

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, September 13, 2016 – 6:00 p.m.
Salome Elementary Room 109

Board Members:

Connie German
 Joy Young
 Pauline Dalton
 Mark Peretik
 Blain Harold - Telephonic

Employees:

Mr. George Dean
 Alverna Drotzmann
 Darla Weisser
 Moniqa Raval
 Gemma Gomez
 Christi Carter
 Chiqui Asco
 Pat Pisarski

Guests:

Katrina Sager
 Gladys Moore
 Flora Spiller
 Brooks Siegal McDaniel

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 September 13, 2016:
 Mr. Dean requested to remove Item 8N of the Regular Meeting Agenda of September 13, 2016 . Joy Young move to approve the Agenda of Regular Meeting of September 13, 2016 with the removal of Item 8N. 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 Meeting of August 9, 2016.
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers:
 Payroll Voucher #4 dated on 8/19/2016 in the amount of \$29,177.20, Payroll Voucher #5 dated 9/2/2016 in the amount of \$27,639.90, Expense Voucher #1629 dated 8/8/2016 in the amount of \$569.10, Expense Voucher #1703 dated 8/8/2016 in the amount of \$12,105.24, Expense Voucher #1704 dated 8/22/2016 in the amount of \$4,842.04 and Expense Voucher #1705 dated 9/6/2016 in the amount of \$31,758.58.
 Joy Young move to approve all items under the Consent Agenda. Pauline Dalton Second. 5 Ayes. Motion carried.
5. Information Items
 - A. Cafeteria Report - No Comments - No Discussion.
 - 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
 - B. Board Member - Members of the Board may speak to current events.

 Joy Young and Mark Peretik attended the ASBA Law Conference on September 7-9th. Joy Young enjoyed the conference and thought it to be an outstanding program. She learned that there are Prepaid Legal Program. She learn when does a Board member call an attorney and the open meeting violation law. Mark Peretik enjoyed the conference, as well.
 - C. Upcoming Events:
 Tuesday, September 27 - Picture Day
 Wednesday, September 28 - ASBA County Meeting
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.*

Katrina Sager called to the public to address her issues about her son's failing grade in Mrs. Willy's fifth grade math class. She claims that they were not informed of his failing grades.

Gladys Moore called to the public to address her issues of unresolved academic record change from FY2015-2016 which was in an Executive Board Meeting.

Brooks Siegal McDaniel addressed to the public the accountability of all staff at Salome Elementary School, complaint process explained to the general public.

8. New Business

- A. Discussion and possible action FY2016-2017 Eighth Grade Fundraising Agreement.
Joy Young moved to approve FY2016-2017 Eighth Grade Fundraising Agreement. Pauline Dalton second. 5 Ayes. Motion carried.
- B. Discussion and possible action FY2016-2017 Classified Work Agreement Ramona Heche.
Blain Harold moved to approve FY2016-2017 Classified Work Agreement Ramona Hesch. Mark Peretik second. 4 Ayes. 1 Abstain. Motion carried.
- C. Discussion and possible action FY2016-2017 Certified Contracts Gemma Gomez, ChiQui Asco and Moniqa Raval.
Joy Young moved to approve FY2016-2017 Certified Contracts Gemma Gomez, ChiQui Asco and Moniqa Raval. Pauline Dalton second. 5 Ayes. Motion carried.
- D. Discussion and possible action FY2016-2017 Extra-Curricular Assignments.
Connie German motioned to approve FY2016-2017 Extra-Curricular Assignments. Blain Harold second. 5 Ayes. Motion carried.
- E. Discussion and possible action FY2016-2017 Arizona Department of Education, Elementary and Secondary Education Act (ESEA) Programmatic Monitoring Cycle 2 Statement of Assurance.
Blain Harold motioned to approve FY2016-2017 Arizona Department of Education, Elementary and Secondary Education Act (ESEA) Programmatic Monitoring Cycle 2 Statement of Assurance. Joy Young second. 5 Ayes. Motion carried.
- F. Discussion and possible action presentation by Mrs. Christina Carter on GOOGLE Classroom and applications being used with instruction and the Blended Learning Program:
Joy Young stated she is impressed with Google Classroom.
- G. Discussion and possible action presentation by Mrs. Christi Carter on Galileo Pre-Testing and school-wide results.
- H. Discussion and possible action approve District Administrator George Dean as Teacher Evaluator.
Joy Young motioned to approve District Administrator George Dean as Teacher Evaluator. Pauline Dalton second. 5 Ayes. Motion carried.
- I. **Public Hearing Regarding the FY2016-2017 Prop 301 Performance Pay Plan as part of the Classroom Site Fund Expenditure Plan pursuant to A.R.S. 15-977.**
- J. Discussion and possible action FY2016-2017 Prop 301 Performance Pay Plan as part of the Classroom Site Fund Expenditure Plan.
Joy Young moved to approve FY2016-2017 Prop Performance Pay Plan as part of the Classroom Site Fund Expenditure Plan. Pauline Dalton second. 5 Ayes. Motion carried.
- K. Discussion and possible action: Second 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 moved to approve Second Reading of Policy Advisory No. 552-566 Joy Young second. 5 Ayes. Motion carried.
- L. Discussion and possible action United Way Kindergarten Curriculum on Oral Health.
Blain Harold moved to approve United Way Kindergarten Curriculum on Oral Health care. Joy Young second. 5Ayes. Motion carried.
- M. Discussion and possible action attending Arizona School Boards Association (ASBA) LaPaz County Meeting for all county school Boards.
No action.
- N. ~~Discussion and possible action Dr. Charlotte Wing with Teacher Evaluation Process and Data Collection and Presentation for FY2016-2017.~~
Item removed.
- O. Requests for future Agenda items.
The need to form a committee for review of Salary Schedules as discussed in a previous meeting, to include staff members and community members.
- P. Meeting Dates:
Set Date and Time for next Governing Board Meeting – The next regular meeting will be October 11, 2016, at 6:00 p.m.

9. Adjourn Regular Meeting at 7:02 p.m.

Pursuant to A.R.S. 38-431.03 a. 3 the Board may vote to go into Executive Session for discussion regarding employees, review of records exempt from public inspection, and advice from legal counsel, relating, to pending or completed litigation.

All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S.38-432.03 unless pursuant to a specific statutory exemption.

Dated this 12th day of September, 2016

Salome Consolidated Elementary School Governing Board

By: George Dean, District Administrator

Individuals requiring an English to Spanish interpreter or persons with a disability may request a reasonable accommodation, such a sign language interpreter, by contacting Darla Weisser, 928-859-3339. Requests should be made as early as possible to arrange the accommodation.