

# Minutes of Regular Governing Board Meeting September 16, 2021 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, September 16, 2021, beginning at 6:00 p.m., in the La Hacienda Clubhouse at Saddlebrooke Ranch, and Via Zoom.

## 1. Call to Order

Board President Gary Terrell called the meeting to order at 6:01 p.m. and Mountain Vista Student Council President Garrett Nehrmeyer led the Pledge of Allegiance.

Roll Call – Board members present:

Gary Terrell, President  
Linda Lyon, Vice-President - absent  
Jeri Taylor, Member  
Edie Crall, Member  
Camilo Gotay, Member

Also present:

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

## 2. Approval of Agenda

Mr. Gotay moved and Mrs. Crall seconded, all in favor, motion carried.

## 3. Communications and Call to the Public.

Mrs. Taylor conducted the Call to the Public. Teacher Denise Fisher, 4<sup>th</sup> Grade, addressed the Governing Board regarding policy on wage increases.

## 4. Approval of Consent Agenda

Mrs. Crall moved to approve the consent agenda and Mrs. Taylor asked for discussion regarding Consent Agenda 4E: Chase credit card: Clarification was made reiterating there is only one credit card signer for the District; Mrs. Taylor seconded the motion to approve the Consent agenda, all in favor and motion carried.

- A. Approval of Minutes
  - Regular Governing Board Meeting August 19, 2021
  - Special Governing Board Meeting August 24, 2021
- B. Ratification of Vouchers
  - 1. Payroll Vouchers
    - V3 \$60,657.13 V4 \$56,239.95 V5 \$72,062.78 V6 \$54,915.68
  - 2. Expenditure Vouchers
    - FY20/21: V2146 \$135,956.66
    - FY21/22: V2205 \$20,305.34 V2206 \$2,308.04 V2207 \$132,171.68
    - V2208 \$28,998.38
- C. Financial Reports for the month of August FY20/21 to date and FY21/22
- D. Capital Bond Spending Report
- E. Chase Bank's Approval for a District Credit Card and District Policy DGD
- F. SY21/22 Fundraisers
- G. FY2021-2022 School District Tax Rates and Levies
- H. SY2021-2022 Referee/Umpire Pay Schedule
- I. FY21/22 Property Disposals
- J. Additional cost invoiced in FY20/21 by CRS and Western Technologies for work outside of scope in the amount of \$1,995 (CRS) and \$948.40 (Western Tech) for work on Cafeteria asbestos abatement
- K. Amended Extra-Curricular Pay Scale for FY21.22

#### 5. Superintendent's Report

Mrs. Nehrmeier provided informed to the Governing Board regarding the following:

- ASBA Law Conference
- AASA National Superintendent Certification
- Teacher Evaluation Process
- Extended School Day Programming

#### 6. Clarification and request for approval of additional information regarding wage considerations approved on August 19, 2021 for FY21/22

Mrs. Nehrmeier recommended the Governing Board approve the following:

1. 4% wage increase, which includes salary and benefits, for all employees for fiscal year 2021-2022, effective July 1, 2021, per attached eligibility list
2. The 4% wage increase to be paid from M&O fund, Grants and all other staffing funds including Cafeteria, Paraprofessionals, Pre-School, Floating Aides, Counselor, etc, in the total amount of \$121,738.87.

Discussion held.

1. Mrs. Taylor moved, Mrs. Crall seconded, all in favor and motion carried.
2. Mrs. Crall moved, Mrs. Taylor seconded, all in favor and motion carried.

7. **Discussion and request for approval of a Guaranteed Maximum Price (GMP) for Project 1A – New Classroom Construction, Library Renovations, School Office Renovations within the CMAR Contract #1.**

Mrs. Nehrmeyer recommended the Governing Board approve a Guaranteed Maximum Price (GMP) for Project 1A. Mrs. Nehrmeyer provided the Governing Board an additional document to be noted in the minutes as **Exhibit A.1 – Master Budget Recap**.

Robin Shambach, BWS Architects, Jeff Dupuis, Chasse Building Team and Paul Hartley, The H2 Group were in attendance to answer any questions from the Governing Board regarding the GMP. Discussion was held.

Mrs. Taylor moved to approve the motion, and Mr. Gotay seconded, all in favor and motion carried.

