

Minutes of Regular Governing Board Meeting May 26, 2022 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, May 26, 2022, beginning at 6:00 p.m. via ZOOM.

1. Call to Order

Board President Gary Terrell called the meeting to order at 6:01 p.m. and Mrs. Lyon led the Pledge of Allegiance.

Roll Call – Board members present: (via Zoom)

Gary Terrell, Board President

Linda Lyon, Board Vice President

Jeri Taylor, Member

Edie Crall, Member

Camilo Gotay, Member

Also present: (via Zoom)

Crystle Nehrmeyer, Superintendent

Dawn Ruiz, Business Manager

Kathleen Ochoa, Administrative Assistant

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. Lyon did a call to the public. Mr. Mark Parrish, Mt. Vista K-8 teacher presented information to the Governing Board regarding a possible issue with graphic novels he ordered through Donors Choose for SY2022-2023.

Discussion was held and Mrs. Nehrmeyer did answer a few questions regarding procedure in this type of situation.

4. Approval of Consent Agenda

A. Approval of Minutes

Regular Governing Board Meeting – April 21, 2022

Special Meeting of the Governing Board – May 12, 2022

B. Ratification of Vouchers

1. Payroll Vouchers

V57 \$6,389.27 V58 \$12,165.09 V59 \$6,409.20 V60 \$56,487.36 V61 \$207,952.25
 V62 \$19,020.96 V63 \$19,020.96 V64 \$19,020.96 V65 \$19,021.17 V66 \$27,236.06
 V67 \$111,130.20

2. Expenditure Vouchers

V2262 \$682,394.53 V2263 \$589.80 V2264 \$20,330.28 V2265 \$8,107.34
 V2266 \$22,042.88 V2267 \$740,411.54 V2268 \$37,963.41 V2269 \$3,755.88
 V2270 \$13,088.03 V2271 \$459,24.27 V2272 \$444,606.66 V2273 \$65,966.00
 V2274 \$7,086.21 V2275 \$12,660.51

- C. Capital Bond Spending Report
- D. Financial Reports for the month of April FY 21/22
- E. Revised Summer School 2022 Budget
- F. Community Schools Proposed Budget – Wrestling 2022
- G. Revised Dyslexia Training Budget FY2021-2022
- H. Arizona School Facilities Board Award Notification – Building Renewal Grant for Equipment Repair, Replacement in the amount of \$29,898.00
- I. Zoom Pro Annual Subscription
- J. ASBA Policy Services Agreement
- K. Resolution, District Bank Signers for FY2022-2023
- L. Pinal County Data Processing Service Program Agreement for FY 2022-2023
- M. Pinal County Treasurer’s Combined Resolution for FY2022-2023
- N. Out Of School Suspension Report Final for SY2021-2022
- O. Gifts and Donations
 - Debbie Gomez for her donation of 42 yearbooks to the students at Mt. Vista K-8 School.
 - Mt. Vista PTO for their generous support and donations of a customized coffee beverages from Al Gusto coffee truck, pizza lunch, nacho lunch, cookies, ice cream bar, and staff appreciation dinner during the week of May 2-6, 2022.
 - Saddlebrooke Cyclemasters donated seven bicycles to exemplary students at Mt. Vista K-8 School who were nominated by their teachers for their hard work and perseverance. They were distributed to one student in Grades 1-7 during the Spring Honors Assembly.

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

5. **Superintendent’s Report.**

Mrs. Nehrmeyer reported on the following:

- A. Thank you, Governing Board for your support of Staff Appreciation Week and launching the week with coffee and Dunkin’ Donuts for all staff on Monday, May 2, 2022.
- B. Retirement Luncheon on Wednesday, May 11, 2022 at 1:00 PM
- C. Preschool Graduation on Friday, May 15, 2022 at 9:30 AM
- D. 8th Grade Promotion on Wednesday, May 18, 2022 at 5:30 PM
- E. Spring Honors Assembly on Thursday, May 19, 2022 at 9:00 AM and 10:00 AM

F. Presentation at the Catalina Mountains Satellite Chapter (CMSC) of the Tucson Military Officers Association of America on Saturday, May 21, 2022 at 11:30 AM

- 6. Presentation by Christopher Kotterman, Director of Governmental Relations at the Arizona School Boards Association. Mr. Kotterman was asked to share information with the Governing Board regarding SB 1269, its potential impact to public school districts in our state as well as answer specific questions the Governing Board may have regarding the current state legislative session.**

Mr. Kotterman present information to the Governing Board specific to SB 1269 and answer specific questions the Governing Board may have regarding the current state legislative session. Discussion was held during Mr. Kotterman's presentation.

- 7. Presentation by teachers at Mt. Vista K-8 School that submitted and received funding for academic projects through DonorsChoose.org. Donors Choose was founded in 2000 by high school teachers in New York City and was designed to empower public school teachers from across the United States to request much-needed materials for their students. Our teachers are among thousands of teachers across the county that have created and shared academic projects that are funded by both individual citizens as well as organizations who believe in and support the education of students.**

Mrs. Fisher present information to the Governing Board specific to Donors Choose projects teachers at Mt. Vista K-8 School funded during the 2021-2022 school year. Discussion was held after the presentation.

