

Minutes of Regular Governing Board Meeting

Monday, August 7, 2023

Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, August 7, 2023, 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 6:00 p.m. and Mrs. Crall led the Pledge of Allegiance.

Roll Call – Board members present:

Linda Lyon, Board President

Edie Crall, Board Vice-President

Gary Terrell, Member – via Zoom and Telephone

Camilo Gotay, Member

Wendy Odell, Member

Also present:

Crystle Nehrmeyer, Superintendent

Kathleen Ochoa, Administrative Assistant

Shannon Soule, Principal

Dawn Ruiz, Business Manager

Allison Hendrix, Grants & Special Programs Coordinator

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. 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

Regular Governing Board Meeting – July 27, 2023

B. Ratification of Vouchers

1. Payroll Vouchers – FY23.24

V1 \$26,781.83

2. Expenditure Vouchers – FY22.23

V2397 \$23,358.07 V2398 \$40,278.88

Expenditure Vouchers – FY23.24

V2401 \$180,744.75

- C. Capital Bond Spending Report as of July 31, 2023
- D. Financial Reports as of July 31, 2023—FY22-23 & FY23-24
- E. RATIFY FY2022-2023 Expenditure Award Approval
- F. FY2023-2024 Expenditure Award Approval
- G. Amended FY23-24 Student Fee Schedule
- H. ASPIN Holding Fund Statement – End of FY22-23
- I. FY22-FY24 Funding Sources with FY23 Expenditures and Details
- J. Pitney Bowes Agreement
- K. Capital Purchase Tax Credit
- L. FY2023-2024 Wellness Coordinator, Lydia Smith
- M. Qualified Evaluators for SY 2023-2024: Crystle Nehrmeyer and Shannon Soule
- N. Results Based Funding August 2023 Payout Spreadsheet
- O. Gifts and Donations –
 - Knights of Columbus \$500 for Special Education Department
 - Saddlebrooke Community Outreach Grants
 - * \$1,750 for Family Outreach for school Counselor
 - * \$4,000 for Math Masters “M&Ms” Grades 3-8
 - * \$3,150 for Scholastic News annual subscription
- P. Upcoming Events

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

August 9:	Stuff the Bus, 3:30 PM – 5:00 PM SaddleBrooke and SB Ranch
August 14:	First Day of Mt. Vista Kindergarten Prep – Preschool Program
August 17:	Volunteer Orientation, 9:00 AM Mt. Vista Library
August 21:	Oracle Schools Foundation Meeting, 3:45 PM on Zoom
August 25:	Student Council Dance for Grades 6-8, 6:00-8:00 PM Cafeteria
September 4:	No School, Labor Day Holiday
September 4-9	Substitute Teacher Appreciation Week
September 12:	Student Advisory Council, 11:00 AM
September 19:	School IT Appreciation Day
September 20:	Parent Teacher Conferences #1
September 21:	Math and Science Night, 5:00-7:00 PM
September 28:	40 th Day of School
September 30:	Spay and Neuter Clinic, all morning, Gym

- August 14: First Day of Mt. Vista Kindergarten Prep – Preschool Program
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- September 12: Student Advisory Council, 11:00 AM
- September 19: School IT Appreciation Day
- September 20: Parent Teacher Conferences #1
- September 21: Math and Science Night, 5:00-7:00 PM
- September 28: 40th Day of School
- September 30: Spay and Neuter Clinic, all morning, Gym

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

5. Superintendent's Report.

Mrs. Nehrmeyer provided a report to the Governing Board regarding events, projects, programs, and recognitions that have taken place or are in progress since the July 2023 Regular meeting of the Governing Board.

- Successful start to the school year including Back to School Night on Tuesday, August 1 and the First Day of School on Thursday, August 3.
- New bell schedule, school starts at 7:50 AM and ends at 2:10 PM, we do not have early dismissal on Wednesdays.
- Upcoming "Stuff the Bus" event on Wednesday, August 9, 2023 from 3:30 PM to 5:00 PM at the Minit Market in SaddleBrooke and outside the Ranch House in SaddleBrooke Ranch.
- The District's continued work relationship with the Pinal County Elections Department in preparation for the November 7, 2023 election which will include the District's 15% Maintenance and Operations Override Continuation, Prop 478.
- The District's meeting and tour of the Mt. Vista campus with our new liaison from the Arizona School Facilities Division (formerly Arizona School Facilities Board) .
- Completion of the Arizona Communications Experts installation of the school's new intercom system (an important safety and communication issue)
- No ASBA Policy Advisories from most recent Arizona Legislative Session until September 2023.

