

Minutes of Regular Governing Board Meeting September 17, 2020 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, September 17, 2020, beginning at 6:06 p.m. in the Mountain Vista Gymnasium at 2618 W. El Paseo Dr., Oracle, AZ 85623.

1. Call to Order

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

Roll Call – Board members present:

Linda Lyon, Board President

Gary Terrell, Board Vice President

Jeff McClure, Member

Steve Brown, Member

Jeri Taylor, Member

Also present:

Crystle Nehrmeyer, Superintendent

Dawn Ruiz, Business Manager

Kathleen Ochoa, Administrative Assistant

Allison Hendrix, Grants & Special Programs Coordinator

Shannon Soule, TOSA

2. Approval of Agenda

Mr. Terrell moved to approve the agenda, Mr. Brown seconded, all in favor, motion carried.

3. Communications and Call to the Public

Mrs. Lyon chose to forego the Call to the Public, as there were no person of the public present.

4. Approval of Consent Agenda

A. Approval of Minutes

Special Study Session Meeting August 20, 2020

Regular Governing Board Meeting August 20, 2020

- B. Ratification of Vouchers
 - 1. Expenditure Vouchers
 - FY 19/20 V2072 \$158,023.43
 - FY 20/21 V2105 \$32,865.24 V2106 \$150,883.48 V2107 \$15,114.23
 - V2108 \$31,894.66
 - 2. Payroll Vouchers
 - V6 \$60,586.72 V7 \$57,681.38
- C. Financial Reports for month of August for both FY 19/20 and FY 20/21
- D. District Agreements/Resolutions
 - Title III Program Assurances and MOU
- E. Gifts and Donations
 - Harriet Hason – notebooks
 - Skip & Judi Brauns – wood blocks for the Preschool Program
- F. Extracurricular Events Spreadsheet SY 2020/2021

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

- 5. **Presentation – Specials Classes during Distance Learning and Quarter 1 Information provided by the Mountain Vista K-8 School Staff regarding Music Education, Art Education, and Physical Education during the first academic quarter of the school year.**

Mr. Greg Reiser, Physical Education Teacher, Phil Coleman, Music Teacher and Jose Cardona, Art Teacher presented information to the Governing Board regarding how Specials Classes are being held during Distance Learning.

- 6. **Superintendent’s Report.**

Mrs. Nehrmeyer reported on the following:

- Rattlesnake sightings and prevention; 50% completion of implementing prevention methods as recommended by the rattlesnake expert hired
- Virtual Hope Week
- Benchmark testing results
- ASBA Virtual Annual Law Conference: theme of conference was COVID-19

- 7. **Capital Bond Projects and Spending Update.**

Mrs. Nehrmeyer and Mrs. Ruiz provided both information and an update regarding the ongoing process to identify and recommend the selection of a Construction manager At-Risk (CMAR) for our capital bond projects as well as a report of spending related to our capital bond projects, to date.

8. School Facilities Board Projects Update

The District Administrative Staff presented the Governing Board with information and updates regarding the ongoing projects with the Arizona School Facilities Board including our cafeteria flooring project, roofing project, and any new projects that have been submitted since the August 2020 Regular Governing Board Meeting.

9. Discussion/possible action regarding the approval of the District's Arizona School Facilities Board FY 20/21 Plan.

Mrs. Nehrmeyer recommended the Governing Board review, discuss and approve the attached Arizona School Facilities Board FY 20/21 Capital Plan.

Mr. McClure moved and Mr. Terrell seconded; discussion held, all in favor, motion carried approving the Arizona School Facilities Board FY20/21 Plan.

10. Food Service Update

Mrs. Nehrmeyer provided information to the Governing Board regarding the extension of the Federal Summer Food Program through December 31, 2020 and the impact on the Food Service Program in the Oracle Elementary School District. Mrs. Nehrmeyer recommended the Governing Board approve the District's participation in the extension of the Federal Summer Food Program through December 31, 2020.

