

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, August 9, 2016 – 6:00 p.m.
Salome Elementary Room 109

Board Members:

Connie German
 Joy Young
 Pauline Dalton
 Blain Harold
 Mark Peretik

Employees:

Mr. George Dean
 Alverna Drotzmann
 Christina Carter
 Ramona Hesche

Guest:

Shaun Hescke
 Mrs. Gloria Dean

1. Call Regular Meeting to order by Connie German at 6:00 p.m.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of August 9, 2016:
 Joy Young motion to approve Agenda of Regular Meeting for August 9, 2016. Pauline Dalton second.
 5 Ayes. Motion carried.
4. Consent Agenda
All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.
 - A. Minutes of the Regular /Budget Adoption Meeting of July 14, 2016.
 - B. Minutes of Special Meeting of July 19, 2016.
 - C. Resolution for Salary and Other Expenses:
 - D. Ratify Payroll and Other Expense Vouchers:
 Payroll Voucher #2 dated 7/18/2016 in the amount of \$12,615.65, Payroll Voucher #3 dated 8/5/2016 in the amount \$15,105.74, Expense Voucher #1627 dated 7/12/2016 in the amount of \$11,347.37, Expense Voucher #1628 dated 7/25/2016 in the amount of \$969.33, Expense Voucher #1701 dated 7/12/2016 in the amount of \$24,268.57 and Expense Voucher #1702 dated 7/25/2016 in the amount of \$16,603.01.
 Joy Young motion to approve to Ratify Payroll and other Expense Vouchers. Pauline Dalton second. 5 Ayes. Motion carried.
 Joy Young motioned to approve Consent Agenda. Pauline Dalton seconded. 5 ayes. Motion carried.
5. Information Items
 - A. Cafeteria Report - No Report
 - B. Maintenance/Grounds/Transportation Report
6. Summary of Current Events- *(Board members may ask questions or comment upon any item on the summary of current events, ask the Superintendent to follow up on any item listed, or to place any item on a future agenda for discussion and action).*
 - A. Administration - The Administrator may speak to current events.
 - Administrative Report (see attachment)
 Three teachers in the Philippines will be here at the end of August .

Start of School will be at 7:50 a.m this year. Buses drop students off at the gym for breakfast and students will have about 20 minutes to eat and get to the bathroom before bell rings.

We will be working on a new Email platform this year going to Google and G-Mail.
 - B. Board Member - Members of the Board may speak to current events.
 Connie German attended the ASBA Webinar on the 3rd of August. The topics were Congressional conversation ESSA and PROP 123 . She found it to be very interesting.
 - C. Upcoming Events:
 August 10 - Back to School Open House 5:00 p.m.
 August 15 - First Day of School
 September 5- School Closed for Labor Day
 September 13-Governing Board Regular Board Meeting 6:00 PM
7. Call to the Public - *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
 Christina Carter addressed the Governing Board her gratitude for her acceptance as a faculty member at Salome Elementary School. Connie German gave her welcome.
8. New Business
 - A. Discussion and possible action setting Governing Board Goals for FY2016-2017.
 Joy Young motion to approve the same Governing Board Goals for FY2016-2017 with no changes from the previous set goals. Mark Peretik second. 5 Ayes. Motion carried.

- B. Discussion and possible action: Second Reading of Policy Advisory Numbers 548-551:
- Policy Advisory No. 548- BDF Advisory Committees
 - Policy Advisory No. 549-JK-Student Discipline/JK-RB Student Discipline
 - Policy Advisory No. 550- JLDB Restraint and Seclusion / JLDB-EA, EB, EC, ED- Restraint and Seclusion-
 - Policy Advisory No. 551- KF Community Use of School Facilities
- Joy Young motion to approve the Second Reading of Policy Advisory Numbers 548-551. Blain Harold seconded. 5 Ayes. Motion carried.
- C. Discussion and possible action: First Reading of Policy Advisory Numbers 552-566:
- Policy Advisory No. 552. Policy EBAA— Reporting of Hazards/Warning Systems
 - Policy Advisory No. 553 (**NEW POLICY**) Policy IHAMC—Instruction and Training in Cardiopulmonary Resuscitation
 - Policy Advisory No. 554 Policy IKE-RB— Promotion and Retention of Students
 - Policy Advisory No. 555 Policy IKF— Graduation Requirements
 - Policy Advisory No. 556 Policy JC— School Attendance Areas
 - Policy Advisory No. 557 Policy JFABD — Admission of Homeless Student
 - Policy Advisory No. 558 Policy JFB — Open Enrollment
 - Policy Advisory No. 559 Policy JICI — Weapons in School
 - Policy Advisory No. 560 Policy JJJ— Extracurricular Activity Eligibility
 - Policy Advisory No. 561 Regulation JL-RA — Student Wellness
 - Policy Advisory No. 562 Policy JLCD — Medicines/Administering Medicines to Students
 - Policy Advisory No. 563 (**NEW POLICY**) Policy JRR — Student Surveys
 - Policy Advisory No. 564 Policy KB — Parental Involvement in Education
 - Policy Advisory No. 565 (**DELETE POLICY**) Policy KFAA — Smoking on School Premises at Public Functions
 - Policy Advisory No. 566 LC — Relations with Education Research Agencies
- Blain Harold motion to approve First Reading of Policy Advisor No. 552-556 LC. Joy Young second. 5 Ayes. Motion carried.
- D. Discussion and possible action: Approve National Bank of Arizona as our Salome Elementary School Cafeteria Clearing account.
Joy Young motion to approve National Bank of Arizona as Salome Elementary School Cafeteria clearing account. Mark Peretik seconded. 5 Ayes. Motion carried.
- E. Discussion and possible action FY2016-2017 Arizona Department of Education Food Program Permanent Service Agreement ADE Contract No. ED09-0001.
Blain Harold motion to approve FY2016-2017 Arizona Department of Education Food Program Permanent Service Agreement ADE Contract No. ED 09-0001. Joy Young seconded. 5 Ayes. Motion carried.
- F. Discussion and possible action Salome Elementary School Governing Board Paperless Information.
Blain Harold motioned that Salome Elementary School Governing Board not to go Paperless. No changes to be made. Joy Young seconded. 5 Ayes. Motion carried.
- G. Discussion and possible action FY2016-2017 Salome Elementary School Proposition 301 Plan.
Blain Harold motion to approve FY2016-2017 Salome Elementary School Proposition 301 Plan. Pauline Dalton seconded. 5 Ayes. Motion carried.
- H. Discussion and possible action Review and Award Request for Proposals: 16-004-21 Audit Services.
Blain Harold motion to approve William Dobridge, CPA as Audit Services for Salome Elementary School. Joy Young second. 5 Ayes. Motion carried.
- I. Discussion and possible action Proposed 2017 Political Agenda and Delegate Assembly-Proposed 2017 Political Agenda recommended by the Legislative Committee for Consideration.
No Action.
- J. Requests for future Agenda items.
- K. Meeting Dates:
Set Date and Time for next Governing Board Meeting – The next regular meeting will be September 13, 2016, at 6:00 p.m.

9. Motion to enter into Executive Session as authorized by:
 - A. Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline, or resignation of Ramona Heschke.
10. Discussion and possible action on personnel item subsequent to Executive Session.
Connie German moved to approve Ramona Heschke as Cafeteria Assistant at 6 hours per day and Custodian duties at 3 hours daily. Mark Peretik seconded. 4 ayes. 1 abstain. Motion carried
11. Adjourn Regular Meeting at 7:05 p.m.