

Minutes of Regular Governing Board Meeting January 14, 2021 Oracle Elementary School District No.2

A Regular Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, January 14, 2021, beginning at 6:07 p.m., via GoTo Meeting.

1. Call to Order

Board President Linda Lyon called the meeting to order at 6:07 p.m. and Mrs. Lyon led the Pledge of Allegiance.

Roll Call – Board members present:

Linda Lyon, President
Gary Terrell, Vice-President
Jeri Taylor, Member
Edie Crall, Incoming Member
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 Mr. Terrell seconded, all in favor, motion carried.

3. Communications and Call to the Public.

Mr. Terrell issued the Call to the Public. No person of the public wished to address the Governing Board.

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 December 17, 2020
Regular Governing Board Meeting December 17, 2020
Special Governing Board Meeting January 7, 2021

B. Ratification of Vouchers

1. Expense Vouchers

V2021 \$575,821.14 V2122 \$261,311.30

2. Payroll Vouchers

V24 \$6,968.15 V25 \$39,100.73 V26 \$66,254.15 V27 \$55,574.86

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

D. Arizona School Facilities Board Monthly Report

E. Statement of Assurance Teacher Evaluation System Status FY 21-22

5. Oath of Office – Edie Crall, Incoming Governing Board Member

Incoming Governing Board Member Edie Crall took the Oath of Office.

6. Oath of Office – Camilo Gotay, Incoming Governing Board Member

Incoming Governing Board Member Camilo Gotay took the Oath of Office.

7. Discussion/possible action regarding the nomination and election of a Governing Board President to serve during calendar year 2021

Mrs. Lyon nominated Mr. Terrell to serve as President of the Governing Board for the year 2021, Mrs. Taylor seconded, all in favor and motion carried. Mr. Terrell at this point presided over the remainder of the meeting.

8. Discussion/possible action regarding the nomination and election of a Governing Board Vice President to serve during calendar year 2021

Mr. Terrell nominated Mrs. Lyon to serve as Vice President of the Governing Board for the year 2021, Edie Crall seconded, all in favor and motion carried.

9. Superintendent's Report

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

-Mountain Vista K-8 School has 8 teachers in the National Board Certification Pre-Candidacy Course

-Meal distribution and delivery resumed on Monday, January 4, 2021.

-Connections Tutoring officially started on January 11 with online tutoring from former Mountain Vista students online though Zoom link

-Our Specials teachers are prepared for a drive-through materials distribution this Friday, January 15

-Extended School Day Programming will resume Monday, January 25 with online tutoring for students in need of additional support.

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

Mrs. Nehrmeyer provided information to the Governing Board regarding progress made towards the capital bond projects since the December 2020 meeting, including:

- Field verification visit on Thursday, January 7
- Library Design meeting on Thursday, January 7
- Structural Design in progress with bi-weekly online meetings with BWS, H2 and District Admin Team
- Preliminary design cost anticipated by February 2

11. Discussion/possible action regarding a Governing Board Resolution to update the Arizona School Facilities Board to correctly represent the removal of the 1,410 square foot Special Education Modular with the 2,304 District Office Modular which no longer generates student capacity

Mrs. Nehrmeyer recommended the Governing Board review and approve the attached resolution which would be submitted to the Arizona School Facilities Board.

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

12. Discussion/possible action regarding the approval of a 2021-2022 District Calendar

Mrs. Nehrmeyer recommended the Governing Board discuss and approve the attached 2021-2022 District Calendar.

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

13. Discussion/possible action regarding the approval of revised District Strategic Goals.

Mrs. Nehrmeyer recommended the Governing Board review, discuss and approve the attached Strategic Goals for the Oracle Elementary School District.

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

14. Discussion/possible action regarding a possible, optional extension of up to two weeks paid leave as previously outlined by the Federal Families First Coronavirus Response Act of 2020 that formally expired December 31, 2020.

Mrs. Nehrmeyer recommends the Governing Board extend the Emergency Sick Leave portion of the Federal Families First Coronavirus Response Act through March 31, 2021 to district employees that did not already exhaust their FFCRA leave before its expiration on December 31, 2020. Discussion held.

Mrs. Crall moved to extend the Emergency Sick Leave to March 31, 2021 and Mrs. Lyon seconded, all in favor and motion carried.

15. Discussion/possible action regarding the continuation of our on-site support program (Cares Program) and the return to campus for traditional, in-person learning at Mountain Vista K-8 School.

Mrs. Nehrmeyer recommended the Governing Board support the Arizona Department of Education and Arizona Department of Health Services closing the Cares Program and the continuation of online learning.

Mrs. Taylor moved to continue online learning though end of third quarter unless circumstances change and Mr. Gotay seconded, all in favor, motion carried.

Mrs. Lyon moved to close Cares Program through Friday January 22, Mrs. Taylor seconded, all in favor and motion carried.

16. Discussion/possible action regarding personnel matters since the December Regular Governing Board Meeting.

Extended School Day Programming

Letters of Commendation:

Tori Johnson, Special Education Director

Brigette Martin, HR/Payroll Specialist

Darlene Cavanaugh, Reading Specialist

Lydia Smith, Medical Assistant

Dawn Ruiz, Business Manager

Allison Hendrix, Grants/Special Programs Coordinator

Kathleen Ochoa, Administrative Assistant to the Superintendent and Governing Board

Terry McGovern, Director of Technical Operations

Cheri Clinton, Food Service Director

Shannon Soule, Dean of Students

Craig Bonner, Operations Specialist

Barbara Frost, School Secretary

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

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

17. Discussion/possible action regarding the 2021 BOLTS Professional Development Online Seminar.

Mrs. Nehrmeyer recommended the Governing Board approve registration for the superintendent, administrative assistant and interested members of the Governing Board to attend the 2021 BOLTS professional development seminar.

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

18. Upcoming Events

- January 18 – Dr. Martin Luther King, Jr. Holiday – No school, all district offices closed
- January 29 – Mountain Vista’s Annual Spelling Bee for Grades 4-8 – Virtual in 2021
- February 5 – 100th day of school
- February 18-19 – Rodeo Break – No school, all district offices closed
- February 19 – Pinal County Spelling Bee for Grades 4-8 – Virtual in 2021

19. Future Meeting Dates and Topics

- February 25 at 4:30 PM – Study Session, follow-up from Onboarding Training on January 7, 2021
- February 25 at 6:00 PM – Regular Meeting of the Governing Board

20. Adjournment

Mr. Gotay moved and Mrs. Lyon seconded to adjourn the meeting at 7:19 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____