



**Notice and Agenda of a Public Meeting of the
Governing Board of the Oracle Elementary School District #2
Monday, September 8, 2025 at 6:00 PM located at
Mt. Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, AZ 85623
and via Zoom, Meeting ID 964 544 1210, Passcode OracleESD2**

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Oracle Elementary School District #2 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda. The Governing Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Governing Board Members will attend either in person or by telephonic conference call. The Board may discuss, consider or decide only matters listed on the agenda and other matters related thereto.

The agenda for the meeting is as follows:

1. Call to Order
Pledge of Allegiance
Roll Call
Edie Crall, Board President
Jeri Taylor, Board Vice President
Wendy Odell, Member
Sean Borland, Member
Joy Reid, Member
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval of Minutes
Regular Governing Board Meeting – August 11, 2025

B. Ratification of Vouchers

1. Payroll Vouchers

V4 \$57,370.62	V5 \$20,401.47	V6 \$190.34
V7 \$84,217.06	V8 \$58,620.47	

2. Expenditure Vouchers

V2545 \$1,680.00	V2604 \$62,393.79	V2605 \$3,494.32
V2606 \$2,456.02	V607 \$21,725.70	V2608 \$25,370.13
V2609 \$19,387.57		

- C. Financial Reports for the month of August FY 25/26
- D. Student Activities Fundraisers for SY 25/26
- E. Update and ratify Student Fee Schedule for SY 25/26

- F. Ratify Fall Extended School Day Budget for SY 25/26
 - G. Athletic Officials Pay Schedule for SY 25/26
 - H. MOU between the District and the Oracle Schools Foundation for SY 25/26
 - I. School Facilities Department Annual Capital Plan for SY 25/26
 - J. Updated Job Description
 - 1. Certified School Bus Driver
 - K. Gifts and Donations
 - 1. School supplies donated by Terry Waddell of Shear Expressions Hair Salon
 - 2. School supplies donated by Bob Elder
 - L. Upcoming Events
- 4. Recognition of Claude Huffman, Employee of the Month for September 2025.
 - 5. Recognition of Isaac Halbert, Student of the Month for September 2025.
 - 6. Call to the Public
 - 7. Superintendent's Report
 - 8. Discussion and first read, possible approval of ASBA Policy Advisories 915-916.
 - 9. Discussion and approval of the District's Certified Teacher Classroom Site Fund Plan for SY 25/26.
 - 10. Discussion and approval of the Principal's Performance Goals for SY 25/26.
 - 11. Discussion and approval of the Superintendent's Performance Goals for SY 25/26.
 - 12. Discussion and approval of personnel matters that have occurred since the August Regular Meeting of the Governing Board:

New Hires

Rory Dibley, Skilled Maintenance

Mechelle Egan, Bus Aide

Resignations

Alec Carrillo, IT Assistant

Diana Richards, Food Service Supervisor

Update and ratify Personal Care Additional Compensation Employee List for SY 25/26

- 13. Future Meeting Dates and Topics

Monday, October 13, 2025 at 6:00 PM: Regular Meeting of the Governing Board to be held at Mountain Vista K-8 School Growth Room and on Zoom. To include the District's Annual Financial Report, Capital Bond Report, and M&O Override Report.

Monday, November 10, 2025 at 6:00 PM: Regular Meeting of the Governing Board to be held at Mountain Vista K-8 School Growth Room and on Zoom.

At this time, Governing Board Members may request items to be considered and included on the agenda of a future meeting.

14. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact Danielle Maestas, District Secretary by phone at 520-896-3070, Option 1 or email at dmaestas@osd2.org as early as possible to arrange the accommodation.