

# Minutes of Regular Governing Board Meeting

## April 21, 2022

### Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, April 21, 2022, beginning at 6:00 p.m. Mountain Vista K-8 School at 2618 W. El Paseo Dr., Jr. High Science Classroom, and via ZOOM.

#### 1. Call to Order

Board President Gary Terrell called the meeting to order at 6:00 p.m. and Mr. Gotay led the Pledge of Allegiance.

Roll Call – Board members present:

Gary Terrell, Board President

Linda Lyon, Board Vice President

Jeri Taylor, Member

Edie Crall, Member

Camilo Gotay, Member

Also present:

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. Taylor seconded, all in favor, motion carried.

#### 3. Communications and Call to the Public

Mrs. Lyon did a call to the public. There were no persons via ZOOM wanting to address the Governing Board. Community member Tina Vindiola, attending the meeting in person did ask to address the Governing Board.

Ms. Vindiola asked the Board if the current agenda item #14 regarding Retention and Recruitment Stipends was the same as agenda item #13 Discussion regarding retention/completion stipends from the regular meeting held March 31, 2022. Mrs. Nehrmeyer informed her it was.

Ms. Vindiola asked the Board if there were now multiple pay outs being calculated for District Staff as opposed to one (1) stipend as indicated in last month's agenda. Mrs. Nehrmeyer explained to Ms. Vindiola the use of the word stipends as opposed to stipend is due to the District looking at dividing any stipend allotted to District Employees be distributed in two parts; the first at the end of SY21/22 and the second at the end of the Fall Semester SY22/23.

Mrs. Nehrmeier informed Ms. Vindiola the subject will be discussed at length / in depth later in the meeting, agenda item #14.

#### 4. Approval of Consent Agenda

##### A. Approval of Minutes

Regular Governing Board Meeting March 31, 2022

##### B. Ratification of Vouchers

###### 1. Payroll Vouchers

V48 \$56,652.75 V49 \$54,859.60 V50 \$55,441.87 V51 \$78,355.19

V52 \$4,021.41

###### 2. Expense Vouchers

V2258 \$1,417.78 V2259 \$34,265.16 V2260 \$7,602.87 V2261 \$3,808.29

##### C. Capital Bond Spending Report

##### D. Financial Reports for month of March FY21-22

##### E. Updated Terms and Agreement – Education Services, Inc. (ESI) for 2022-2023 SY

##### F. Pinal Couty Consortium IGA for FY 2022-2023, 2023-2024 and 2024-2025

##### G. Disposal of District Items

###### a. Shredder (District Office)

##### H. Gifts and Donations

-Red Flyer wagon – Terri Tindal & Deb Cunningham

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

#### 5. Superintendent's Report.

Mrs. Nehrmeier reported on the following:

A. - Arizona's Academic Standards Assessment for Grades 3-8 Update

B. Preschool Update

C. Savvas Summer One – on display through May 20, 2022

#### 6. Discussion and update regarding Campus Evacuation on Friday, April 8, 2022.

Mrs. Nehrmeier provided the Governing Board with a list of areas of strength as well as opportunities for growth and refinements for the District Emergency Response Plan based on staff and community feedback following the campus evacuation. Discussion was held.

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

Mrs. Nehrmeyer presented the Governing Board an update on construction progress and key upcoming dates for the new classroom building, library renovation and expansion, kitchen remodel, and playground upgrades. Discussion was held.

**8. Discussion and request for the approval of a Dyslexia Designee at Mountain Vista K-8 School as required by the Arizona Department of Education.**

Mrs. Nehrmeyer informed the Governing Board that all public schools in Arizona must name and certify one teacher, who teaches Kindergarten, 1<sup>st</sup> grade, 2<sup>nd</sup> grade, or 3<sup>rd</sup> grade and will serve as the school's Dyslexia Designee by July 1, 2022. The District recommends that the Governing Board name Darlene Cavanaugh as the Dyslexia Designee at Mt. Vista K-8 School. Discussion was held.

Mrs. Lyon moved and Mrs. Crall seconded the designation of Darlene Cavanaugh as the Dyslexia Designee at Mt. Vista K-8 School, all in favor and motion carried.

**9. Discussion and request for approval of updated job descriptions and/or job titles effective July 1, 2022.**

The Superintendent recommends this agenda item be tabled until May, as the job descriptions and/or job titles are still under review at this time.

**10. Discussion and request for approval of At-Will Work Agreements for hourly instructional staff for the upcoming 2022-2023 school year.**

Mrs. Nehrmeyer recommended the Governing Board approve At-Will Work Agreements for hourly, instructional staff for the upcoming 2022-2023 school year.

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

**11. Discussion and request for approval of Support Staff Employment Contracts effective July 1, 2022.**

Mrs. Nehrmeyer recommended the Governing Board approve Support Staff Employment Contracts for the District's Business Manager, Grants and Special Programs Coordinator, and Speech Language Pathologist effective July 1, 2022.

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

**12. Discussion and request for approval of the Administrative Principal Employment Contract effective July 1, 2022.**

Mrs. Nehrmeier recommended the Governing Board approve an Administrative Contract for Shannon Soule, Principal at Mountain Vista K-8 School effective July 1, 2022.