Discussion held. Mrs. Lyon moved and Mrs. Taylor seconded, all in favor and motion carried.

11. Discussion/possible action regarding the approval of Allison Hendrix as the FEMA Designated Application's Agent for the Oracle Elementary School District.

Mrs. Nehrmeyer recommended the Governing Board name Allison Hendrix as the District's FEMA Designated Applicant Agent for the purpose of grant writing and special project leadership.

Mr. Brown moved and Mr. McClure seconded naming Allison Hendrix as the District's FEMA Designated Applicant Agent, all in favor, motion carried.

12. Discussion and second read of ASBA Policy Advisories 672-676.

Mrs. Nehrmeyer and the Governing Board discussed ASBA Policy Advisories 672-676.

13. Discussion/possible action regarding the approval of a Temporary Work from Home Agreement to have in place for use with district employees.

Mrs. Nehrmeyer recommended the Governing Board approve the attached Temporary Work from Home Agreement as is, as approved and recommended by legal counsel.

Mr. Terrell moved and Mr. Brown seconded the approval of the attached Temporary Work from Home Agreement, all in favor, motion carried.

14. Discussion/possible action regarding an update to the District’s Reopening of School Plan to reflect Hybrid learning, the second academic quarter, and procedures related to preventative temperature checks of students and staff each morning.

Mrs. Nehrmeyer recommended the Governing Board approve the following:

- A. Transition to hybrid learning for students at Mountain Vista K-8 School during the second academic quarter. In the event that a parent/guardian strongly opposes in-person hybrid learning, a child would be accommodated with continued distance learning during the second academic quarter, and
- B. Attached District Plan to Safely Return to In-Person Instruction

Discussion Held. Mr. Brown moved and Mrs. Lyon seconded

- a. the approval of item A as modified to reflect a reassessment date of November 11, and with the understanding students would not be following a hybrid-learning model, and
- b. the approval of item B as written, all in favor and motion carried.

15. Discussion/possible action regarding the annual Governing Board Walkthrough of the Mountain Vista K-8 School Campus on Friday, October 2, 2020 at 9:00 a.m.

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

16. Discussion/possible action regarding personnel matters.

Mrs. Ochoa recommended the Governing Board approve the following personnel matters since the August 2020 regular meeting:

Employment

Amy Hinton, Preschool Paraprofessional
 Julia Cardenas Tellez, Special Education Paraprofessional
 Clinton Smith, Special Education Paraprofessional

Resignation

Steve Sinovic, 7th and 8th Grade Writing Teacher

Additional Hours

- Budget Spreadsheet for Bus Drivers and Food Service Workers for meal distribution over Fall Break
- Budget Spreadsheet for Connections Tutoring Program

Mr. McClure moved and Mr. Brown seconded approval of all personnel matters since the August 2020 Regular Board Meeting, all in favor, motion carried.

17. Upcoming Events

- September 28-October 2 – Virtual Hope Week
- October 5-9 – Fall Break (School offices closed, District offices remain open)
- October 12 – Fall Teacher In-service Day
- October 13 – First day of the second academic quarter
- October 27 – ASBA Virtual Pinal County Meeting
- November 11 – Veteran’s Day Holiday (all school and district offices closed)
- November 25-27 – Thanksgiving Break (all school and district offices closed)

18. Future Meeting Dates and Topics

- October 5-9 – Annual Governing Board Walkthrough of Mountain Vista K-8 School
- October 15 at 4:30 PM – Study Session, Governing Board Strategic Goals for the 2020-2021 School Year
- October 15 at 6:00 PM – Regular Meeting of the Governing Board in the Mountain Vista Cafeteria
- November 19 at 4:30 PM – Study Session and Onboarding for New Governing Board Members
- November 19 at 6:00 PM – Regular Meeting of the Governing Board in the Mountain Vista Cafeteria

19. Adjournment

Mr. Terrell moved and Mr. Brown seconded to adjourn the meeting at 7:36 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____