

Draft

Minutes of Regular Governing Board Meeting Monday, July 14, 2025 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, July 14, 2025, 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 Vice- President Mrs. Crall called the meeting to order at 6:00 p.m. and Mr. Anway led the Pledge of Allegiance.

Pledge of Allegiance

Roll Call

Edie Crall, Board President

Jeri Taylor, Board Vice- President

Wendy Odell, Member

Sean Borland, Member – Via Zoom

Joy Reid, Member- Via Zoom

2. Approval of Agenda

Mrs. Taylor moved to approve the agenda, Mrs. Odell seconded, all in favor, motion carried.

3. Approval of Consent Agenda

A. Approval of Minutes

Regular Governing Board Meeting – June 13, 2025

Special Governing Board Meeting – July 2, 2025

B. Ratification of Vouchers

1. Payroll Vouchers

V 67 \$63,446.30

V 69 \$31,273.70

V 68 \$69,593.95

V 70 \$2,998.00

2. Expenditure Vouchers

V 2538 \$27,645.72

V 2539 \$75,872.02

V 2540 \$5,532.68

V 2541 \$26,520.25

C. Financial Reports for the month of June FY 24/25

D. Nominal Budget and Resolution for FY 25/26

E. Agreement between the District and Ampersand Therapies for in-person School Counselor services during FY 25/26

F. Agreement between the District and Go Solutions for FY 25/26

G. Agreement between the District and Living Word Chapel for Use of Facilities for Emergency Evacuations effective FY 26-30

- H. District Emergency Response Plan for FY 25/26
- I. Student Fee Schedule for FY 25/26
- J. List of Qualified Evaluators for FY 25/26
- K. List of Approved Student Discipline Hearing Officers for FY 25/26
- L. ASBO International's Certificate of Excellence in Financial Reporting for FY 24/25
- M. Upcoming Events

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

4. Presentation and community discussion regarding the Oracle Ridge property located at 725 N. Carpenter Drive, Oracle, AZ 85623 and currently listed for sale with Oracle Land and Homes.

Superintendent Nehrmeyer led a community discussion regarding the Oracle Ridge property which has been listed for sale with Oracle Land and Homes since February 2024 and vacant since 2018. Community members expressed their hope and interest in seeing the property become a shared housing space for our Oracle elders. The Board and Superintendent were enthusiastic and encouraging of their efforts and idea while also stressing the Board's fiduciary responsibility and liability to the District. Supervisor Jeff McClure was present and volunteered to connect community members with departments and personnel at the county level that might be helpful in further developing the elder care concept in the Oracle community.

5. Pursuant to A.R.S. §15-905, the Oracle School District Governing Board will hold a Public Hearing on the District Annual Expenditure Budget prior to recommendation to the Board for approval during the public meeting. Superintendent Nehrmeyer will present the District's Proposed Annual Expenditure Budget to the community, which has been on display for public review at www.osd2.org/schoolfinances since July 3, 2025.

Superintendent Nehrmeyer presented the District's Proposed Annual Expenditure Budget for FY 2026 to the community. No questions or comments were received.

6. Approval of District's Annual Expenditure Budget for FY 25/26.

Superintendent Nehrmeyer recommended approval of the District's Proposed Annual Expenditure Budget for FY 2026.

Mrs. Odell moved, and Mrs. Taylor seconded approval, all in favor, motion carried.

7. Call to the Public

There were no Calls to the Public this month.

- 8. Regarding a second read, possible approval of ASBA Policy Advisories 876-905, 906-908, the District would like to bring these advisories back to the Board for a second read in August 2025.**

Superintendent Nehrmeyer requested this agenda item be tabled until the August 11, 2025 Regular Meeting of the Board.

- 9. Discussion and approval of an updated Certified Teacher Evaluation Instrument for implementation effective the 2025-2026 school year, based on Arizona Revised Statutes 15-537.**

Superintendent Nehrmeyer recommended approval of an updated Certified Teacher Evaluation Instrument based on review and comment from 85% of certified teachers. Discussion was held regarding the development of the instrument. Superintendent Nehrmeyer agreed to solicit review and feedback from the remaining 15% of certified teachers and consult with legal counsel regarding the intent behind ARS 15-537. The Governing Board will table this vote until the August 11, 2025 Regular Meeting.

