

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
MINUTES
Regular Meeting 6:00 PM
Tuesday, October 11, 2016
Salome Elementary Room 109

Board Members:

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

Employees:

Mr. George Dean
Alverna Drotzmann
Darla Weisser
Julie Penrod
Christina Carter
Pat Pisarski

Guests:

Brooks McDaniel
Melissa McDaniel

1. Call Regular Meeting of October 11, 2016 to order by Connie German at 6:00 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of October 11, 2016:
Joy Young moved to approve Agenda of Regular Meeting Agenda of October 11, 2016.
Pauline Dalton seconded. 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 September 13, 2016.
 - B. Resolution for Salary and Other Expenses:
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #6 dated 9/16/2016 in the amount of \$28,349.29, Payroll Voucher #7 dated 9/30/2016 in the amount of \$33,479.06, Expense Voucher #1706 dated 9/20/2016 in the amount of \$17,290.59, Expense Voucher #1707 dated 10/3/2016 in the amount of \$58,365.62.
Joy Young moved to approve all items under the Consent Agenda. Mark Peretik seconded. 5 Ayes.
Motion carried.
5. Information Items
 - A. Cafeteria Report- No Comments - No Discussion on Cafeteria handout.
 - B. Salome Elementary School Staff-Report 2016 Arizona Rural Schools Conference:
Julie Penrod commented how inspirational the two Keynote Speakers were. Blended Learning Program was very informative. Mrs. Pisarski said it was very nice. They had a good time. They fed us well. There were 14 staff members attended the conference.
 - C. Student Activities/Student Council/Library Report by Pat Pisarski:
The Student Council is selling Salome Elementary Pendants. The Students sold pizza kits from "Little Cesars" Pizza. They are selling Christmas Wreaths to raise money for the 8th grade trip. The Students marched in the Dick Hall parade and won 1st Place for best float display. Darla found a place to hang the plaque in the reception office. The eighth grader students made \$280.00 on the concession sales after the parade.
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 attach
 - B. Board Member - Members of the Board may speak to current events.
Joy Young announced that Connie German was nominated for County Director at the ASBA LaPaz County Meeting held on September 28, 2016 at Parker Unified School District. If elected she will be the new County Director starting in January 2017. Congratulations to Mrs. German!

- C. Upcoming Events: as listed
 - October 13 - End of 1st Quarter
 - Awards Assembly 8:30 AM
 - Volleyball at Wenden 3:30 PM
 - Flag Football at Wenden 4:00 PM
 - October 22 -Volleyball Tournament at LePera TBA
 - October 25 -Volleyball vs Ehrenberg 3:30 PM
 - Flag Football vs Ehrenberg 4:00 PM
 - October 27 - Volleyball at Quartzsite 3:30 PM
 - Flag Football at Quartzsite/Ehrenberg, played at Quartzsite 3:30 PM
 - November 1 - Picture Retakes

Red Ribbon Week is October 24-27, 2016 as follow:

- October 19 - Pink Day- Support Fight against Breast Cancer.
- October 24- Mix/Match Day
- October 25 - Twins Day
- October 26 - Dress Up Day
- October 27 - 8:30am-Red Ribbon Drug Free Walk at Salome Elementary School
 - 1:00pm-Red Ribbon Assembly at the Gym

- 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.*

Mr. Brooks McDaniel requested to address the Governing Board on the Agenda Items that he felt the need to express, question or require additional information. Mr. McDaniel attended September 13th Governing Board Meeting and commented Christina Carter's presentation on the Google Classroom and Applications . Mr. McDaniel was impressed, but wanted to know what happens to the parents that don't have computers to be actively involved in the Google Classroom.

- 8. New Business

- A. Discussion and possible action FY2016 Annual Financial Report.
 - Blain Harold motioned to approve FY2016 Annual Financial Report. Joy Young seconded. 5 Ayes. Motion carried.
- B. Discussion and possible action LaPaz County Public Health Education and Prevention-Smart Girls & Wise Guys Sex Education Program.
 - Blain Harold motioned to approve LaPaz County Public Health Education and Prevention-Smart Girls & Wise Guys Sex Education Program. Joy Young seconded. 5 Ayes. Motion carried.
- C. Discussion and possible action FY2016-2017 Extra Curricular Riders Salary Schedule Updated Assignments.
 - Blain Harold moved to approve FY2016-2017 Extra Curricular Riders Salary Schedule Updated Assignment. Mark Peretik seconded. 5 Ayes. Motion carried.
- D. Requests for future Agenda items.
 - 1) Proposed changed to ASBA Bylaw and Voting our Board Members.
- E. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next regular meeting will be November 8, 2016, at 6:00 p.m.

- 9. Adjourn Regular Meeting at 6:49 pm.