



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, November 15, 2018 at 6:00 PM
Mountain Vista School Library 2618 W. El Paseo Dr., Oracle, AZ**

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.

1. Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Jeff McClure, Board President
 - Steve Brown, Board Vice President
 - Linda Lyon, Member
 - Jeri Taylor, Member
 - Gary Terrell, Member
2. Approval of Agenda
3. Communications and Call to the Public
 - Any person wishing to address the board on any issue within the jurisdiction of the board may speak at this time subject to reasonable time, place and manner restrictions. At the conclusion of the call, board members may 1) Respond to criticism to those who addressed the board, 2) Ask staff to review a matter, or 3) Ask that a matter be put on future agenda.
4. Approval of Consent Agenda
 - A. Approval of Minutes
 - Regular Governing Board Meeting October 25, 2018
 - B. Ratification of Vouchers
 1. Payroll Vouchers
 - V19 \$53,002.27 V20 \$60,254.48
 2. Expense Vouchers
 - V1917 \$38,820.36 V1918 \$17,508.28 V1919 \$15,316.23
 - C. Financial Reports for the month of October
5. Discussion/possible action on the 2018/19 Classroom Site Fund 301 plan
6. Discussion/possible action regarding contract issuance naming Crystle Nehrmeyer the Oracle School District Superintendent beginning July 1st, 2019.
7. Discussion/possible action regarding personnel matters.
 - Resignation: Bernadette Machado-paraprofessional; Lloyd Hatter-bus driver
 - Employments: Mark Elliott-bus driver trainee; Stephanie Gutierrez-paraprofessional;
 - Cynthia Nunn-substitute teacher
8. Superintendent Report
 - Lockdown drill on 11/14/2018
 - One-to-One initiative

-Enrollment: SY1718 40th day = 315, SY 1819 40th day = 337.5

Upcoming Events

-Basketball Ray at MVS- December 3rd @ 3:00

-Science Fair- December 6th @ 5:30

-ASBA Annual Conference- December 12th - 14th

-Basketball Hayden at MVS- December 17th @ 3:00

-Basketball Ray at MVS- January 9th @ 3:00

-Basketball Ray at MVS- January 21st @ 3:00

-ASBA Equity Event Conference- February 13-15, 2019

-Oracle Schools Foundation First Annual Sprint Triathlon- March 9, 2019 in SB time TBA

-ASBA Summer Leadership Institute- June 5 - 8, 2019

9. Future Meeting Dates and Topics

Regular Governing Board Meeting December 20th, 2017 at 6:00 PM

School garden certification-December

Rockets and Technology presentation-December

Superintendent evaluation-December

Governing Board self evaluation-December

-Amendments to the Oracle School District salary schedule due to the increase of the Arizona minimum wage to \$11.00 per hour effective January 1, 2019-Jan

Special Meeting Budget Revision FY1819: by December 15 which is a Saturday so no later than December 14 if necessary

Regular Meeting changes due to calendar conflicts-TBD

10. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896-3072 as early as possible to arrange the accommodation.

According to A.R.S. 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”