

Notice and Agenda of a Public Meeting of the Governing Board of the Oracle Elementary School District #2 Monday, December 8, 2025 at 6:00 PM Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, AZ 85

Mt. Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, AZ 85623 via Zoom, Meeting ID 964 544 1210, Passcode OracleESD2

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Oracle Elementary School District #2 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda. The Governing Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Governing Board Members will attend either in person or by telephonic conference call. The Board may discuss, consider or decide only matters listed on the agenda and other matters related thereto.

The agenda for the meeting is as follows:

- Call to Order
 Pledge of Allegiance
 Roll Call
 Edie Crall, Board President
 Jeri Taylor, Board Vice President
 Wendy Odell, Member
 Sean Borland, Member
 Joy Reid, Member
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - A. Approval of Minutes

Special Governing Board Meeting – November 10, 2025 Regular Governing Board Meeting – November 10, 2025

- B. Ratification of Vouchers
 - 1. Payroll Vouchers

V23 \$87,634.55 V24 \$65,180.03

2. Expenditure Vouchers

V2619 \$46,804.03

- C. Financial Reports for the month of November FY 25/26
- D. Out of School Suspension Report for SY 25/26 none since October 2025
- E. Update to Fall 2025 Extended School Day Budget continue Band practice for an additional week in preparation for Holiday Concerts
- F. Gifts and Donations
 - 1. 34 Thanksgiving meal baskets from SaddleBrooke Community Outreach.

- 2. \$6,000.00 from San Manuel Elks Lodge to provide students with winter clothing and coats. This donation came as a grant written by Shannon Soulé, 3rd Grade Teacher.
- 3. Campus beautification projects including planting flowers, painting walls and fences, weed trimming, tree trimming, dusting the school library, and creating posters for the students to enjoy during "Serve Your City Sunday" from members of the Living Word Chapel in Oracle.
- 4. Flight Simulator Boeing Military Edition from a combined \$899.00 in donations from Donor's Choose. This donation came from a project submitted by Debbie Quick, K-8 Tech Academy Teacher.

G. Upcoming Events

- 4. Recognition of Lydia Smith, Attendance Clerk and Health Aide as the District's Exceptional Employee of the Month for December 2025.
- 5. Recognition of Daniel Dowling, 7th Grade as the District's Exceptional Student of the Month for December 2025.
- 6. Call to the Public
- 7. Superintendent's Report
- 8. Discussion and approval of the District's calendar for the 2026-2027 school year.
- 9. Discussion and possible action regarding the use of proceeds from the sale of the Oracle Ridge property.
- 10. Executive Session pursuant to A.R.S. § 38-431.03 A(I) Discussion or consideration regarding the employment and resignation of an employee.
- 11. Discussion and approval of personnel matters that have occurred since the November Regular Meeting of the Governing Board:

Ratify New Positions/Hires:

Catherine Harchick, Title I Paraprofessional (was Paraprofessional Substitute)

Resignation

James Anway, Mt. Vista K-8 School Principal

12. Future Meeting Dates and Topics

Monday, January 12, 2026 at 6:00 PM: Annual Organizational Meeting and Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room and on Zoom.

Monday, February 9, 2026 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.

13. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3070, Option 1 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.