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

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

Mrs. Lyon moved to table this agenda item until the May Regular Governing Board Meeting, Mrs. Crall seconded, all in favor and motion carried.

**14. Discussion and request for approval of Retention & Recruitment Stipends to be distributed in two parts, one at the end of the 2021-2022 school year and one at the end of the Fall 2022 semester for eligible district employees.**

Mrs. Nehrmeier presented data regarding the District's current and projected ESSER I, II, and III expenditures, spending categories, eligible spending activities, and recommended eligibility criteria. The District answered questions the Governing Board had regarding the Superintendent's recommendation to distribute Retention & Recruitment Stipends up to \$2,400, to be paid over the course of two semesters, based on Full Time Employee status or days worked in May 2022 and December 2022. Discussion held.

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

**15. Discussion and possible action regarding District Policy BDF – Advisory Committees and the Oracle Ridge Property.**

Mrs. Nehrmeier led the Governing Board in a discussion of District Policy BDF – Advisory Committees and deemed it appropriate to make a motion to establish an Advisory Committee to explore the possible sale of the Oracle Ridge Property.

Mrs. Lyon motioned for Mrs. Crall and Mr. Gotay lead the Advisory Committee, Mrs. Taylor seconded, all in favor and motion carried.

**16. Discussion and request for approval regarding personnel matters that have occurred since the March 2022 Governing Board Meeting:**

Mrs. Nehrmeier recommended the Governing Board approve the following personnel matters since the March 2022 regular meeting:

Reduction in Force

Rosalia Sanchez, Part Time Custodian effective April 14, 2022

Lisa Valenzuela, Full Time Custodian effective April 14, 2022

New Hires, please see attached spreadsheet  
Carlos Velasquez, Director of Technical Services

Resignations/Retirements, please see attached letter

- Lisa Valenzuela, Full Time Custodian (resignation effective April 1, 2022)
- Debbie Vargas, Teacher (plan to retire at the end of the 2021-2022 school year and return to the Tech Academy position through ESI during the 2022-2023 school year)
- Julia Telles, Bus Aide (resignation effective April 22, 2022)

Appropriately Certified Letters – Arizona Department of Education

Carmen Clark, 6<sup>th</sup> Grade Teacher  
Corrie Guerrero, 7<sup>th</sup> Grade ELA Teacher  
Mark Parrish, 8<sup>th</sup> Grade ELA Teacher  
Dale Tom, 7<sup>th</sup> and 8<sup>th</sup> Grade Social Studies Teacher

Mr. Gotay moved and Mrs. Taylor seconded approval of all personnel matters since the March 2022 Regular Board Meeting, all in favor, motion carried.

#### 17. **Upcoming Events**

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

April 29 – Mom and Son Night of Fun, 6:00-8:00 PM in the School Gym

May 2-6 – Star Benchmark Testing, all week

May 2-6 – Staff Appreciation Week

**May 2 – Staff Appreciation Breakfast hosted by Governing Board, 5:30 – 8:30 AM**

**May 13 – Preschool Graduation Ceremony, 9:00 AM in the School Gym**

**May 18 – 8<sup>th</sup> Grade Promotion Ceremony, 5:30 PM in the School Gym**

**May 19 – Spring Honors Assembly for Grades 1-7, 9:00 AM in the School Gym**

May 19 – Last Day of School for Grades K-7, 12:45 PM Dismissal

May 20 – Staff Work Day for all staff

May 21 – June 5 – Electric turned off to Mountain Vista campus for construction

June 6-30 – Summer School at Mountain Vista K-8 School

#### 18. **Future Meeting Dates and Topics**


May 12 at 11:00 AM or 1:00 PM – Special Meeting of the Governing Board to be held on Zoom, Meeting ID 730 1065 0544 and Passcode Bfu29A. Agenda to include Revision of the District's Annual Expenditure Budget for 2021-2022 School Year.

May 26 at 6:00 PM – Regular Meeting of the Governing Board to be held Zoom only due to the electric power being shut-off at Mountain Vista K-8 School. Meeting ID 724 4854 3058, Passcode 1uWsZN. Agenda to include End of School Report.

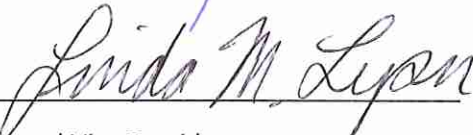
June 16 at 6:00 PM – Regular Meeting of the Governing Board to be held on Zoom, Meeting ID 785 2371 1849, Passcode 6feg3m as well as in person and to include the Proposed Budget for the 2022-2023 school year.

19. Adjournment

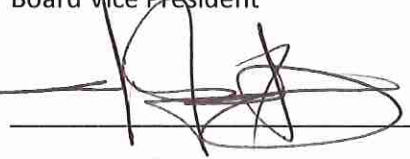
Mrs. Lyon moved and Mrs. Crall seconded to adjourn the meeting at 7:38 p.m., all in favor, meeting adjourned.

  
Board President

  
Board Member

  
Board Vice President

  
Board Member

  
Board Member

Minutes approved May 26, 2020