8. **Discussion and request for approval of the establishment of an easement on the north end of the Mountain Vista K-8 School Parking Lot for the use of the Arizona Water Company.**

Mrs. Nehrmeyer recommended the Governing Board approve the establishment of an easement on the north end of the Mountain Vista K-8 School Parking lot for the use of the Arizona Water Company, noting the attachments have been reviewed and approved by Chasse Building Team, Arizona Water Company and James Giel, Esq. of Gust Rosenfeld Law Firm (District's legal counsel for capital bond related programs, projects, and documents)

Mr. Paul Hartley, The H2 Group asked the Governing Board to correct the agenda item easement description to reflect it is located at the **SOUTH** end of the Mountain Vista K-8 School Parking Lot, noting the legal description reflected in the Grant of Easement is correct.

Mr. Gotay moved to approve the motion with the correction to the Agenda Item description reflecting the easement is located on the **SOUTH** end of the Mountain Vista K-8 School Parking lot, Mrs. Crall seconded, all in favor and motion carried.

9. **Discussion and second read of Policy Advisories 680-711**

Mrs. Nehrmeyer recommended scheduling a study session for the Governing Board to discuss and review the advisories in detail.

Mr. Terrell moved to have a Study Session regarding the Policy Advisories 680-711, Mrs. Taylor seconded all in favor and motion carried.

Mr. Gotay moved to schedule the date of Monday, September 27, 2021 at 10:00 am, via ZOOM to discuss the Policy Advisories 680-711, Mr. Terrell seconded, all in favor and motion carried.

10. **Discussion regarding the District's next steps toward the creation of our ESSER III Budget**

Mrs. Nehrmeyer discussed with the Governing Board upcoming events leading up to the District's proposed ESSER III Budget.

**11. Discussion regarding the District’s Instructional Time Model for the 2021-2022 School Year**

Mrs. Nehrmeyer discussed with the Governing Board the District’s Instructional Time Model for SY2021/22, noting the Model will be brought back to the Board for a second review and recommended approval at the October 7, 2021 regular scheduled board meeting.

**12. Discussion/possible action regarding personnel matters since the August Regular Governing Board Meeting.**

Mrs. Nehrmeyer recommended the Governing Board approve the personnel matters below:

Additional Hours

- Ratify Extended School Day Programming – Qtr 1, spreadsheet attached
- Ratify Bus Driver Trainee Extended Hours – spreadsheet attached
- Office Sub Hours – spreadsheet attached

Annual Approval

- Teacher Stipends for 2021-2022 School Year – spreadsheet attached

New Hires

- Custodian – spreadsheet attached
- Bus Driver Trainee – spreadsheet attached

Transfers

- Ayisha Valenzuela from Custodian to Floating Aide effective September 23, 2021

Purchase Services

- LouAnn Angel – full time SPED teacher / Therapy Travelers – spreadsheet attached

Updated Substitute List for SY2021/22 – list attached

**13. Upcoming Events**

Saturday, September 18 – Community Schools Soccer at Home, all morning

Saturday, September 25 – Community Schools Soccer at Kearny, all morning

Thursday, September 23 – ESSER III Stakeholder Meeting at 6:00 PM, Mountain Vista K-8 School in the Junior High Science Classroom

Saturday, September 25 – Stuff the Bus Event in SaddleBrooke for 8:00 AM to 10:00 AM and in SaddleBrooke Ranch from 10:30 AM to 12:00 PM

Saturday, October 2 – Community Schools Soccer at Mammoth, all morning

October 4-8 – Hope Week at Mountain Vista K-8 School

Friday, October 8 – Hope Walk, all morning

Saturday, October 9 – Community Schools Soccer at San Manuel, all morning

October 11-15 – Fall Break

Wednesday, October 20 – ASBA Pinal County Meeting, online

**14. Future Meeting Dates and Topics**

-October 7 at 6:00 PM – Regular Meeting of the Governing Board to include the District’s Annual Financial Report which must be reviewed and approved by October 15. Regular Meeting will be held at Mountain Vista K-8 School in the Science Room

-November 18 at 6:00 PM – Regular Meeting of the Governing Board to include the Annual Facilities Report and Superintendent’s State of the District to be held at Mountain Vista K-8 School in the Science Room

**15. Adjournment**

Mrs. Taylor moved and Mrs. Crall seconded to adjourn the meeting at 7:52 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

\_\_\_\_\_  
Board Member

Minutes approved \_\_\_\_\_