

Minutes of Regular Governing Board Meeting Monday, October 14, 2024 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, October 14, 2024, beginning at 6:00 p.m., at Mountain Vista K-8 School Growth Room, 2618 W El Paseo, Oracle, Arizona, 85623, and via ZOOM.

1. Call to Order

Board President Wendy Odell called the meeting to order at 6:00 p.m. and Mrs. Lyon led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Wendy Odell, Board President

Edie Crall, Board Vice President

Linda Lyon, Member

Gary Terrell, Member

Camilo Gotay, Member

2. Approval of Agenda

Mr. Gotay moved to approve the agenda, Mrs. Crall seconded, all in favor, motion carried.

3. Call to the Public

There were no Calls to the Public this month.

4. Approval of Consent Agenda

A. Approval of Minutes

Special Governing Board Meeting – September 9, 2024

Regular Governing board Meeting- September 9, 2024

Special Governing Board Meeting- September 10, 2024

Special Governing Board Meeting- September 17, 2024

Special Governing Board Meeting- September 20, 2024

B. Ratification of Vouchers

1. Payroll Vouchers

V7 \$84,255.52	V8 \$66,988.92	V9 \$4,013.17
V10 \$67,978.28	V11 \$ 87,856.65	V12 \$4,013.17
V13 \$ 58,704.61		

2. Expenditure Vouchers

V22509 \$62,513.02	V2510 \$1,276.18	V2511 \$ 43,276.45
V2512 \$53,665.20	V2513 \$14,760.00	

C. Financial Reports as of October 4, 2024

- D. Community Schools Athletics Budget for SY 24/25 (ratify)
- E. Classroom Site Fund Budget for SY 24/25 (ratify)
- F. Oracle Oaks 4H Facilities Agreement for SY 24/25
- G. Pinal County Board Of Supervisors Election Resolution 090424-ED-01
- H. Upcoming Events

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

- 5. **Recognition of Corrie Guererro, 7th and 8th Grade ELA Teacher and Joanna Soulè, 5th and 6th Grade Social Studies Teacher as the District's Exceptional Employees for October 2024.**
- 6. **Discussion, second read, request for approval of ASBA Policy Advisories 792-800**

Mrs. Nehrmeyer presented to the board the Policy Advisories and broke them down by what needs to be approved by law, Policies that do not apply to our District and Policy 800- Purple star school Mrs. Nehrmeyer recommend it not be approved. Mrs. Nehrmeyer recommended to the Governing Board to approve Policy Advisories 792-800.

Mr. Gotay moved to approve, Mr. Terrell seconded, all in favor, motion carried.

- 7. **Discussion and first read of ASBA Policy Advisories 763-791**

Mrs. Nehrmeyer presented and discussed each Policy Advisory with the Governing Board. Mrs. Nehrmeyer recommends that all policies that are law be approved. The Governing Board discussed the Policies and decided to approve the Policy Advisories 763-789 and do a 2nd read on Policy 790-791 for approval in November.

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

- 8. **Discussion and request for update of Policy GDD- Support Staff Vacations and Holidays, and GCD- Professional Staff Vacations and Holidays.**

Mrs. Nehrmeyer recommend the Governing Board approve the update for Policy GDD and GCD

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

- 9. **Presentation and request for Approval of the District's Annual Financial Report.**

Mr. Gotay moved to approve, Mr. Terrell seconded, all in favor, motion carried.

Single School Annual Financial Report:

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

10. Presentation and request for approval of the District's Annual Capital bond Report and Maintenance and Operations Budget Override Report.

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

11. Discussion and request for approval of the Governing Board's District Goals for 2024-2027.

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

12. Discussion and request for approval of the Superintendent's Goals for SY 24/25.

Mrs. Lyon moved to approve, Mr. Terrell seconded, all in favor, motion carried.

13. Approval of personnel matters that have occurred since the September 2024 Regular Meeting of the Governing Board

Ratify

Extended School Day – Fall Semester budget and Program

Substitute Teacher List for SY 24/25

Erica Flores- Non CDL Driver (additional hours)

Additional Hours

Jessica Sanchez, Preschool Special Education Paraprofessional

New Positions

Brandin Stout, Bus Driver

Billy Bemis, Skilled Maintenance (currently Maintenance/ Custodial)

14. Superintendent's Report

- **Governing Board Dashboard for October 2024**
- **Update from ASBA Pinal County Meeting**
- **Proposed ASBA bylaw Changes- November Governing Board**
- **HOPE Week 2024**
- **Update on ADE ADM Audit**
- **Oracle School Foundation**

15. Future Meeting Dates and Topics


Monday, November 18, 2024 at 6:00 PM: Regular Meeting of the Governing Board, to be held at Mountain Vista K-8 School Growth Room and on Zoom.

Monday, December 9, 2024 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.

16. Adjournment

Mrs. Crall moved and Mr. Gotay seconded to adjourn the meeting at 7:40 p.m., all in favor, meeting adjourned.

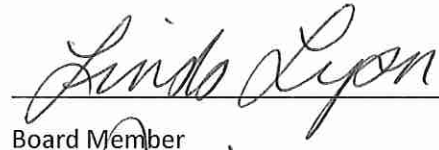


Board President



Board Vice President

Board Member



Board Member



Board Member

Minutes approved November 14, 2024