

**Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting/Budget Adoption Minutes
Thursday, July 14, 2016 – 6:00 p.m.
Salome Elementary Room 109**

Board Members Present:

Connie German
Pauline Dalton
Mark Peretik
Joy Young

Employees Present:

George Dean
Darla Weisser
Tom Hovland

Guests:

Board Members Absent:

Blain Harold

1. Call Regular/Budget Adoption Meeting to order: Meeting called to order by Connie German at 6:05 PM
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting/ Budget Adoption for July 14, 2016
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 June 9, 2016
 - B. Minutes of the Special Meeting of June 29, 2016
 - C. Minutes of the Special Meeting of June 30, 2016
 - D. Resolution for Salary and Other Expenses
 - E. Ratify Payroll and Other Expense Vouchers

Prior to approval of Consent Agenda, Mr. Dean stated he would like to remove item 8L and remove FY2016-2017 Certified Contract for Moniqa Raval as she has not returned the offered contract.
Joy Young moved to approve Consent Agenda with removing items Mr. Dean requested. Pauline Dalton seconded. Motion carried. 4 ayes.
5. Information Items
 - A. Cafeteria Report-Not report
 - B. Maintenance/Grounds/Transportation 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
Mr. Dean he does not have a report prepared at this time as he has been focused on the Budget and interviewing teachers.
 - B. Board Member - Members of the Board may speak to current events.
Joy Young thanked Mr. Hovland for getting the yearbooks out in a timely manner.
 - C. Upcoming Events: as listed
 - August 9 - Regular Board Meeting 6:00 p.m.
 - August 11- Back to School Open House 5:00 PM to 6:00 PM
 - August 15 - First Day of School
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. No call to Public.*

8. New Business

- A. Discussion and possible action Adopt FY2016-2017 Expenditure Budget: After general discussion, Joy Young motioned to approve/Adopt FY2016-2017 Expenditure Budget as proposed. Mark Peretik seconded. 4 ayes. Motion carried. Connie German stated, she did not feel the board needed to receive all the pages/documents that were provided to them for the budget. She stated if they received just the summary pages, that would be sufficient.
- B. Discussion and possible action FY2016-2017 approve Mr. Dean as Student Activities Treasurer: Joy Young moved to approve FY2016-2017 Mr. Dean as Student Activities Treasurer. Pauline Dalton seconded. 4 ayes. Motion carried.
- C. Discussion and possible action FY2016-2017 approve Mr. Dean as Migrant Program Director: Joy Young moved to approve FY2016-2017 Mr. Dean as Migrant Program Director. Pauline Dalton seconded. 4 ayes. Motion carried.
- D. Discussion and possible action FY2016-2017 Intergovernmental Agreement (IGA) with Wenden Elementary School to share busing services: Joy Young moved to approve FY2016-2017 Intergovernmental Agreement (IGA) with Wenden Elementary School to share busing services. Connie German seconded. 4 ayes. Motion carried.
- E. Discussion and possible action FY2016-2017 Request For Proposals (RFP) No. 16/17-003 for Vehicle Parts, Labor, Repair, Maintenance and Annual Inspection: Mr. Dean stated we only received one RFP and it was from Salome Auto. Joy Young moved to approve/accept FY2016-2017 Request For Proposals (RFP) No. 16/17-003 for Vehicle Parts, Labor, Repair, Maintenance and Annual Inspection for Salome Auto. Pauline Dalton seconded. 4 ayes. Motion carried.
- F. Discussion and possible action FY2016-2017 Salome Elementary School Organizational Chart: Mr. Dean stated he wanted to Governing Board to review the chart. Connie German stated there is no need for the Governing Board to approve the presented chart, and thanked Mr. Dean for presenting to them to review.
- G. Discussion and possible action FY2016-2017 Certified Teacher Evaluation Tool: Joy Young moved to approve FY2016-2017 Certified Teacher Evaluation Tool. Mark Peretik seconded. 4 ayes. Motion carried.
- H. Discussion and possible action FY2016-2017 Certified Contract for ChiQui Asco and Gemma Gomez, ~~Monica Raval~~: Joy Young moved to approve FY2016-2017 Certified Contract for ChiQui Asco and Gemma Gomez. Pauline Dalton seconded. 4 ayes. Motion carried.
- I. Discussion and possible action FY2016-2017 Sole Source Justification Form for purchasing fuel from Grower's Oil: Joy Young moved to approve FY2016-2017 Sole Source Justification Form for purchasing fuel from Grower's Oil. Mark Peretik seconded. Pauline Dalton abstained. 3 ayes. Motion carried.
- J. Discussion and possible action FY2016-2017 Extra-Curricular Riders Salary Schedule: Joy Young moved to approve FY2016-2017 Extra-Curricular Riders Salary Schedule. Mark Peretik seconded. 4 ayes. Motion carried.
- K. Discussion and possible action FY2016-2017 Salome Elementary School Employee Handbook: Joy Young moved to approve FY2016-2017 Salome Elementary School Employee Handbook. Pauline Dalton seconded. 4 ayes Motion carried.
- L. ~~Discussion and possible action FY2016-2017 Salome Elementary School Student Handbook. This item removed from agenda.~~
- M. Discussion and possible action Extra-Curricular Stipends processed through payroll/withholding taxes rather than expense payments: Mr. Dean stated on this agenda item, he is informing the Governing Board per the Auditors, Extra-Curricular Stipends should be processed through payroll/withholding taxes rather than expense payments. No action taken.
- N. Discussion and possible action FY2016-2017 Intergovernmental Agreement (IGA) with Vail Unified School District and Beyond Textbooks: Joy Young moved to approve FY2016-2017 Intergovernmental Agreement (IGA) with Vail Unified School District and Beyond Textbooks. Pauline Dalton seconded. 4 ayes. Motion carried.
- O. Discussion and possible action FY2016-2017 Intergovernmental Agreement (IGA) with Wenden Elementary School to share the Toros Football Team: Joy Young moved to approve FY2016-2017 Intergovernmental Agreement (IGA) with Wenden Elementary School to share the Toros Football Team. Pauline Dalton seconded. 4 ayes. Motion carried.

- P. Discussion and possible action FY2016-17 Extend the Intergovernmental Agreement (IGA) with La Paz County Educational Service Agency and Salome Elementary School for the IDEA Basic Entitlement and IDEA Preschool Grant: Mark Young moved to approve FY2016-17 Extend the Intergovernmental Agreement (IGA) with La Paz County Educational Service Agency and Salome Elementary School for the IDEA Basic Entitlement and IDEA Preschool Grant. Joy Young seconded. 4 ayes. Motion carried.
- Q. Discussion and possible action Multi-Term Determination for RFP #16-004-21, Audit Services for Salome Elementary School: Joy Young moved to approve Multi-Term Determination for RFP #16-004-21, Audit Services for Salome Elementary School. Pauline Dalton seconded. 4 ayes. Motion carried.
- R. Requests for future Agenda items: Second reading of Policy Advisory numbers 548-551, Board Goals, Salary Schedules and need to set up a committee to help review and update the salary schedules, Site Plan.
- S. Meeting Dates:
 - 1. Set Date and Time for next Governing Board Meeting – The next regular meeting will be August 9, 2016, at 6:00 p.m.

9. Adjourn Regular Meeting: Meeting adjourned at 6:45 PM