

Minutes of Regular Governing Board Meeting

March 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, March 25, 2021, beginning at 6:00 p.m., Mountain Vista Elementary School Science Room, 2618 W. El Paseo, Oracle Arizona 85623, and Via Zoom.

1. Call to Order

Board President Gary Terrell called the meeting to order at 6:10 p.m. and Linda Lyon led the Pledge of Allegiance.

Roll Call – Board members present:

Gary Terrell, President

Linda Lyon, Vice-President

Jeri Taylor, Member

Edie Crall, Member

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

3. Communications and Call to the Public.

Mr. Terrell chose to forego the Call to the Public as there was no person of the public present.

4. Approval of Consent Agenda

Mrs. Taylor moved to approve the consent agenda with the exception of the Study Session Meeting of February 25, 2021 and the Regular Governing Board Meeting of February 25, 2021, Mrs. Lyon seconded, all in favor and motion carried.

Discussion regarding the two items pulled:

-correction of Study Session Meeting Minutes from February 25, 2021 to reflect member Camilo Gotay as being present and NOT JOINING LATE.

-correction of printed Agenda to reflect the Regular Governing Board Meeting being approved as dated February 25, 2021 and NOT February 21, 2021; actual minutes did reflect the correct date

Mrs. Taylor moved to approve the two pulled items from the consent agenda as corrected, Mrs. Lyon seconded, all in favor and motion carried.

A. Approval of Minutes

Special Governing Board Meeting March 22, 2021
 Study Session Meeting February 25, 2021 as corrected
 Regular Governing Board Meeting February 25, 2021

B. Ratification of Vouchers

1. Expense Vouchers

V2126 \$32,060.62 V2127 \$527,322.43 V2128 \$18,805.14 V2129 \$162,675.63

2. Payroll Vouchers

V36 \$67,448.73 V37 \$55,685.32 V38 \$17,125.09 V39 \$6,968.15
 V40 \$68,368.13 V41 \$56,510.19

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

D. Arizona School Facilities Board Monthly Report

E. Annual Medicaid Contract Renewal

F. FMX agreement

G. Gifts and Donations – Harriet Hason, \$100 to the Arts Program

5. **Superintendent's Report**

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

- Maintenance Projects completed over Spring Break
- Spring Staff In-Service Day on Monday, March 22
- School Picture Day on Tuesday, March 23
- Our first day of full, in-person instruction on Wednesday, March 24

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

Mrs. Nehrmeyer updated the Governing Board on capital bond project progress since the February Governing Board Meeting including the following:

- Capital Bond expenses paid by the District to date
- Capital Bond timelines, to date
- Next Step in the design and pre-construction process
- Student engagement activities planned with BWS and Chasse Building Team
- Presentation for the Governing Board on Thursday, April 15, 2021 at 4:30 PM by Paul Hartley, H2 Group

7. **Upcoming Events**

- April 5 – Easter Holiday, Mountain Vista K-8 School and District Office closed
- April 14 and 21 – Preschool Round-Up, by appointment
- May 21 – 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 Mt. Vista K-8 School
- May 28 – Teacher Work Day
- May 31 – Memorial Day Holiday, School Office and District Office closed

8. Future Meeting Dates and Topics

- April 15 at 4:30 PM – Study Session, Capital Bond Projects – Phase I and Phase II in the Mt. Vista School Gym and on Zoom, Meeting ID 799 1388 9973, Passcode gTvv4
- April 15 at 6:00 PM – Regular Meeting of the Governing Board to include annual report on curriculum and assessment in the Mt. Vista School Gym and on Zoom, Meeting ID 722 4205 0381, Passcode 774VRK

9. Adjournment

Prior to adjournment, Mrs. Lyon asked that the record reflect the Governing Board’s acknowledgment of all the hard work put in by Mrs. Nehrmeyer, Mrs. Ruiz, Mrs. Hendrix and Mrs. Soule on the information provided to the Governing Board tonight as well as the support needed to make the production of said information possible.

Mr. Gotay moved and Mrs. Crall seconded to adjourn the meeting at 6:46 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____