

Draft

# Minutes of Regular Governing Board Meeting Monday, March 10, 2025 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, March 10, 2025, 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 Mrs. Crall called the meeting to order at 6:00 p.m. and Mrs. Maki led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Edie Crall, Board President

Wendy Odell, Member

Sean Borland, Member

Jeri Taylor, Board Vice President- Absent- Excused

**2. Approval of Agenda**

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

**3. Approval of Consent Agenda**

A. Approval of Minutes

Special Governing Board Meeting – February 10, 2025

Regular Governing Board Meeting- February 10, 2025

Special Governing Board Meeting- February 24, 2025

**B. Ratification of Vouchers**

1. Payroll Vouchers

|                  |                  |              |
|------------------|------------------|--------------|
| V37 \$ 69,858.66 | V38 \$86,163.01  | V39 \$163.77 |
| V40 \$ 70,059.53 | V41 \$ 91,224.55 |              |

2. Expenditure Vouchers

V2526 \$47,168.18    V2527 \$ 31,129.37

**C. Financial Reports as of February FY 24/25**

**D. January 2025 Accounts Statements**

**E. Out of School Suspension Report as of March 4, 2025**

- F. **Disclosure- Machu Picchu Holdings Settlement Pinal County**
- G. **Assessed Property Values for SY 24/25 and SY 25/26 from Pinal County**
- H. **Gifted Education Scope and Sequence, to be submitted to Arizona Department of Education**
- I. **ADE Grants Management Audit- Final Determination Letter**
- J. **Updated Job Description for Special Education Teacher**
- K. **Upcoming Events**

Mrs. Odell moved, and Mrs. Crall seconded approval of the consent agenda as presented, all in favor, motion carried.

#### **4. Superintendent's Report**

Mrs. Nehrmeyer presented a brief Superintendent's Report this month, focusing on two issues. First, the school will purchase a smaller, 14-passenger bus to safely maneuver turns on Linda Vista. The school bus route will be added for the 25-26 school year. Second, a meeting was held with Mr. Predgo, who gave a Call to the Public in February. His concerns were heard and he was encouraged to apply for an available coaching position. His hire will be included in tonight's personnel section for approval by the Board.

#### **5. Recognition of Leo Martinez, Fleet Mechanic as the District's Exceptional Employee for the Month of March 2025.**

Mrs. Nehrmeyer recognized Mr. Martinez for his outstanding service to the District.

#### **6. Recognition of Katalina Hinojos, 1<sup>st</sup> Grade as the District's Exceptional Student of the month of March 2025.**

Mrs. Nehrmeyer recognized Katalina Hinojos, 1<sup>st</sup> grade student for her hard work, kindness, and Cougar Pride.

#### **7. Call to the Public**

No Calls to the Public were made this month.

#### **8. Discussion and first read of ASBA Policy Advisories 809-818, as well as District Policy DJE, DJE-R as noted in the ADE Grants Management Audit, CBI- Evaluation of the Superintendent and JFB-Open Enrollment. These policy recommendations will be brought back to the Board for a second read and possible approval during the regular meeting in April 2025.**

Mrs. Nehrmeyer was prepared to review each of the ASBA Policy Advisories as well as Policies DJE, DJE-R, CBI, and JFB. The Board agreed to review these policies more and discuss, possible approval during the April 2025 meeting.

**9. Discussion and second read of District Policy JIH- Student Interrogations, Searches, and Arrests. Recommend updates to this policy were shared with the Board during a special meeting in February 2025.**

Mrs. Nehrmeyer recommends the Board Approve Policy JIH, following a first read on February. Mrs. Crall moved to approve, Mrs. Odell seconded, all in favor, motion carried.

**10. Discussion and approval of a 2025-2026 District Calendar.**

Mrs. Nehrmeyer presented a District Calendar for the 25/26 school year with instructional minutes that exceeds requirements by the Arizona Department of Education and based on stakeholder feedback. Mrs. Odell moved to approve, and Mrs. Crall seconded, all in favor, motion carried.

