

Board Members:

Connie German
Joy Young
Pauline Dalton
Blain Harold
Mark Peretik

Employees:

Mr. George Dean
Alverna Drotzmann
Christina Carter
Julie Penrod

Guests:

Sheriff Bill Risen
Andrew Kauffman
Kim Watlington
Brooks McDaniel
Melissa McDaniel
Jadirin Perez
Danny Carter
Kevin Reyes
Bryan McCarty
Orlando Avila

1. Call Regular Meeting of February 14, 2017 to order by Connie German at 6 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of February 14, 2017
Joy Young motioned to approve the agenda of Regular Meeting of February 14, 2017. 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 Reorganizational / Regular meeting of January 10, 2017
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #15 dated 1/20/2017 in the amount of \$32,049.65, Payroll Voucher #16 dated 2/3/2017 in the amount of \$31,921.11, Expense Voucher #1714 dated 1/09/2017 in the amount of \$20,953.33, Expense Voucher #1715 dated 1/24/2017 in the amount of \$18,213.93, Expense Voucher #1716 dated 1/24/2017 in the amount of \$1,644.00, and Expense Voucher dated 2/6/2017 in the amount of \$24,664.43.
Joy Young motioned to approve the Consent Agenda. Blain Harold seconded. 5 Ayes. Motion carried.
5. Information Items
 - A. Cafeteria Report- No Report.
 - B. Student Activities/Student Council/Library Report-No 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 Report)
 - B. Board Member - Members of the Board may speak to current events.
Joy Young reported that she attended a Budget meeting and the discussion was on the Excel spreadsheet.
 - C. Upcoming Events:
 - February 16 - Soccer at Ehrenberg 3:30 PM
 - February 20 - School Closed
 - February 22 - La Paz County Spelling Bee
 - February 25 - Soccer Tournament
 - February 28 - 100th Day
 - March 2 - End of 3rd Quarter
 - Awards Assembly 8:30 AM
 - March 6 - March 13 - School Closed for Spring Break
 - March 14 - School resumes
 - Governing 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.*

Bryan McCarty requested permission to address the Governing Board on the "McMullen Valley Toros" disassembling and becoming a separate entity and use of equipment.

8. New Business:

- A. Discussion and possible action LaPaz County Sheriff Bill Risen address the Salome Elementary School Governing Board.
Sheriff Bill Risen made an introduction and discussed plans for the community and the school districts. He explained that he is trying to get more deputies into the County. He has three that have sustained injuries and are on light duties. He has Sheriffs that work in the community and on the Interstate 10 and other places. He explained that Deputy Walker is in charge of setting up an "Explore Program". A program to get the kids interested to learn about police work and other facets to work in the County.
- B. Discussion and possible action FY2017-2018 Classified Salary Schedule.
Joy Young motioned to approve the FY2017-2018 Classified Salary Schedule. Pauline Dalton seconded. 4 Ayes. 1 No. Motion carried.
- C. Discussion and possible action 2017 Classified Work Agreement-Rhonda Epperson.
Joy Young motioned to approve 2017 Classified Work Agreement for Rhonda Epperson-Olive. Blain Harold seconded. 5 Ayes. Motion carried.
- D. Discussion and possible action FY2017-2018 Certified Salary Schedule Presentation and Revision.
Discussion on FY2017-2018 Certified Salary Schedule . No conclusion. The FY2017-2018 Certified Salary will be carried over to the next meeting.
- Mr. McDaniel requested to address the Board on the Certified Salaries. He made a comment that the teachers should be paid good.
- E. Discussion and possible action Presentation by Kevin Reyes and Danny Carter on the International Space Station.
Kevin and Danny presented slides on the International Space Station. They expressed their interest and knowledge on ISS.
- F. Discussion and possible action Presentation by Kenya Ruvacabla and Jadi Perez on 8th Grade Fundraising and Activities.
Kenya and Jadi shared their different fund raising experiences and profits that incurred. Their next project will be a Spaghetti Dinner on March 2nd to be held at Salome Elementary School's gymnasium from 4pm - 6pm at \$5.00 per ticket.
- G. Discussion and possible action Governing Board President Connie German on the Board Operations and Leadership Training Seminar Sponsored by Arizona School Boards Association (ASBA).
Connie German attended the ASBA Bolts conference in January. She learned that on the "Call to the Public" with permission to address the Governing Board, the person can discuss about a person, but cannot mention the person's name, if the person is not present. He/she cannot comment or defend one's self.
- H. Discussion and possible action FY2017-2018 Salome Elementary School Calendar.
Discussion on FY2017-2018 Salome Elementary School Calendar will be addressed in the next meeting.
- I. Requests for future Agenda items..
FY2017-2018 Certified Salary Schedule
FY2017-2018 Salome Elementary School Calendar
- J. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting will be March 14, 2017, at 6:00 p.m.

9. Adjourn Regular Meeting at 7:10 pm.