

# Minutes of Regular Governing Board Meeting Monday, January 22, 2024 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, January 22, 2024, beginning at 6:00 p.m., at Mountain Vista K-8 School Library Growth Room, 2618 W El Paseo, Oracle, Arizona, 85623, and via ZOOM.

**1. Call to Order**

Board President Linda Lyon called the meeting to order at 6:04 p.m. and Mr. Terrell led the Pledge of Allegiance.

Roll Call – Board members present:  
Linda Lyon, Board President  
Edie Crall, Board Vice-President  
Gary Terrell, Member  
Camilo Gotay, Member  
Wendy Odell, Member

Also present:  
Crystle Nehrmeyer, Superintendent

**2. Approval of Agenda**

Mr. Gotay moved to approve the agenda, Mrs. Crall seconded, all in favor, motion carried.

**3. Communications and Call to the Public**

Mrs. Crall read the Call to the Public.

Adrianna Fleming, parent of two Mt. Vista students addressed the Board about her concerns about school not being cancelled on January 8, 2024.

**4. Approval of Consent Agenda**

A. Approval of Minutes

Regular Governing Board Meeting – December 4, 2023

B. Ratification of Vouchers

1. Payroll Vouchers

PP 9 \$ 64,759.57

PP 11 84,685.45

PP 2,757.24

Expenditure Vouchers

V2420 - \$462.20	V2421 - \$12,204.85
V2422 - \$56,491.30	V2423 - \$495.91
V2424 - \$55,612.43	

- C. Memo to Governing Board- Schedule of Meetings for 2024
- D. Letter to Oracle Fire District regarding land northwest of Mt. Vista K-8 School
- E. Capital Bond Spending Report as of January 12, 2024
- F. Financial Reports for the month of December FY23/24
- G. November/ December 2023 Account Statements
- H. Out of School Suspension Report School Year through January 12, 2024
- I. Updated Extra- Curricular Pay Schedule for SY 23/24 to include Co-Ed Soccer
- J. District Calendar Adjustment- 100<sup>th</sup> Day of School becomes Monday January 22, 2024 following school closure on Thursday, January 11, 2024

## K. Gifts and Donations

- “Fueling the Future” Perishable and Non- Perishable Food for 75 Mt. Vista families
- Holiday Gifts for 65 Mt. Vista Families from Saddle Brooke Community Outreach
- 20 Puzzle Robots from Robert Grayson of Oracle, AZ
- Mamma’s Pizza for one classroom, Eege’s drinks for all students and staff, homemade cookies for one classroom, \$55 in vouchers for Lick’s ice cream, admission for one person to Arizona Zip line Adventures, donated by Teddy Macaluso, Mt. Vista parent for the 100<sup>th</sup> Day of School Celebration

## L. District Disposals

- School Van- Year 2000 with 234,966 miles
- Safe from Oracle Ridge ( replaced in December 2023)
- Avaya Desktop Corded Phones ( replaced by Yealink Phones in December 2023)

## M. Upcoming Events

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

**5. Discussion and request for nomination and approval of a Governing Board President to serve during calendar year 2024**

Mrs. Nehrmeyer asked the Governing Board to discuss, nominate, and elect a Governing Board President for calendar year 2024.

Mrs. Crall nominated Mrs. Wendy Odell for Governing Board President. Mrs. Odell accepted nomination. Mrs. Lyon seconded the nomination and the Governing Board voted unanimously in favor.

**6. Discussion and request for nomination and approval of a Governing Board Vice President to serve calendar year 2024**

Mrs. Nehrmeier asked the Governing Board to discuss, nominate, and elect a Governing Board Vice President for calendar year 2024.

Mrs. Linda Lyon nominated Mrs. Edie Crall for Governing Board Vice President. Mrs. Crall accepted nomination. Mr. Gotay seconded the nomination and the Governing Board voted unanimously in favor.

**7. Presentation by Verdean Smith, Science Teacher and Science Fair Coordinator and select student participants form the 2023 Mt. Vista K-8 School Science Fair.**

Mrs. Nehrmeier recognized Mrs. Verdean Smith as our 7<sup>th</sup> and 8<sup>th</sup> grade Science teacher and Science Fair Coordinator. Mrs. Nehrmeier invited Mrs. Smith to speak about the Science Fair.

Mrs. Verdean Smith discussed and shared about our Science Fair. The 2023 Science Fair consisted of 176 projects from grades K-8. Ranging in class, group and individual projects Mrs. Smith was overwhelmed by the amount of families who attended as well as all the help she got from the staff. Mrs. Smith thanks everyone involved in making the Science Fair such as great success.

Reese Cruea, Morgan Cruea, Bella Navage, and Kimber Nehrmeier shared highlights from their Science Fair projects with the Board.

**8. Recognition of Amy McDonald and Christine Perryman Maki, First Grade Teachers at Mt. Vista K-8 School and the District's first National Board Certified Teachers.**

Mrs. Nehrmeier recognized Mrs. McDonald and Mrs. Perryman Maki for being the District's first National Board Certified Teachers.

