

**Salome Consolidated Elementary School Dist. No. 30**  
**Board of Trustees and the Public**  
**Regular Meeting Minutes**  
**Tuesday, December 13, 2016**  
**Salome Elementary Room 109**

**Board Members:**

Connie German  
 Joy Young  
 Blain Harold  
 Mark Peretik

**Absent:**

Pauline Dalton

**Employees:**

Mr. George Dean  
 Alverna Drotzmann  
 Christina Carter

**Guests:**

Andrew Kaufman

1. Call Regular Meeting of December 13, 2016 to order by Connie German at 6 p.m.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of December 13, 2016  
 Mr. Dean requested to remove Items 8A, 8F and 8G until the next regular meeting for January for full board.  
 Joy Young moved to approve the Agenda of Regular Meeting with requested changes. Mark Peretik seconded. 4 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 November 8, 2016
  - B. Resolution for Salary and Other Expenses
  - C. Ratify Payroll and Other Expense Vouchers:  
 Payroll Voucher #10 dated 11/10/2016 in the amount of \$33,314.24, Payroll Voucher #11 dated 11/25/2016 in the amount of \$34,158.75, Payroll Voucher #12 dated 12/09/2016 in the amount of \$32,931.03, Expense Voucher #1710 dated 11/14/2016 in the amount of \$21,192.18, Expense Voucher #1711 dated 11/28/2016 in the amount of \$4,368.54.
  - D. FY2016-2017 Extra-Curricular Riders Payment
  - E. FY2016-2017 Prop 301, Fund 011, Certified Teacher Payment

Joy Young moved to approve all items under the Consent Agenda. Blain Harold seconded. 4 Ayes. Motion carried.
5. Information Items
  - A. Cafeteria Report - No report
  - B. Student Activities/Student Council/Library Report  
 No discussion.
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 attached
  - B. Board Member - Members of the Board may speak to current events.  
 Connie German reported earlier that Julie Bacon of ESB contacted her about a person to contact about the abandoned school building. They have been communicating by email.
  - C. Upcoming Events:  
 December 5 - December 14 Santa Shop in Library 7:30am-1:30pm  
 December 14 - Winter Program 6:00pm  
 December 15 - End of 2nd Quarter  
                   Awards Assembly 8:30am  
 December 19 through January 2, 2017 - School Closed for Winter Break  
 January 3 - School Resumes  
 January 3 – Basketball vs. Ehrenberg 3:30pm  
 January 5 - Basketball at LePera 4:00pm  
 January 10 - Basketball vs Quartzsite 3:30pm

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.*
8. New Business:
  - A. Discussion and possible action 2016-17 Evaluation of School Board/Board Self-Evaluation-Annual Self-Appraisal of the Governing Board
  - B. Discussion and possible action FY2016-17 Purchasing Unleaded Fuel from RZ Mini Mart in Salome.  
Blain Harold motioned to approve purchasing Unleaded Fuel at RZ Mini Mart. Joy Young seconded. 4 Ayes. Motion carried.
  - C. Discussion and possible action Auditor General's Office 24-Month Follow-Up.  
No action taken.
  - D. Discussion and possible action Prop 206 and how it will affect Salome Elementary School.
  - E. Discussion and possible action FY2016-2017 Classified Work Agreement Addendum Heather Napier.  
Blain Harold motioned to approve Classified Work Agreement Addendum for Heather Napier. Mark Peretik seconded. 4 Ayes. 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.
  - G. Discussion and possible action on personnel item subsequent to Executive Session.
  - H. Requests for future Agenda items.
  - I. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Re-Organizational and Regular meeting will be January 10, 2017, at 6:00 p.m.
9. Adjourn Regular Meeting at 6:26 p.m.