

Draft

Minutes of Regular Governing Board Meeting Friday, June 13, 2025 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Friday, June 13, 2025, beginning at 5:00 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 Vice- President Mrs. Crall called the meeting to order at 5:00 p.m. and Ms. Maestas led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Edie Crall, Board President

Sean Borland, Member – Via Zoom

Joy Reid, Member-Via Zoom

Jeri Taylor, Absent-Excused

Wendy Odell, Absent-Excused

2. Approval of Agenda

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

3. Approval of Consent Agenda

A. Approval of Minutes

Special Governing Board Meeting- May 12,2025

Regular Governing Board Meeting- May 12, 2025

B. Ratification of Vouchers

1. Payroll Vouchers

| | | |
|------------------|-------------------|-------------------|
| V55 \$ 62,741.75 | V 58 \$ 57,618.33 | V 61 \$21,837.77 |
| V56 \$ 84,019.68 | V 59 \$ 21,837.77 | V 62 \$ 21,837.85 |
| V57 \$190,341.25 | V 60 \$21,837.77 | V 63 \$ 239.84 |

2. Expenditure Vouchers

| | | |
|--------------------|--------------------|---------------------|
| V2535 \$ 58,653.69 | V2536 \$ 24,335.71 | V2537 \$ 129,666.67 |
|--------------------|--------------------|---------------------|

C. Financial Reports for the month of May FY 24/25

D. April 2025 Accounts Statements

- E. Out of School Suspension Report as of 2024- 2025 School Year
- F. Agreement between the District and Guided Oaks Therapy Services, LLC, for continued virtual Speech Language Pathologist (SLP) services during the 2025-2026 school year.
- G. Agreement between the District and ProCare for in person Occupational Therapist (OT) services during the 2025-2026 school year. Assistant (SLPA) services during the 2025-2026 school year.
- H. Agreement between the District and Ampersand Therapy for an in person, purchased service Special Education Teacher during the 2025-2026 school year.
- I. District Special Education Service Provider for FY 25/26.
- J. Agreement between the District and the Vail Unified School District for continued IT support services and consulting for the 2025-2026 school year.
- K. Approval of the 2025-2026 District Calendar “back page” which includes instructional hours, contracts days, holiday and planned teacher workdays.
- L. Engagement Letter- Heinfeld Meech Audit Services for 2025-2026
- M. Land Use Agreement between the District and Arizona State Wildfire for Cody Fire 2025.
- N. Combined Pinal County Treasure’s Resolution for FY 25.26
- O. Sole Source Vendors for 2025-2026 Fiscal Year
- P. Hiring and Salary Schedules for the 2025-2026 school year:
 - Classified Hiring Schedule
 - Substitute Salary Schedule
 - Extra- Curricular Pay Scale
- Q. District Benefits Spreadsheet for FY 25/26
- R. District Disposals
- S. Upcoming Events
- T. FY 24/25 M&O Budget Over Expenditure Report

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

4. Superintendent’s Report

- Location of Pinal County Cellphone Tower, originally approved by the Board
- Update on the Oracle Ridge Property, currently listed for sale with the Oracle Land and Homes and located at 725 N. Carpenter Drive, Oracle, AZ 85623
- Update on Mt. Vista Summer School and Summer Food Program
- Update on school registration for the upcoming 2025-2026 school year for Mt. Vista Kindergarten Prep Program (Preschool) and Mt Vista K-8 School

- Update on the Cody Fire and Mt. Vista's role as the Incident Command Post n May and June 2025

5. **Call to the Public-** There were no calls to the public this month.

6. **Presentation discussion, and request for approval of a wage increase of 3% for eligible hourly and salaried staff members effective July 1, 2025.**

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

7. **Discussion, first read, possible approval of ASBA Policy Advisories 876-905,906-908. These Advisories will be brought back to a second read in July 2025.**

Superintendent Nehrmeyer recommended to the Governing Board to table until July Governing Board Meeting.

8. **Discussion a, second read, approval of ASBA Policy Advisories 866-875, Section C.**

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

9. **Discussion, and approval of personnel matters that have occurred since May 2025 Regular Meeting of the Governing Board:**

New Hires/Positions:

Tiffani Webster, Kindergarten Teacher for 2025-2026 School Year

Sheldon Ham, 5/6 Grade Science Teacher for 2025-2026 School Year

Amy Hinton, Preschool Teacher (4-year-olds) for 2025-2026 School Year

Kayla Parker, Preschool Paraprofessional (4-year-olds) for 2025-2026 School Year

Catherine Harchick, Bus Aide and Special Education Preschool Paraprofessional for 2025-2026 School Year

Victoria Cazarez, Title I Paraprofessional for 2025-2026 School Year

Brianna Looney, Accounts Payable Clerk II effective July 1, 2025

Frank Gallardo, Bus Driver Substitute and Maintenance, effective July 1, 2025

Years of Service Base Salary Adjustment:

Tara Garcia, Certified Teacher

Denise Fisher, Certified Teacher

Professional Growth Adjustment to Base Salary:

Mark Parrish

Extra-Curricular Stipends for 2025-2026 School Year:

ELL Coordinator: Tara Garcia

Before and After Days for 2024-2025 School Year:

Update, please see attached

Before and After Days for 2025-2026 School Year:

Please see attached

Sick Leave Buyback Requests – End of 2024-2025 School Year:

Please see attached

Summer 2025 Curriculum Professional Development:

Please see attached

Bus Driver Leave Benefit Parity:

Please see attached

Lead Position for FY25.26:

Elina Gaona, Lead Bus Driver

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

- 10. Discussion and possible action regarding the Arizona School Board Association's (ASBA) 2026 Political Agenda. Proposals are due early June, and recommendations will be voted on in September 2025 during the Delegate Assembly.**

11. Future Meeting Dates and Topics

Wednesday, July 2, 2025, at 6:00 PM: Special Zoom-only meeting to approve the District's Proposed 2025-2026 Annual Expenditure Budget.

Monday, July 14, 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 public hearing and adoption of the District's 2025-2026 Annual Expenditure Budget and a community discussion regarding the Oracle Ridge Property.

Monday, August 11, 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.

12. Adjournment

Mr. Borland moved, and Mrs. Reid seconded to adjourn the meeting at 5:27 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____