

Board of Trustees and the Public

MINUTES

Tuesday, November 8, 2016

Salome Elementary Room 109

Board Members:

Connie German
 Joy Young
 Pauline Dalton
 Blain Harold
 Mark Peretik

Employees:

Mr. George Dean
 Alverna Drotzmann
 Christina Carter
 Brenda Garcia

Guests:

Brooks McDaniel
 Andrew Kaufman

1. Call Regular Meeting of November 8, 2016 to order by Connie German at 4:30 p.m.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of November 8, 2016.
 Joy Young moved to approve Agenda of Regular Meeting of November 8, 2016.
 Blain Harold 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 of October 11, 2016
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers:
 Payroll Voucher #8 dated 10/14/2016 in the amount of \$33,294.47, Payroll Voucher #9 dated 10/28/2016 in the amount of \$33,581.99, Expense Voucher #1708 dated 10/17/2016 in the amount of \$10,835.60, Expense Voucher #1709 dated 11/01/2016 in the amount of \$28,625.22.
 - D. FY2016-2017 Extra-Curricular Riders:
 1. Tom Hovland-Girl's Volleyball Head Coach
 2. Christy Carter-Boy's Flag Football Head Coach
 3. J.C. Wolfe-Boy's Flag Football Assistant Coach
 Joy Young moved to approve all items under the Consent Agenda. Blain Harold seconded. 5 Ayes. Motion carried.
5. Information Items
 - A. Cafeteria Report: No discussions on the October Cafeteria Report.
 - B. Student Activities/Student Council/Library Report: No discussions on the Student Activities Budget.
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 : No report at this time.
 - B. Board Member - Members of the Board may speak to current events.
 No reports on current events.
 - C. Upcoming Events:
 November 18 &19 - Salome High School Letterman's Basketball Tournament
 November 23 &24 - School Closed for Thanksgiving
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.*

Mrs. Carter announced the current and past events:

November 25th, a book Author will be visiting the school ad share what it takes to publish books. On November 15th, the Annual Turkey Trot event is scheduled. The Patriot pins in correlation with the VFW.

8. New Business:

- A. Discussion and possible action 2016 Arizona School Facilities Board Preventative Maintenance Reporting Form.
Blain Harold moved to approve 2016 Arizona School Facilities Board Preventative Maintenance reporting. Pauline Dalton seconded. 5 Ayes. Motion carried.
- B. Discussion and possible action FY2016-2017 Yavapai County Educational Service Agency Title III Consortium Memorandum of Understanding (MOU).
Joy Young moved to approve FY2016-2017 Yavapai County Educational Services Agency Title III Consortium Memorandum of Understanding. Mark Peretik seconded. 5 Ayes. Motion carried.
- C. Discussion and possible action 2016 Intergovernmental Agreement (IGA) with LaPaz County Elections Department and Salome Elementary School for election of Governing Board Members.
Blain Harold moved to approve 2016 Intergovernmental Agreement with LaPaz County Elections Department and Salome Elementary School. Joy Young seconded. 5 Ayes. Motion carried.
- D. Discussion and possible action Presentation by Mrs. Christy Carter on 1st Quarter Benchmark Assessments and Student Progress. See presentation materials.
No action made.
- E. Discussion and possible action Arizona School Boards Association (ASBA) Proposed Changes to ASBA Bylaw and Voting Instructions for the Salome Elementary School Governing Board:
Joy Young moved to approve ASBA Proposed Changes to ASBA Bylaw And voting instructions for the Salome Elementary School Governing Board. Blain Harold seconded. 5 Ayes. Motion carried.

BYLAW PROPOSALS:

Proposal A - Article V, Section 9: Joy Young moved to approve the Proposed Change.
Blain Harold seconded. 5 Ayes. Motion carried.

Proposal B - Article VIII, Section 1: Blain Harold moved to approve Proposed Change. Mark Peretik seconded. 5 Ayes. Motion carried.

Proposal C - Article V, Section 2: Blain Harold moved to approve with the Current Language.
Mark Peretik seconded. 5 Ayes. Motion carried.

Proposal F - Article V, Section 5: Joy Young moved to approve the Proposed Change. Mark Peretik seconded. 4 Ayes. 1 Abstain. Motion carried.

- F. 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 George Dean.
Joy Young moved to go into an Executive Session at 5:36 p.m. Mark Peretik seconded. Motion approved.
- G. Discussion and possible action on personnel item subsequent to Executive Session.
No action to Executive Session.

Connie German reconvened the Regular meeting at 5:57 p.m.
- H. Requests for future Agenda items.
Superintendent Evaluation. Board Evaluation.
- I. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next regular meeting will be December 13, 2016, at 6:00 p.m.

9. Adjourn Regular Meeting at 5:58 p.m.