

Minutes of Regular Governing Board Meeting January 13, 2022 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, January 13, 2022, beginning at 6:00 p.m., in the Jr High Science Classroom, and Via Zoom.

1. Call to Order

Board President Gary Terrell called the meeting to order at 6:06 p.m. and Linda Lyon led the pledge of allegiance.

Roll Call – Board members present:

Gary Terrell, President

Linda Lyon, Vice-President

Jeri Taylor, Member

Edie Crall, Member – via Zoom

Camilo Gotay, Member – via Zoom

Also present:

Crystle Nehrmeyer, Superintendent

Kathleen Ochoa, Secretary – via Zoom

Dawn Ruiz, Business Manager – via Zoom

Allison Hendrix, Grants & Special Programs Coordinator –via Zoom

2. Approval of Agenda

Mrs. Taylor moved and Mrs. Lyon seconded, all in favor, motion carried.

3. Communications and Call to the Public.

Mrs. Lyon read the call to the public. There was no person of the public wishing to address the Governing Board.

4. Approval of Consent Agenda

Mrs. Nehrmeyer recommended the Governing Board approve the Consent Agenda.

A. Approval of Minutes

Regular Governing Board Meeting – December 14, 2021

B. Ratification of Vouchers

1. Payroll Vouchers

V23 \$78,599.78 V24 \$56,652.75 V25 \$2,758.76 V26 \$11,050.14

V27 \$27,363.52 V28 \$7,309.65 V29 \$79,324.63 V30 \$56,652.75

V31 \$56,907.41 V32 \$56,652.75

2. Expenditure Vouchers
 V2224 \$34,913.24 V2225 \$35,030.47 V2226 \$16,989.01
 V2227 \$19,841.98 V2228 \$725.00 V2229 \$94,665.23
 V2230 \$28,245.53 V2231 \$14,837.71 V2232 \$8,804.72
 V2233 \$3,787.24 V2234 \$586,362.61

- C. Capital Bond Spending Report
 D. Financial Reports for the month of December FY20/21 to date and FY 21/22
 E. Statement of Assurance Teacher Evaluation System Status FY 21/22
 F. Memo to the Governing Board regarding Staff Evaluations for FY 21/22
 G. Disposal of District Items
 -Kitchen Equipment
 -Book shelf
 -Printer (Bus Barn)
 H. Gifts & Donations
 a. Tractor Supply Store donated over 100 large, reusable bags for our "Fueling the Future" Project
 b. Several boxes of new books from Saddlebrooke Rotary
 c. Several boxes of books from Sunrise Rotary for Little Free Library

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

5. Superintendent's Report

Mrs. Nehrmeyer shared the following with the Governing Board:

- Capital Bond Projects at Mountain Vista K-8 School
- Student Honors Assemblies on Wednesday, January 12
- Title I Income Eligibility and the National School Lunch Program's Seamless Summer Option
- ASBA Total Boardmanship Award – Oracle Elementary School District
- ASBA 2022 Calendar of Events

6. Discussion and request for approval of a nomination and election of a Governing Board President to serve during calendar year 2022

Mrs. Nehrmeyer recommended the Governing Board nominate and select a Governing Board President for calendar year 2022.

Mrs. Lyon moved to nominate Gary Terrell to serve as Governing Board President for calendar year 2022, and Mrs. Crall seconded, all in favor and motion carried.

7. Discussion and request for approval of a nomination and election of a Governing Board Vice-President to serve during calendar year 2022

Mrs. Nehrmeyer recommended the Governing Board nominate and select a Governing Board Vice-President for calendar year 2022.

Mr. Terrell moved to nominate Linda Lyon to serve as Governing Board Vice-President for calendar year 2022, and Mrs. Crall seconded, all in favor and motion carried.

8. Discussion regarding the Financial Statement Report and Auditor's Opinion by Heinfeld Meech for fiscal year ending June 30, 2021.

Mrs. Nehrmeyer reviewed with the Governing Board the communication shared with Mr. Terrell from Heinfeld Meech regarding the District's audit of fiscal year ending June 30, 2021.

9. Update from Edie Crall, Governing Board Member regarding the "Fueling the Future" Project that provided over 55 families with perishable and non-perishable food to replace school meals during the Winter Break.

Mrs. Crall updated the Governing Board on the outcome of the project and share future recommendations.

10. Request to schedule a Governing Board Study Session regarding the District Budget. Dates to choose from include Tuesday, January 18, Thursday, January 20 or Wednesday, January 26 from 10:00 AM to 12:30 PM. Lunch will be provided.

Mrs. Nehrmeyer recommended the Governing Board select a date for a study session on the District Budget. This study session will be led by Dawn Ruiz, Business Manager.

Discussion was held and a District Budget Study Session was scheduled for Wednesday, February 9, 2022 from 10:00 a.m. to 12:30 p.m., location to be disclosed at a later date.

11. Request to schedule a Governing Board Study Session regarding the Board's Role in Student Achievement. Dates to choose from include Wednesday, February 9 or Tuesday, February 15 from 10:00 AM to 12:30 PM. Lunch will be provided.

Mrs. Nehrmeyer recommended the Governing Board select a date for a study session on the Governing Board's role in student achievement. This study session will be based on information shared during the ASBA Annual Conference attended by Mr. Gotay.

Discussion was held and a Student Achievement Study Session was scheduled for Wednesday, February 16, 2022 from 10:00 a.m. to 12:30 p.m., location to be disclosed at a later date.

