

Minutes of Regular Governing Board Meeting February 25, 2021 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, February 25, 2021, beginning at 6:07 p.m., via GoTo Meeting.

1. Call to Order

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

Roll Call – Board members present:

Gary Terrell, President

Linda Lyon, Vice-President

Jeri Taylor, Member

Edie Crall, Incoming Member – joined meeting at 6:04 PM

Camilo Gotay, Incoming Member

Also present:

Crystle Nehrmeyer, Superintendent

Kathleen Ochoa, Administrative Assistant

Dawn Ruiz, Business Manager

Allison Hendrix, Grants & Special Programs Coordinator

Shannon Soule, Dean of Students

2. Approval of Agenda

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

3. Communications and Call to the Public.

Mrs. Nehrmeyer issued the Call to the Public. The following persons addressed the Governing Board:

1. Mr. & Mrs. Predgo – internet service/hotspot
2. Beth Davila – distance learning preference for her
3. Annie Martinez – distance learning

4. Approval of Consent Agenda

Mr. Terrell moved to approve the consent agenda, Mrs. Lyon seconded, all in favor and motion carried.

A. Approval of Minutes

Study Session Meeting January 14, 2021

Regular Governing Board Meeting January 14, 2021

B. Ratification of Vouchers

1. Expense Vouchers

V2123 \$40,943.17 V2124 \$15,121.32 V2125 \$30,897.52

2. Payroll Vouchers

V28 \$50,964.94 V29 \$55,574.87 V30 \$64,987.20 V31 \$54,219.54

V32 \$65,749.35 V33 \$53,624.91 V34 \$67,956.14 V35 \$55,685.32

C. Financial Reports for the month of January for FY20/21

D. Arizona School Facilities Board Monthly Report

E. Terms and Conditions of Arizona School Facilities Board Roofing Project I and Project II

F. Budgets for Arizona School Facilities Board Roofing Project I and Roofing Project II

G. Clarification of language used for COVID-OSD Leave effective January 1, 2021

H. Updated PBIS Budget to reflect Cougar Pride Challenge (Incentive program targeted for daily attendance, completed assignments, and courteous behavior during online classes)

I. Hotspot Program and Parent Academy Agreement with OSF Revision

J. School Counselor Employment Contract Revisions, effective January 2021

K. BoardBook Premier Subscription – through August 2021

L. Gifts and Donations

- a. Richard and Barbara Hynes – two copies of *The Dancing Hippo* book
- b. Haas Family – box of hand sanitizer
- c. Friend of Chris Crum – music stand and recorder flute

5. Superintendent's Report

Mrs. Nehrmeyer provided informed to the Governing Board regarding the following:

- Meledy Moreno placed 2nd at Pinal County Spelling Bee
- Cougar Pride Challenge during February 2021
- Magic Wand Project – specific to teaching staff
- Online Connections Tutoring

6. Update and discussion regarding Capital Bond Projects at Mountain Vista K-8 School

Mrs. Nehrmeyer updated the Governing Board on the progress of Capital Bond Projects since the January Governing Board Meeting. Discussion held.

7. Discussion/possible action regarding the approval of a contract between the District and Chasse Building Team for CMAR Phase II site work

Mrs. Nehrmeyer recommended the Governing Board discuss and approve the attached contract between the District and Chasse Building Team for CMAR Phase II preconstruction services. Discussion was held and members of both Chasse Building Team, H2 and BWS Architects.

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

8. Discussion/possible action regarding a return to campus for in-person learning at Mountain Vista K-8 School.

Mrs. Nehrmeyer recommended discuss and approve the proposed Hybrid Learning Plan that would create morning and afternoon sessions for in-person learning effective March 8, 2021. Mrs. Nehrmeyer went through the Plan for the public participating via GoTo Meeting.

Mrs. Lyon moved and Mr. Gotay seconded Hybrid Learning Plan begin March 8, 2021, all in favor and motion carried.

9. Discussion/possible action regarding an adjustment to the starting hourly wage for employees in Group 1, Level A of the current Classified Hiring Schedule effective January 1, 2021 to reflect a minimum wage increase in Arizona

Mrs. Nehrmeyer recommended the Governing Board review and approve the attached Classified Hiring Schedule, effective January 1, 2021. Discussion held.

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

10. Discussion/possible action regarding the approval of certified teaching contracts to be distributed to certified staff for the upcoming 2021-2022 school year

Mrs. Nehrmeyer recommended the Governing Board discuss and approve the attached contract and list of current, certified teachers employed by the District.

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

11. Discussion/possible action regarding personnel matters since the January Regular Governing Board Meeting.

Mrs. Nehrmeyer recommended the Governing Board approve the personnel matters since the January Regular Governing Board Meeting.

Resignation:

Jennifer Freeman, Special Education Paraprofessional and Substitute Coordinator
Elaine Fagan, Substitute Teacher
Clinton Smith, Special Education Paraprofessional

Wage Adjustment and Back Pay

Program Budgets:

Connections Tutoring update and ratify, effective January 11, 2021
Extended School Day update and ratify, effective January 25, 2021

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

12. Upcoming Events

- March 8 – Hybrid Instruction begins at Mountain Vista K-8 (pending Governing Board approval)
- March 15-19 – Sprint Break
- March 22 – Teacher In-Service Day
- March 23 – First Day of Quarter 4
- April 5 – Easter Holiday
- May 19 – Preschool Graduation at 9:00 AM, Mountain Vista Amphitheater
- May 26 – 8th Grade Promotion at 5:30 PM, Mountain Vista Field
- May 27 – Last Day of School at Mountain Vista K-8 School
- May 28 – Teacher Work Day
- May 31 – Memorial Day Holiday, School Office and District Office closed

13. Future Meeting Dates and Topics

- March 25 at 4:30 PM – Study Session, 5 year Capital Plan
- March 25 at 6:00 PM – Regular Meeting of the Governing Board

14. Executive Session – Superintendent’s Performance Goals

Mr. Terrell called an Executive Session at 7:19 PM

15. Discussion/possible action regarding the approval of the Superintendent’s Performance Goals for the remainder of the 2020-2021 school year

Mr. Terrell called the meeting back to order in Regular Session at 7:41 PM

Mrs. Nehrmeyer recommended the Governing Board approve the Superintendent’s Performance Goals for the remainder of the 2021-2022 school year.

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

16. Adjournment

Mr. Gotay moved and Mrs. Lyon seconded to adjourn the meeting at 7:45 PM, all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____