

**Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Reorganizational/Regular Meeting Minutes
Tuesday, January 10, 2017-6:00 PM
Salome Elementary Room 109**

Board Members:

Connie German
Joy Young
Pauline Dalton
Blain Harold

Absent:

Mark Peretik

Employees:

Mr. George Dean
Alverna Drotzmann
Christina Carter

Guests:

Brooks McDaniel
Kim Watlington

1. Call Reorganizational Meeting to order by Connie German at 6:03 p.m.
2. Pledge of Allegiance
3. Approve Agenda of Reorganizational and Regular Meeting of January 10, 2017.
Joy Young motioned to approve Agenda of Reorganizational/Regular meeting of January 10, 2017.
Pauline Dalton seconded. 4 Ayes. Motion carried.
4. Election of President:
Joy Young elected and motioned to approve Connie German as President of Salome Elementary School Dist #30 to the Governing Board. Pauline Dalton seconded. 3 Ayes. 1 Abstain.
5. Election of Vice-President:
Blain Harold nominated and approved Joy Young as Vice-President of Salome Elementary School Dist #30 to the Governing Board. Connie German seconded. 3 Ayes. 1 Abstain.
6. Discussion and possible action set Location, Date, Time, and Posting Location for Monthly Governing Board meetings: Location: Salome Consolidated Elementary School District No. 30
Room 109
Salome, Arizona 85348
Date: 2nd Tuesday of the Month
Time: 6:00p.m.
Postings: US Post Office of Salome
Salome Elementary School Front Office Bulletin Board
Website: www.salomek8.org
Joy Young moved to approve Monthly Governing Board meetings as scheduled. Pauline Dalton seconded. 4 Ayes. Motion carried.
7. Adjourn Re-organizational Meeting at 6:07 p.m.
8. Call Regular Meeting to order at 6:07 p.m.
9. 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 December 13, 2016
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #13 dated 12/12/2016 in the amount of \$45,226.43, Payroll Voucher # 14 dated 1/6/2017 in the amount of \$31,556.27, Expense Voucher #1712 dated 12/12/2016 in the amount of \$6,568.61, Expense Voucher #1713 dated 12/27/2016 in the amount of \$25,655.45.
 - D. Resignation of Classified Staff: Ramona Heschke
Joy Young motioned to approve all items under the Consent Agenda. Pauline Dalton seconded. 4 Ayes. Motion carried.
10. Information Items
 - A. Cafeteria Report
 - B. Student Activities/Student Council/Library Report
No Discussion.

11. 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 Attachment
 - B. Board Member - Members of the Board may speak to current events.

Connie German and Joy Young attended the ASBA 40th Annual Law Conference at the Arizona Biltmore on December 14th through the 16th. They attended one Break out session together. It was finding and hiring International teachers. They found it interesting and learned about the process the teachers go through to teach in the United States. The session was presented by an attorney. She explained about the legalities. A suggestion was made that there should be a class for them to attend to get them familiar to the our ways of teaching.

Joy Young is SES delegate and found that none of the By Laws that they voted for passed.
 - C. Upcoming Events:

January 12 - Kindergarten - 8th Grade Students First and Second Quarter Perfect Attendance/ Honor Roll Field Trip

January 16 - School Closed for Martin Luther King Jr. Day

January 17 - Basketball at Aguila 3:30

January 19 - Basketball vs Wenden 3:30 PM

January 24 - Basketball at Quartzsite 3:30 PM
12. 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.
13. New Business
 - A. Discussion and possible action 2017 Certified Contract Lauren Miller.

Joy Young motioned to approve 2017 Certified Contract for Lauren Miller. Blain Harold seconded. 4 Ayes. Motion carried.
 - B. Discussion and possible action Presentation by Christina Carter on 2nd Quarter Benchmark scores.

Christina Carter presented slides on the Benchmark - Growth Development charts. Her discussion included how she plan to motivate students to achieve better grades and goals through the school year. She suggested to invite guest speakers to encourage students future
 - C. Discussion and possible action 2017 Classified Staff Work Agreement Lisa Wilkinson.

Blain Harold motioned to approve Lisa Wilkinson's revised work position to cafeteria and Lab Aide. Agreement to work in the cafeteria for 5 hours daily and 3 hours daily in the computer Lab. Pauline Dalton seconded. 4 Ayes. Motion carried.
 - D. Discussion and possible action 2016-2017 Evaluation of School Board/Board Self-Evaluation-Annual Self-Appraisal of the Governing Board. *See Attachment.
 - E. 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.

Connie German motioned to enter into Executive Session at 7:19 p.m. Joy Young seconded. 4 Ayes. Motion carried.

Executive meeting ended at 8:00 p.m.

Connie German reconvened Regular meeting at 8:00 p.m. Joy Young seconded. 4 Ayes. Motion carried.
 - F. Discussion and possible action on personnel item subsequent to Executive Session. Connie German motioned to approve Mr. George Dean's 3 year contract as Superintendent. Pauline Dalton seconded. 4 Ayes. Motion carried.
14. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting will be February 14, 2017, at 6:00 p.m.
15. Requests for future Agenda items:

Invite Bill Risen to the Board meeting.

Discuss School Calendar for FY2017-18

Soup Dinner

Field Trips
16. Adjourn Regular Meeting at 8:04 p.m.