12. Discussion regarding a possible agreement between the District and Educational Services, Inc. (ESI) and the "Retire-Rehire" program effective July 1, 2022. No action is recommended at this time, recommendation for approval is scheduled for February 2022.

Mrs. Nehrmeyer recommended the Governing Board, Superintendent, Business Manager discuss and share any questions or requests for additional information before a recommendation for approval is brought to the Board in February 2022.

Discussion was held.

13. Discussion and first review of a 2022-2023 District Calendar. No action is recommended at this time, recommendation for approval is scheduled for February 2022.

Mrs. Nehrmeyer recommended the Governing Board review the tentative 2022-2023 District Calendar. No action is recommended at this time, recommendation for approval is scheduled for February 17, 2022.

Discussion was held.

14. Discussion of timeline leading up to the start of the 2022-2023 school year in regards to employee contracts and work agreements, health insurance, benefits. No action is necessary, this timeline is for information purposes only.

Mrs. Nehrmeyer recommended the Superintendent provide a timeline leading to the 2022-2023 School Year as it relates to employee wages, benefits, health insurance, and the 2022-2023 District Budget.

Discussion was held.

15. Discussion and request for approval of the adoption of SAVVAS Elevate Science Curriculum for Grades 3-8 and SAVVAS My World Social Studies Curriculum for Grades 3-8

Mrs. Nehrmeyer recommended the Governing Board adopt Savvas Elevate Science Curriculum for Grades 3-8 and Savvas My World Social Studies Curriculum for Grades 3-8. Pending approval, the curriculum will be ordered this fiscal year and will be implemented beginning the 2022-2023 school year, through the 2027-2028 school year.

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

16. Discussion and request for approval regarding personnel matters that have occurred since the December 2021 Governing Board Meeting:

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

Dismissal:

Amelia "Molly" Martinez, Bus Driver Trainee and Custodian

Retirement:

Terry McGovern, Director of Technical Operations (effective June 30, 2022)

Extended School Day Spring 21/22 Revised

See attached spreadsheet

New Position:

Full Time Maintenance/Custodial position See attached memo and spreadsheet

Season 3 Sports: (See attached spreadsheet / Funding 526)

- Amber Cruea, Head Softball Coach
- Laurana Reinhardt, Asst. Softball Coach
- TBH, Head Baseball Coach
- TBH, Assistant Baseball Coach
- Janice Vigil, Head Track & Field Coach

-Patti Ellis, Asst. Track & Field Coach

Mrs. Taylor moved and Mrs. Crall seconded the approval of all personnel matters, all in favor and motion carried.

17. Upcoming Events

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

January 17 – Dr. Martin Luther King Jr. Day (no school, all offices closed)

January 22 – Spay and Neuter Clinic in the School Gym

January 25 – **Mountain Vista Spelling Bee at 8:30 AM in the School Cafeteria**

January 27 – “Create Your Own Kitchen” Site Visit by Arizona Department of Education

January 27 – 8th Grade Tour of Canyon Del Oro High School from 10:00 A.M. to 2:00 P.M.

February 1 – Arizona Academic Standards Assessment (AASA) Writing Field Test for Grades 3-8 on Chromebooks

February 2 – Guidance Counselors from Canyon Del Oro High School visit 8th Grade students at Mountain Vista K-8 School to begin the registration process for the 2022- 2023 School Year

February 9 – Future Freshman Night for 8th Graders and their Parents/Guardians at Canyon Del Oro High School, time to be determined

February 15 – Freshman Registration Night at for 8th Graders that plan to attend Canyon Del Oro High School in the Mountain Vista K-8 School Library at 6:00 PM

February 18 – Pinal County Spelling Bee in Florence, Arizona

February 24 and 25 – Rodeo Break (no school, all offices closed)

18. Future Meeting Dates and Topics

January 2022 – (Date to be approved during the January Governing Board Meeting) Study Session regarding the District Budget. This Study Session will be led by Dawn Ruiz, Business Manager and will be held in the Conference Room.

February 17 at 6:00 PM – Regular Meeting of the Governing Board to include the approval of Certified Employment Contracts for School Year 2022-2023 to be held at Mountain Vista K-8 School in the Science Room.


February 2022 - (Date to be approved during the January Governing Board Meeting) Study Session regarding the Board’s Role in Student Achievement. This Study Session will be include information from the ASBA Annual Conference attended by Camilo Gotay, Governing Board Member and will be held in the Conference Room.

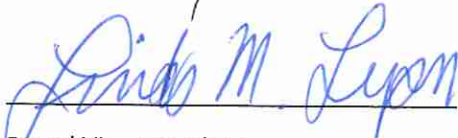
March 24 at 6:00 PM – Regular Meeting of the Governing Board to include the approval of Classified At-Will Work Agreements, Support Staff Contracts, and Administrator Contracts for School Year 2022-2023 to be held at Mountain Vista K-8 School in the Science Room.

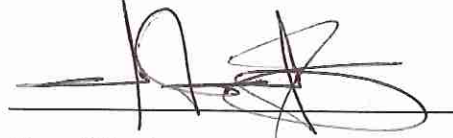
19. Adjournment

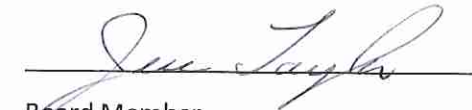
Mrs. Lyon moved and Mrs. Crall seconded to adjourn the meeting at 7:17 p.m., all in favor, meeting adjourned.


Board President


Board Member


Board Vice President


Board Member


Board Member

Minutes approved February 17, 2022