

Minutes of Special Governing Board Meeting

September 27, 2021

Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, September 27, 2021, beginning at 10:00 a.m., Via Zoom.

1. Call to Order

Board President Gary Terrell called the meeting to order at 10:02 a.m. and Mr. Gotay led the Pledge of Allegiance.

Roll Call – Board members present: Via Zoom

Gary Terrell, President

Linda Lyon, Vice-President

Jeri Taylor, Member

Edie Crall, Member

Camilo Gotay, Member

Also present: Via Zoom

Crystle Nehrmeyer, Superintendent

Kathleen Ochoa, Administrative Assistant

Dawn Ruiz, Business Manager

Allison Hendrix, Grants & Special Programs Coordinator

Shannon Soule, Dean of Students

2. Approval of Agenda

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

3. Discussion and request for approval of an extension of the Memorandum of Understanding between the District and Triangle Y Ranch Camp for use of the kitchen facility during construction at Mountain Vista K-8 School.

Mrs. Nehrmeyer recommended the Governing Board approve the Addendum extending the Memorandum of Understanding between the District and Triangle Y Ranch Camp until construction of the kitchen facility at Mountain Vista K-8 is completed.

Mrs. Lyon moved to approve the Addendum, Mrs. Crall seconded, all in favor and motion carried.

4. Request for approval of personnel matters since the September 16, 2021 Governing Board Meeting.

Mrs. Nehrmeier recommended the Governing Board approve the personnel matters below:

Season II Athletic Coaches:

- Emerian Breton, Girls’ Head Basketball Coach
- John Millyard, Boys’ Head Basketball Coach
- Steven Gutierrez, Boys’ Assistant Basketball Coach

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

5. Discussion regarding Policy Advisories 680-711

Mrs. Nehrmeier led a discussion of Policy Advisories 680-711, noting all recommended changes, etc.

6. Adjournment

Mrs. Lyon moved and Mr. Gotay seconded to adjourn the meeting at 11:47 a.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____