the District's M&O Override Report for FY 24/25. As promised to voters in 2019 and 2013, the M&O Override adds approximately \$500,000 annually to our budget and allows us to fund full-day kindergarten, smaller class sizes, competitive wages, and special programs such as Music, Art, PE, and Tech Academy. This report is for information only and does not require a vote of the Governing Board.

10. Superintendent's Report

Superintendent Nehrmeyer updated the Governing Board on the final closing of the Oracle Ridge property as well as our annual Title I Parent Meetings, the conclusion of our Fall Athletics season, the start of our Winter Athletics season, a successful Hope Week, and the upcoming installation of speed bumps in our school parking lot.

11. Quarter 1 Student Achievement Report

Superintendent Nehrmeyer presented the Governing Board with August benchmark data from the Star Early Literacy, Star Math, and Star Reading assessments. She will come back in November with updated data from the October assessments to monitor student academic growth.

12. Discussion and approval of an 8th Grade Educational Trip to San Diego, CA

Superintendent Nehrmeyer presented information and recommended approval of an educational trip for 8th grade students at Mt. Vista K-8 School. The trip will be paid for with Tax Credit funds, already included and approved by the Board on the annual Tax Credit Budget. The trip will include transportation, meals, admission to Sea World, and an educational science experience on a fishing boat. The trip will be held at the end of April, early May 2026.

Mrs. Taylor moved to approve the trip as presented, and Mr. Borland seconded approval, all in favor, motion carried.

13. Discussion and first read, possible approval of ASBA Policy Advisories 909-959 and approval of updates to Policy GCBA-R – Credit for Professional Staff Growth.

Superintendent Nehrmeyer recommended a second read and discussion on ASBA Policy Advisories 909-959 in November. She recommended approval of an update to District Policy GCBA-R – Credit for Professional Growth. She shared two red line recommendations with the Governing Board, one to remove the requirement for pre-approval for professional growth by the Superintendent and one to remove the allocation of one professional growth credit being awarded each year. She stated the policy clearly outlines what would be and would not be allowable for professional growth credit, making the pre-approval process unnecessary and possibly not aligned with modern, accelerated degree programs. She also recommended the removal of only allowing one professional growth credit being awarded each year, as some employees may not seek professional growth credit until the end of their degree program. The intent of these updates is similar to other updates to this policy in the past, encourage employees to grow professionally.

Mrs. Taylor moved to update Policy GCBA-R, and Mrs. Crall seconded approval, all in favor, motion carried.

14. Consideration and direction on ASBA Bylaw Change Proposal

Superintendent Nehrmeyer asked Mrs. Taylor to discuss the ASBA Bylaw Proposal Changes with the Governing Board.

Mrs. Taylor moved to cast a vote of YES to the ASBA Bylaw Changes, and Mrs. Crall seconded approval, all in favor, motion carried.

15. Discussion and approval of personnel matters that have occurred since the September Regular Meeting of the Governing Board:

New Positions/Hires:

Windy Messing, Retired Teacher Mentor (ratify)

Brandin Stout, Bus Driver (ratify)

Greg Reiser, Referee for SY 25/26 (ratify)

Season 2 Athletics Coaches

Mike Smith, Girls' Basketball Head Coach

Bill Predgo, Girls' Basketball Assistant Coach (Removed)

Jerry Reid, Boys' Basketball Assistant Coach (Volunteer)

Brandin Stout, Boys' Basketball Coach

Pablo Robles, Wrestling Head Coach

Bixol Robles, Wrestling Assistant Coach

Contract Addendum

Theresa Rodriguez, Preschool Teacher

Superintendent Nehrmeyer recommended approval of the October Personnel matters listed above, noting that Mr. Bill Predgo asked to have his name removed as Girls' Basketball Assistant Coach.

Mrs. Taylor moved to approve the personnel matters as listed, and Mrs. Crall seconded approval, all in favor, motion carried.

16. Future Meeting Dates and Topics

Monday, November 10, 2025 at 5:00 PM: Special Meeting of the Governing Board to be held at Mountain Vista K-8 School Growth Room. To include the study of Governing Board responsibilities according to Arizona Revised Statutes and District Policy.

Monday, November 10, 2025 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 the Arizona Department of Education's School Letter Grade for Mt. Vista K-8 School based on the 2024-2025 School Year.

Monday, December 8, 2025 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 possible, Revised Budget for FY 25/26 based on student enrollment on the 40th Day of School.

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

Superintendent Nehrmeyer reviewed the upcoming meeting dates and topics with the Governing Board.

17. Adjournment

Mrs. Taylor moved to adjourn the meeting, and Mr. Borland seconded to adjourn the meeting at 6:52 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____