

Approved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, April 11, 2017
Salome Elementary Room 109

Board Members:

Connie German

Joy Young

Pauline Dalton

Blain Harold

Mark Peretik arrived at 6:15 PM

Employees:

Mr. George Dean

Alverna Drotzmann

Christy Carter

Guest:

Andrew Kaufman

1. Call Regular Meeting of April 11, 2017 to order by Connie German at 6 PM.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of April 11, 2017:
Joy Young moved to approve the Agenda of regular meeting of April 11, 2017. Pauline Dalton 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 March 21, 2017
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll #20 dated 3/31/2017 in the amount of \$34,529.17, Expense Voucher #1720 dated 2/20/2017 in the amount of \$16,226.47, and Expense Voucher #1721 dated 4/3/2017 in the amount of \$12,371.92.
Joy Young moved to approve. Blain Harold seconded. 4 Ayes. Motion carried.
5. Information Items:
 - A. Cafeteria Report – No comments, no questions asked.
 - B. Student Activities/Student Council/Library Report- No comments, not questions asked.
6. Summary of Current Events:
 - A. Administration - The Administrator may speak to current events.
 - Administrative Report – see insert*
 - B. Board Member - Members of the Board may speak to current events.
 - C. Upcoming Events:
 - Wednesday, April 12 -4th & 8th Grades AIMS Science Tests
 - Thursday, April 13 - 4th & 8th Grades AIMS Science Tests
 - Preschool Egg Hunt 9:30 AM
 - Kindergarten - 3rd Grades Egg Hunt 1:00 PM
 - Hat Parade to follow Kindergarten - 3rd Grades Egg Hunt
 - Monday, Aril 17 - 3rd - 8th Grades AzMERIT Writing Tests
 - Tuesday, April 18 - 3rd - 8th Grades AzMERIT Reading Part 1 / Math Part 1
 - Wednesday, April 19-3rd - 8th Grades AzMERIT Reading Part 2 / Math Part 2
 - Thursday, April 20 - AzMERIT Make up Tests
 - Mid Quarter Progress Reports
 - Thursday, April 27 - Preschool - 4th Grade Track and Field Day with Wenden Elementary School participating 8:30 AM
 - Tuesday, May 9 - 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.*

Christy Carter reported that she recognized the honor roll students with an ice cream sundae party and a newly released movie “Moana”. The students had a great time.
8. New Business:
 - A. Discussion and possible action FY2017-2018 Sole Source Providers.
Blain Harold moved to approve Sole Source Providers with correction to the year from 2016 to 2017 to date. Joy Young seconded. 4 Ayes. Motion carried.
 - B. Discussion and possible action FY2017-2018 Certified Staffing.
Mr. Dean asked the Board to consider hiring another teacher as our classes are growing. Mr. Dean would like to separate the 5th grade from the middle school rotation and place them in a 3-5 grouping to better utilize the Blended Learning Model.
Joy Young moved to approve to add another Certified Staff. Pauline Dalton seconded. 5 Ayes. Motion carried.
 - D. Discussion and possible action 8th Grade Trip Itinerary.
An itinerary for the 8th Grade trip was reviewed. Salome Elementary School eligible 8th grade students and two chaperons will be traveling with the Wenden Elementary School, using their bus and driver.
No discussion. No comments.

- E. Discussion and possible action regarding McMullen Valley Toros Football Equipment:
A memo from Candyce Pardee @ Udall/Shumway** was inserted for reference.
Connie German suggested that we keep our own equipment in case we find a coach for the Toro Team. Connie German motioned that we keep the football equipment for the Toros. Mark Peretik seconded. 1- No.4 Ayes. Motion carried.
 - F. Discussion and possible action to Review Sealed bids and award school bus to highest bidder.
There were two sealed bids turned in. The deadline was last Thursday (April 6th). One individual retracted the bid. That individual called to withdraw the bid. That left just one bid. Connie German opened the sealed bid and found it to be of Salome Auto Parts with a bid of \$2,100.00. Joy Young motioned to approve the sale of Bus #6 for \$2,100.00. Pauline Dalton seconded. 5 Ayes. Motion carried.
 - G. Requests for future Agenda items:
ASBA Political Agenda
Contracts for staff.
 - H. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting will be May 9, 2017, at 6:00 p.m.
9. Adjourn Regular Meeting at 6:27 p.m.