Mrs. Nehrmeier then invited Mrs. McDonald and Mrs. Perryman Maki up to talk about their process to become a National Board Certified teacher and what their favorite part of the process was. The Board agreed to attend a special dinner to recognize NBCT teachers in March.

**9. Presentation by Edie Crall regarding "Fueling the Future" Grocery Distribution on Thursday December 21, 2023.**

Mrs. Nehrmeier shared this was the fourth year of helping 75 families with non-perishable food items during the Winter Break. Mrs. Nehrmeier than turned it over to Mrs. Crall , who discussed what "Fueling the Future" consisted of and all that is put into it. Mrs. Crall was overwhelmed by the support and donations from the public. Mrs. Crall thanks all that is involved to make "Fueling the Future" such a great success.

**10. Presentation by Linda Lyon regarding the ASBA Annual Conference on December 7-8, 2023.**

Mrs. Nehrmeier asked Mrs. Lyon to share details from her experience at the ASBA Annual Conference in December 2023. Mrs. Lyon shared a note sheet she created for the Board with

details from the conference as well as specific breakout sessions. She encourages Board members to participate in ASBA conferences in 2024.

**11. Presentation by Crystle Nehrmeyer regarding the District’s procedure regarding winter weather, and related school closures.**

Mrs. Nehrmeyer shared and discussed with the Governing Board the District’s procedures to determine whether school would be cancelled for winter weather. Mrs. Nehrmeyer added new components to the plan and procedures, including the school parking lot, entrance ramp, and purchase of salt, shovels for future use.

**12. Presentation by Crystle Nehrmeyer of a draft 2024-2025 District Calendar. A final 2024-2025 District Calendar will be brought to the Governing Board for approval during the February Regular Meeting.**

Mrs. Nehrmeyer presented the Board with a draft SY 24-25 District Calendar. The SY 24-25 District Calendar will be approved at the February Regular Meeting. Mrs. Nehrmeyer said at this time, the District plans to have a calendar that is complimentary to the Amphitheater Public School District Calendar, to accommodate families who have students both at Mt. Vista K-8 School and high school in the Amphi District. She added at this time, it is the plan of the District to maintain a 7:50 AM start time and 2:10 PM dismissal time each day.

**13. Discussion and approval of personnel matters that have occurred since the December 2023 Regular Meeting of the Governing Board:**

Mrs. Nehrmeyer recommended approval of personnel matters listed below. Mr. Gotay moved and Mrs. Lyon seconded approval, all in favor, motion carried.

Resignations and Retirements

Laurana Reinhardt, Title I Paraprofessional  
Amber Wick, Substitute Coordinator (now HR/ Payroll Specialist)  
Penny Parra, Title I Paraprofessional - Library

New Hire

Sarah Salazar, Title I Paraprofessional

New Position

Veronica Sanchez, Special Education Paraprofessional (was Food Service Assistant)  
Mylinda Ellis, Food Service Assistant (was Food Service Assistant Substitute)  
Nevaeh Covarrubias, Co-Ed Soccer Assistant Coach  
Tiffani Webster, Title I Paraprofessional (was ESSER Floating Aide)

Additional Hours

Toni Sanchez, Substitute Coordinator (currently also Special Education Paraprofessional)

**14. Superintendent’s Report**

- New Mt. Vista K-8 School Governing Board Dashboard – consisting of student attendance data, staffing updates, and planning for the upcoming 2024-2025 school year.
- Capital Bond Projects Update
- Oracle Ridge Property Sale Update

**15. Future Meeting Dates and Topics**

**Monday, February 12, 2024 at 6:00 pm:** Regular Meeting of the Governing Board. To be held at Mountain Vista K-8 Growth Room and on Zoom. To include a presentation on the Science of Reading by Heidi Radtke, K-12 Literacy Coordinator for the Amphitheater School District and Employment Contracts for SY 2024-2025 Certified Teachers.

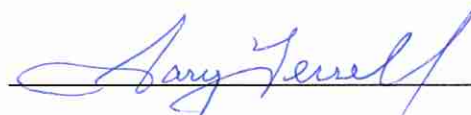
**Monday, March 11, 2024 at 6:00pm:** Regular Meeting of the Governing Board. To be held at Mountain Vista K-8 School Growth Room and on Zoom. To include Employment Contracts for hourly and salary staff for SY 2024-2025.

**16. Adjournment**

Mrs. Lyon moved and Mr. Gotay seconded to adjourn the meeting at 7:20 p.m., all in favor, meeting adjourned.



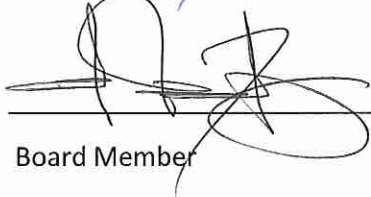
Board President



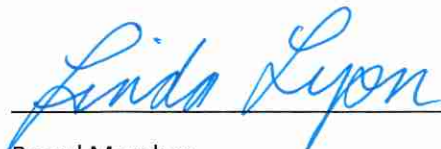
Board Member



Board Vice President



Board Member



Board Member

Minutes approved 2-12-24