- 10. Discussion and approval of an updated Professional Growth Compensation Schedule, effective FY 25/26.**

Superintendent Nehrmeyer recommended an update to District Policy GCBA-R which would allow certified teachers to claim more than one professional growth increment each year. By updating policy, we would accommodate and compensate teachers who do not request professional growth adjustments to their base salary until their degree is complete and continue to encourage professional growth. In addition to the policy revision, the District recommended approval of an updated Professional Growth Compensation Schedule, effective FY 25/26 to be more user-friendly and encourage continued professional growth. Mrs. Odell moved, and Mr. Borland seconded approval, all in favor, motion carried.

- 11. Presentation of the District's Organizational Chart effective July 1, 2025.**

Superintendent Nehrmeyer and Principal Anway presented to the Governing Board their roles and areas of supervision for the upcoming school year. The District's Organizational Chart is available to review in Staff Handbooks and on Staff Share, a shared electronic storage drive for District staff.

- 12. Discussion and approval of personnel matters that have occurred since July 2, 2025, Special Meeting of the Governing Board:**

New Hires/Positions:

Debra Rodriguez, Substitute Teacher

Ratify:

Frank Gallardo, change in retirement date

Jessica Nehrmeyer, District Office Summer Clerical Agreement
Barbara Quiroz, Food Service Assistant Summer Substitute

Bus Aide Substitutes and Classified Substitutes for FY 25/26:
Please see attached

Certified Substitutes for FY 25/26:
Please see attached

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

13. Presentation of SY 24/25 End-of-Year Report. To include student assessment data trends, student discipline, and student attendance data. Presentation to include the District's Spring 2025 student achievement scores from the AASA and AzSCI assessments.

Superintendent Nehrmeyer presented student assessment, attendance, and student discipline data with the Board. The following are especially noteworthy:

- Our 8th Grade Cohort (2025) outperformed the Arizona averages on the ELA, Math, and Science assessments.
- Our 3rd Grade Cohort has more proficient/highly proficient students in both ELA and Math when compared to our 4th and 5th Grade Cohorts as 3rd Graders. (That is growth and improvement.)
- Our 4th Grade Cohort increased ELA proficiency by 7% when compared to their scores as 3rd Graders.
- Our 4th Grade Cohort increased Math proficiency by 14% when compared to their scores as 3rd Graders.
- Our 7th Grade Cohort increased ELA proficiency by 19% when compared to their scores as 6th Graders.
- Our 7th Grade Cohort (none of the students scored proficient or highly proficient as 6th Graders) showed great growth and 17% of students scored proficient or highly proficient in Math this year.
- Our 8th Grade Cohort increased Math proficiency by 7% when compared to their scores as 7th Graders.

In addition, our average daily attendance rate continues to be 90%, the same average for the past five years. Superintendent Nehrmeyer added that we did not meet our goals of a 10% increase in proficiency or highly proficient students in ELA and or Math, despite a great investment of time, effort, resources, and professional development in those areas. Possible reasons could include more students labeled “chronically truant” (18 or more absences in a school year) than proficient or highly proficient in Grades 3-8. Under Principal Anway’s leadership, student attendance will be a major focus for the 2025-2026 school year.

14. Discussion and approval of attendance at the ASBA Law Conference, September 3-5, 2025 and selection of a Governing Board member to serve as our District's Delegate at the ASBA Delegate Assembly on September 6, 2025.

The Board approved attendance at the ASBA Law Conference for Superintendent Nehrmeyer, Board President Crall, and Board Vice President Taylor. Mrs. Taylor will also serve as the District's Delegate at the Delegate Assembly.

Mr. Borland moved, and Mrs. Reid seconded, all in favor, motion carried.

Mrs. Crall moved, Mr. Borland seconded, all in favor motion carried for Mrs. Taylor to be the District's Delegate at this years Assembly.

15. Superintendent's Report

Superintendent Nehrmeyer reminded the Board of the upcoming "Stuff the Bus" event on Thursday, July 24 from 8:30 AM to 10:00 AM at the SaddleBrooke Minit Market and from 10:30 AM to 12:00 PM at SaddleBrooke Ranch House. She also highlighted the District's ASBO International's Certificate of Excellence in Financial Reporting for FY 24/25 and Elina Gaona becoming the District's newly certified CPR and First Aid Instructor.

16. Future Meeting Dates and Topics

Monday, August 11, 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.

Monday, September 8, 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, no Governing Board Members requested items to be considered or included on the agenda of a future meeting.

17. Adjournment

Mrs. Taylor moved, and Mrs. Odell seconded to adjourn the meeting at 7:46 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____