**11. Discussion and approval of an updated Certified Hiring Plan effective July 1, 2025.**

Mrs. Nehrmeyer presented an updated Certified Hiring Plan (Schedule) to become effective July 1, 2025 and to be used when hiring certified teachers. The current plan (schedule) had not been updated in several years and was in need of an update to help the District recruit high-quality educators to work with our students. She recommended a 2.95% increase to each level base salary for incoming certified teachers. She also recommended honoring up to 15 years of experience, rather than the current 10 years of experience. The plan (schedule) includes information about benefits, stipends, and additional compensation. Mrs. Nehrmeyer recognized and thanked Mrs. Hendrix and Mrs. Martin for their input in updating this important document.

The update comes with a \$4,000 total cost adjustment for two current teachers who would be entitled to additional compensation for their years of experience. This adjustment will be reflected on their contracts for the upcoming 25/26 school year.

Mrs. Odell asked for the name to be something other than Certified Hiring Plan. Mr. Borland recommended the name be changed to Certified Hiring Schedule. Mrs. Crall moved, and Mrs. Odell seconded, all in favor, motion carried.

**12. Discussion and approval of a math curriculum in accordance to District's Policy IJJ- Textbook and Supplementary Materials Selection and Adoption for three years, effective the 2025-2026 school year.**

Mrs. Nehrmeyer recommended approval of SAVVAS EnVision math curriculum to be adopted for three years, starting the 25/26 school year based on stakeholder feedback and recommendations from the Mt. Vista Math Growth Team. Mrs. Odell moved, and Mrs. Crall seconded, all in favor, motion carried.

**13. Discussion and approval of a continuation of CKLA ELA Curriculum for Grades K-2, SAVVAS ELA curriculum for Grades 4-8, and approval of SAVVAS ELA curriculum for Grade 3 for five years, effective the 2025-2026 school year.**

Mrs. Nehrmeyer recommended we continue using CKLA ELA curriculum in Grades K-2 and SAVVAS ELA curriculum for Grades 3-8 for five years, effective the 25/26 school year. Mrs. Odell moved, and Mrs. Crall seconded, all in favor, motion carried.

**14. Discussion and approval of personnel matters that have occurred since the February 2025 Regular Meeting of the Governing Board:**

Ratify:

Stephanie Gutierrez, Special Education Paraprofessional (student personal care additional pay)  
Brianna Looney, Track and Field Assistant Coach  
Bill Predgo, Track and Field Assistant Coach  
Jessica Sanchez, Non CDL School Van Driver (Current Bus Aide and Paraprofessional)  
Stephanie Gutierrez, Non-CDL School Van Driver (current Paraprofessional and Bus Aide Sub)

Retirement:

Frank Gallardo, Retirement effective June 30, 2025

New Hire:

James Anway, Mt. Vista K-8 School Principal effective July 1, 2025

Certified Teaching Contracts for the 2025-2026 school year:

|                    |                    |                 |
|--------------------|--------------------|-----------------|
| Bartolic, Gregery  | McDonald, Amy      | Smith, Verdean  |
| Carrillo, Patricia | Nehrmeyer, Jessica | Soule, Joanna   |
| Cruea, Amber       | Parrish, Mark      | Soule, Shannon  |
| Fisher, Denise     | Perryman Maki,     | Telles, Katrina |
| Garcia, Tara       | Christine          | Tom, Dale       |
| Guerrero, Corrie   | Peru, Matthew      | Vargas, Debbie  |
| Johnson, Tori      | Reiser, Greg       | Vigil, Janice   |
| Lopez, Monique     | Sloan, Chantel     |                 |
| Maynard, Alissa    | Smith, Emily       |                 |

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

**15. Future Meeting Dates and Topics**

Monday, April 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 Employment Contracts for hourly, at-will staff, support staff, health insurance benefits for SY 2025-2026.

Monday, May 12, 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.

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

**16. Adjournment**

Mrs. Crall moved, and Mrs. Odell seconded to adjourn the meeting at 6:35 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 \_\_\_\_\_