

Minutes of Regular Governing Board Meeting

Monday, June 5, 2023

Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, June 5, 2023, beginning at 6:00 p.m., at Mountain Vista K-8 School, Room N6, 2618 W El Paseo, Oracle, Arizona, 85623, and via ZOOM.

1. Call to Order

Board President Linda Lyon called the meeting to order at 6:00 p.m. and Mr. Gotay led the Pledge of Allegiance.

Roll Call – Board members present:

Linda Lyon, Board President

Edie Crall, Board Vice-President

Gary Terrell, Member – via ZOOM

Camilo Gotay, Member

Wendy Odell, Member

Also present:

Crystle Nehrmeyer, Superintendent

Kathleen Ochoa, Administrative Assistant

Shannon Soule, Principal

Dawn Ruiz, Business Manager – Via ZOOM

Allison Hendrix, Grants & Special Programs Coordinator

2. Approval of Agenda

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

3. Communications and Call to the Public

Mrs. Crall did the Call to the Public, there were no public members in attendance via ZOOM who wanted to address the Board, and there was no one from the public, in-person who wanted to address the Board.

4. Approval of Consent Agenda

A. Approval of Minutes

Special Governing Board Meeting – May 8, 2023

Regular Governing Board Meeting – May 8, 2023

Special Governing Board Meeting – May 15, 2023

Special Governing Board Meeting – May 22, 2023

- B. Ratification of Vouchers FY22/23
1. Payroll Vouchers
 - V54 \$81,569.25 V55 \$59,691.32 V56 \$83,593.04 V57 \$59,673.68
 - V58 \$80,971.65 V59 \$51,932.20 V60 \$166,023.21 V61 \$20,132.71
 - V62 \$20,132.71 V63 \$20,132.71 V64 \$20,132.75 V65 \$28,087.50
 - V66 \$10,154.78 V67 \$26,690.29
 2. Expenditure Vouchers
 - V2385 \$151.96 V2386 \$32,966.27 V2387 \$456,099.75 V2388 \$12,835.60
 - V2389 \$151.96 V2390 \$151.96 V2391 \$79,614.29
- C. Capital Bond Spending Report as of June 1, 2023
- D. Financial Reports as of June 1, 2023
- E. Out of School Suspension Report School Year 2022-2023 May 26, 2023
- F. Gifts and Donations
- a. Seven bicycles and helmets from SaddleBrooke Cyclemasters
 - b. Enrichment grant in the amount of \$6000 from SaddleBrooke Community Outreach for Oracle Community Schools Summer 2023 Sports Program
- G. District Disposals
- a. School van trade-in for 2023 Chrysler Pacifica
- H. Approval of the following IGA/Agreements for FY 2023-2024
- a. Pinal County Treasurer's Combined Resolution for FY 2023-2024
 - b. Pinal County Data Processing Service Program Agreement FY 2023-2024
- I. Summer Athletics – Volleyball Camp FY 2023-2024 Budget
- J. Mt Vista K-8 School Fee Schedule for SY 2023-2024
- K. Resolution, District Bank Signers FY2023-2024
- L. Designation of Brigette Martin as Student Activities Treasurer and Dawn Ruiz as back-up Student Activities Treasurer for FY 2023-2024
- M. Summer Food Program – Arizona Department of Education
- N. Upcoming Events

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

June 5-30:	Mt. Vista Summer School Program
July 4:	Independence Day Holiday – District Closed
July 31:	Teachers return for 2023-2024 School Year
August 1:	Back to School Night, 5:00-7:00 PM
August 2:	10-month staff return for 2023-2024 School Year
August 3:	First Day of School at Mt. Vista K-8 School
August 14:	First Day of Mt. Vista Kindergarten Prep – Preschool Program

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

5. Mt. Vista K-8 School Principal's End of the Year Report

Principal Shannon Soule presented the Governing Board with the End of the Year Report for SY 2022-2023. Discussion was held.

6. Superintendent's Report.

Mrs. Nehrmeyer reported on the following:

- Successful end to the school year, including Preschool Graduation, Kindergarten Completion, 8th Grade Promotion, Spring Honors Assemblies, and an End of Year Luncheon hosted by the Oracle Schools Foundation.
- Mt. Vista K-8 School 2023 Teacher of the Year: Christine Maki, 1st Grade Teacher
- Mt. Vista K-8 School 2023 Employee of the Year: Otilia Baeza, Custodian
- Mt. Vista K-8 School 2023 Team of the Year: Transportation Team including Leo Martinez, Ronda Waltermire, Georgina Gaona, Terry Ellis, Elina Gaona, Bobby Altamirano, Misty Chavez, Frank Gallardo, Vicky Sanchez, and Brianna Looney.
- NJHS and Student Council students learned, grew, and developed as school leaders throughout the 2023 Leadership Trip to Los Angeles in May 2023. Students will be invited to share what they learned with the Governing Board when they return to campus in August.
- Chas Brownrigg, Food Service Director has prepared a presentation for the Governing Board which she plans to share during the mid-June regular meeting. This presentation will include positive changes made in the program during the 2022-2023 school year as well as plans for the upcoming school year.
- Quarter 4 Facilities and Safety Report – Safe Campuses Goal

Discussion held.