- 8. Discussion and update regarding Capital Bond Construction Projects at Mountain Vista K-8 School.**

Mrs. Nehrmeyer updated the Governing Board on construction progress and key upcoming dates for the new classroom building, library renovation and expansion, and school office safety upgrades. Discussion was held.

- 9. Discussion and update from our Oracle Ridge Advisory Committee**

Mr. Camilo Gotay and Mrs. Edie Crall update the Governing Board with any notable events or progress related to the Oracle Ridge campus since our April 2022 Governing Board meeting.

- 10. Discussion and request for the approval of SAVVAS Summer One – research based summer school curriculum to be used for Grades K-8 during our 2022 Summer School program. This curriculum includes lessons and resources in the areas of math, reading, writing, science, and social studies. This digital curriculum has been available for review on our district website since March 21, 2022 and will be accessed by students and staff digitally on school-owned tablets and chromebooks.**

Mrs. Nehrmeyer recommended the Governing Board approve the purchase of SAVVAS Summer One to be used during our 2022 Summer School program.

Mrs. Crall motioned and Mrs. Lyon seconded, all in favor and motion carried.

11. The discussion and request for approval of updated job descriptions and/or job titles effective July 1, 2022 was originally tabled for discussion during the May Regular Meeting of the Governing Board. The District will bring this to the June Regular Meeting of the Governing Board.

Mr. Terrell asked for a motion to table this agenda item until June, as the job descriptions and/or job titles are still under review at this time.

Mr. Gotay moved to table and Mrs. Crall seconded, all in favor to table until June meeting.

12. Presentation by the Superintendent regarding Performance Goals for the 2021-2022 School Year. Following the presentation, the Superintendent will ask the Board to evaluate completion of the Performance Goals based on the rubric approved by the Board on August 19, 2021.

The Superintendent will present information regarding progress towards each of the four performance goals approved by the Governing Board on August 19, 2021. Following the presentation, the Superintendent will ask the Board to evaluate completion of the Performance Goals based on the rubric approved by the Board. A vote was taken and was as follows:
 GTerrell: 40% LLyon 50% JTaylor 50% ECrall 50% CGotay 50%
 Average of 48%.

13. Discussion and request for approval of the District Superintendent Employment Contract, effective July 1, 2022.

Mrs. Nehrmeyer recommended the Governing Board approve the updated employment contract for the Superintendent.

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

14. Discussion and request for approval of wage considerations for eligible employees effective July 1, 2022.

Mrs. Nehrmeyer presented to the Governing Board three possible wage considerations for FY 22/23, no wage increase, a 2% increase, or a 4% increase based upon the District's Annual Expenditure Budget.

Mrs. Nehrmeyer recommends a 2% base wage increase for eligible employees (employees that will be employed by the District for six months plus one day, according to District Policy, on the date of the approved wage increase) effective July 1, 2022.

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

15. Discussion and request for approval regarding personnel matters that have occurred since the April 2022 Governing Board Meeting:

Mrs. Nehrmeyer recommended the Governing Board approve the following personnel matters since the April 2022 regular meeting:

Mrs. Taylor moved and Mr. Gotay seconded approving the personnel matters below, all in favor and motion carried.

New Hires, please see attached spreadsheet

- Windy Messing, Substitute Teacher SY2022-2023, see attached spreadsheet
- Ray Middleton, Maintenance/Custodial, see attached spreadsheet

Summer Office Help

- Jessica Nehrmeyer, District Office, see attached spreadsheet
- Veronica Sanchez, Mt. Vista Office, see attached spreadsheet

Additional Hours

- Library Packing Project, please see attached spreadsheet

Resignations/Retirements, please see attached letter

- Patti Ellis, Retirement effective June 30, 2022

16. Upcoming Events

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

June 6-30: Summer School at Mt. Vista K-8 School

June – August: Community Schools Wrestling on Tuesday and Thursday evenings at 5:30 PM in the School Gym

July 4: Independence Day Holiday, all offices closed

July 29: New Teachers report for the new school year

August 1: Teachers report for the new school year

August 3: Hourly, 10-month employees report for the new school year

August 4: First Day of School at Mt. Vista K-8 School

17. Future Meeting Dates and Topics

June 30 at 6:00 PM – Regular Meeting of the Governing Board to be held at the Oracle Community Center, 685 E American Avenue, Oracle, AZ 85623 and on Zoom, Meeting ID 785 2371 1849, Passcode 6feg3m. To include the Proposed Budget for the 2022-2023 school year and the Principal’s End of Year Report for the 2021-2022 School Year.

July 14 at 6:00 PM - Regular Meeting of the Governing Board to be held at the Oracle Community Center, 685 E American Avenue, Oracle, AZ 85623 and on Zoom, Meeting ID,

Passcode. To include the Adopted Budget for the 2022-2023 school year, pending approval of the Arizona State Budget by July 1, 2022.

18. Adjournment

Mrs. Lyon moved and Mr. Terrell seconded to adjourn the meeting at 8:09 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____

