

# Notice and Agenda of a Public Meeting of the Governing Board of the Oracle Elementary School District #2 Monday, May 12, 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:

- 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 – April 14, 2025

- B. Ratification of Vouchers
  - 1. Payroll Vouchers

    V 48 \$80,378.50

    V 51 \$71,464.75

    V 52 \$90,458.38

    V 53 \$87,915.18

    V 54 \$68,869.27
  - 2. Expenditure Vouchers

- C. Financial Reports for the month of April FY 24/25
- D. March 2025 Account Statements
- E. Final Capital Bond Expenditure Report
- F. Out of School Suspension Report through May 5, 2025
- G. Memorandum of Understanding between the District and Everybody Matters for Tier-II behavioral and social skill student support during the 2025-2026 school year.

- H. Agreement between the District and ProCare for in-person Speech Language Pathologist Assistant (SLPA) services during the 2025-2026 school year.
- I. New job description Athletics Support Specialist (classified, hourly position)
- J. Gifts and Donations
  - 1. Native American Flute Concert on April 28, 2025 from the Oracle Piano Society.
  - 2. Field Day snacks and entertainment provided by Mt. Vista K-8 School PTO on Friday, May 9, 2025.
  - 3. Teacher & Staff Appreciation Week lunch and cupcakes provided by Mt. Vista K-8 School PTO during the week of May 5-9, 2025.
  - 4. Bicycles and helmets for eight Mt. Vista students donated by SaddleBrooke Cyclemasters, May 2025.
  - 5. Staff Appreciation Lunch provided by Oracle Schools Foundation on Friday, May 23, 2025.
- K. District Disposals
- L. Upcoming Events
- 4. Recognition of Tiffani Webster as the District's Exceptional Employee for the Month of May 2025.
- 5. Recognition of Brielle Ellis, 6<sup>th</sup> Grade as the District's Exceptional Student of the Month of May 2025.
- 6. Call to the Public
- 7. Presentation and request for approval of an educational trip for Mt. Vista K-8 School 7<sup>th</sup> and 8<sup>th</sup> graders in May 2026 to Washington DC, Boston, and New York City.
- 8. Public hearing, presentation, discussion, and request for approval of the District's Annual Expenditure Budget Revision I.
- 9. Discussion and request for approval of the 2025-2026 Trust/Alliance Proposal Acceptance Form and for the coverage period of July 1, 2025 through June 30, 2026.
- 10. Discussion, first read of ASBA Policy Advisories 866-875, Section C. These policies will be brought back to the Board for a second read and possible approval in June 2025.
- 11. Discussion and approval of personnel matters that have occurred since the April 2025 Regular Meeting of the Governing Board:

## Resignation:

Joanna Soulé, Certified Teacher effective May 23, 2025

### New Hires/Positions:

Emily McDonald, Certified Teacher, effective the 2025-2026 school year (5<sup>th</sup>/6<sup>th</sup> Math) Melinda Hebbel, Substitute Teacher, effective the 2025-2026 school year

Kelly Suttle, Substitute Teacher, effective the 2025-2026 school year Rosa Flores, Athletics Support Specialist, effective the 2025-2026 school year

Extra-Curricular Stipends for 2025-2026 School Year:

Athletics Director: Shannon Soulé

Child Study and 504 Plan Coordinator: Amy McDonald

Gifted Education Director: Christine Maki

Grade Level Chairs: Denise Fisher (K-2), Patricia Carrillo (3-4), Mark Parrish (5-6), Verdean

Smith (7-8), Debbie Quick (Specials) NJHS Coordinator: Corrie Guerrero Science Fair Coordinator: Verdean Smith Special Education Director: Tori Johnson Summer School Director: Corrie Guerrero

Student Council Advisor: Amber Cruea

Yearbook Sponsor: Emily Smith

Summer School 2025 Staffing Update Laura Helfrich, Art 4-7 Teacher Leslie Aflatooni, Substitute Teacher

<u>Superintendent's Contract Renewal</u> Crystle Nehrmeyer, effective July 1, 2025

## 12. Superintendent's Report

### 13. Future Meeting Dates and Topics

<u>Friday, June 13, 2025 at 9:00 AM</u>: Regular Meeting of the Governing Board to be held at Mountain Vista K-8 School Growth Room and on Zoom. To include the a presentation on the District's budget and approval on the District's Proposed Annual Expenditure Budget for FY 26.

Monday, July 14, 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 <a href="mailto:dmaestas@osd2.org">dmaestas@osd2.org</a> as early as possible to arrange the accommodation.