7. Capital Bond Report

Mrs. Nehrmeyer updated the Governing Board on construction progress and key upcoming dates for the following:

- The District cancelled the Punch list walk scheduled for Friday, May 19 (Building N, Library) based on the number of items still in progress. The Punch list walk was rescheduled for Thursday, June 1. This Punch list walk started, but the District quickly discovered many items were incomplete. The District stopped the Punch walk and instructed Chasse Building Team to spend two weeks working on incomplete items and schedule a final Punch list walk for the week of June 12.
- Library furniture was delivered and installed by Arizona Furnishings.
- School Office Lobby is in progress, expected completion date of June 30, 2023.
- Basketball court is in progress, expected completion date by mid-June 2023.
- Southwest Gas is scheduled to come and dig-up the gas line by the new library, install a sleeve that is crucial for the success of the project, and install a new gas meter. This is scheduled for the week of June 5.
- An amendment to the Chasse Building Team and District CMAR Contract was drafted by District legal counsel and sent to CBT for review. CBT is pricing the ramp lighting project and snow caps to be used with remaining project funds.

Discussion held.

8. Sale of Oracle Ridge Property Report

Mrs. Crall and Superintendent Nehrmeyer shared information regarding the sale of the Oracle Ridge property with the Governing Board following the May 2023 Regular Meeting. The information presented included the following subjects:

- Clean-out is underway starting June 5, 2023.
- Mrs. Crall spoke with a representative from the Oracle Piano Society regarding possible interest in the property.
- An unknown alarm went off at the property on Sunday, May 28. Neighbors called 911, Mrs. Nehrmeyer was contacted. Pinal County Sherriff's Department checked the property and did not find any new vandalism or trespassing. Mr. Velasquez came to the property and silenced the alarm. The property is not currently alarmed or monitored, the District is not sure what made an alarm sound.

Discussion held.

9. Discussion and request for approval of the Governing Board's statement in support of a 15% Maintenance and Operations Override to be included in the November 2023 Voter Information Pamphlet.

Mrs. Nehrmeyer recommended the Governing Board adopt a Resolution approving the Governing Board's Argument in support of the special maintenance and operation budget override election.

Mrs. Lyon did ask that the draft of the Governing Board's statement be changed in a few areas. Mrs. Crall moved and Mr. Gotay seconded the approval of the Governing Board's statement as changed, **Roll Call Vote: 5 ayes, 0 nays, all in favor and motion carried.**

10. Discussion and first read of ASBA Policy Advisories 744-747. No action required, a second read and possible approval will be included during the next regular meeting of the Governing Board.

Mrs. Nehrmeyer recommended the Governing Board review and discuss ASBA Policy Advisories 744-747. Discussion held.

11. Discussion and request for review of the District's Strategic Goals for FY 2023-2024.

Mrs. Nehrmeyer recommended the Governing Board discuss and review the current 2022-2023 District Goals as follows:

- a. Create an advisory committee to update the current goals and bring back for approval during the next regular meeting, or
- b. Recommend changes to the current goals to be brought back for approval during the next regular meeting of the Governing Board

Discussion held.

12. Discussion and request for approval regarding personnel matters that have occurred since the May 2023 Governing Board Meeting:

Mrs. Nehrmeyer recommended the Governing Board approve the following personnel matters since the May 2023 Regular Meeting:

Agreements/Contracts for 2023/2024

Otilia Baeza, Custodian – see attached spreadsheet

Substitute Teacher List SY2023-2024

Per attached list and corresponding Substitute Salary Schedule

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

13. Future Meeting Dates and Topics

Monday, June 19 at 9:00 AM – Study Session to further discuss the Arizona Auditor General’s Classroom Spending Report (continued from June 5 meeting) and retirement transition plan for the District’s Business Manager. This will be an in-person Study Session, located at Mt. Vista K-8 School.

Monday, June 19 at 10:00 AM – Regular Meeting of the Governing Board to include the District’s Proposed Budget for FY 2023-2024, possible wage adjustments for FY 2023-2024, Student and Staff Handbooks for SY 2023-2024, Superintendent’s Performance Goals for SY 2022-2023. This meeting will be held in-person as well as on Zoom.

Thursday, July 13, 2023 at 9:00 AM - Regular Meeting of the Governing Board to be held in-person and on Zoom, to include the District’s Adopted Budget for the 2023-2024 Fiscal Year.

14. Adjournment

Mrs. Crall moved and Mr. Gotay seconded to adjourn the meeting at 7:07 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____