6. Capital Bond Report

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

- a. Construction continues on approximately ten remaining items.
- b. Punch-walk was conducted on July 25, 2023.
- c. Staff moved library books in the new library and had it set-up, ready to go for the first day of school!
- d. Mrs. Nehrmeyer, Mrs. Soule met with Chasse Building Team Warranty Department to learn how to submit warranty claims and work orders.
- e. Chasse Building Team is preparing site plans, blue prints, for District.

7. 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 July 2023 Regular Meeting. The information presented included the following subjects:

- The District has cleaned out the Oracle Ridge property.
- Landscaping is in progress.
- Insurance information was requested by Oracle Land and Homes, information was provided in a timely manner.

8. Spring 2023 AASA and AzSCI Assessment Results for Grades 3-8

Mrs. Nehrmeyer and Mrs. Soule shared the Mt. Vista K-8 School AASA Spring 2023 assessment results and AzSCI assessment results with the Governing Board. They also shared the following “bright spots” (great things) with the Board:

- The data collected by the AASA was similar to the data collected throughout the year by the Star Benchmark Assessments. This is a very good thing!
- Mark Parrish, 7th and 8th Grade Writing Teacher had seven students earn PERFECT scores on the AASA Writing Test.
- Jessica Nehrmeyer, 4th Grade Teacher had one student earn a PERFECT score on both the AASA ELA and Math Tests.
- Corrie Guerrero, 7th and 8th Grade Reading Teacher and Mark Parrish had one student earn a PERFECT score on the AASA ELA Test.
- Amber Cruea, 7th and 8th Grade Math Teacher had one student earn a PERFECT score on the AASA Math Test.
- Our 4th Grade students outperformed the state average in Math!
- Our 7th Grade students outperformed the state average in ELA!
- Our 8th Grade students tied with the state average in Math!
- 12 students in Grades 4-8 grew TWO levels when compared to their scores from Spring 2022! Several of these hard working students also receive Special Education services, great work!

Mrs. Nehrmeyer and Mrs. Soule introduced Growth Teams to the Governing Board, an instructional and collaborative practice designed to improve student achievement. Mrs. Odell

asked to have Growth Teams come and present their work to the Governing Board during future meetings this school year.

9. Discussion and request for the approval of personnel matters that have occurred since the July 13, 2023 Meeting of the Governing Board:

RATIFY - New Hires for 2023-2024 – see attached spreadsheet(s)

-Carlos Covarrubias, Skilled Maintenance

-Veronica Sanchez, ParaPro-Bus Aide

-Victoria Sanchez, Non-CDL Driver – Special Education

RATIFY - Paraprofessional Bus Substitute List FY2023-2024

Please see attached spreadsheet

FY2023-2024 Athletic Budget – Fall Sports

Please see attached spreadsheet

Policy GCCC – Unpaid Leave of Absence

Please see attached memorandum for approval

Mrs. Nehrmeyer recommended approval of personnel matters listed above. Mr. Terrell moved and Mrs. Crall seconded approval as presented, all in favor, motion carried.

10. Future Meeting Dates and Topics

Monday, September 11 at 6:00 PM – Regular Meeting of the Governing Board to include a presentation by the Mt. Vista K-8 School Positive Behavior Interventions and Supports (PBIS) Team and a report regarding the District’s Cybersecurity.

Date and Time TBD – Governing Board Retreat, to be held at Mt. Vista K-8 School and to review Superintendent’s Evaluation Tool, Oracle Ridge Timeline, Superintendent’s Performance Goals, District Goals, and Board Meeting Norms. ASBA is able to lead a training on their new Superintendent Evaluation Tool on either September 11, 13, 18, 20, 25, or 27.

Discussion held. September 12 was an agreed upon date, Mrs. Nehrmeyer said she would reach out to the Arizona School Board Association and see if they would be able to provide training on the Superintendent Evaluation Tool on September 12.

Monday, October 2 at 6:00 PM – Regular Meeting of the Governing Board to include the District’s Annual Financial Report and Annual Capital Bond, M&O Override Reports.

Discussion held.

11. Adjournment

Mrs. Crall moved and Mr. Gotay seconded to adjourn the meeting at 6:51 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____