

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, April 12, 2016-6:00 PM
Salome Elementary Room 109

Board Members Present:

Connie German
Joy Young
Pauline Dalton
Mark Peretik
Blain Harold - Telephonic

Employees Present:

Mr. George Dean
Alverna Drotzmann
Julianne Braun

Guests:

Andrew Kaufmann
Kim Watlington
Irene Frobom

1. Call Regular Meeting to order by Connie German at 6:00 p.m.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of April 12, 2016:
Joy Young motioned to approve the Agenda of the Regular Meeting of April 12, 2016. 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 Regular meeting of March 15, 2016.
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers: Payroll Voucher #21 dated 3/18/2016 in the amount of \$32,931.67, Payroll Voucher #22 dated 3/28/2016 in the amount of \$33,251.01, Expense Voucher #1619 dated 3/21/2016 in the amount of \$24,383.30, and Expense Voucher #1620 dated 4/4/2016 in the amount of \$37,769.69.
 - D. FY2016-2017 Sole Source Providers
Joy Young motioned to approve Consent Agenda. Mark Peretik seconded. 5 Ayes. Motion carried.
5. Information Items
 - A. Cafeteria Report
 - B. Student Activities/Student Council/Library Report.
No discussions.
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 Administrative Report attachment.
 - B. Board Member - Members of the Board may speak to current events.
Joy Young attended the Annual Junior High Track and Field meet held at Salome High School on April 6th. She stated that she had a very good time and enjoyed it. She suggested that it should be held as a night time event, for cooler climate.

Mark Peretik attended the La Paz County Teacher of the Year Banquet held at Salome High School on April 8th. He commented that dinner was excellent.
 - C. Upcoming Events:
April 4 - May 5 AzMerit Testing Window
April 19 and 20-Child Find
April 27 - 8th Grade visitation to Salome High 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.*
8. New Business
 - A. Discussion and possible action Second Reading of Policy Advisories number 536-547
 - Policy Advisory No. 536 BEC-Executive Sessions/Open Meetings
 - Policy Advisory No. 537 BEDA-Notification of Board Meetings
 - Policy Advisory No. 538 BEDH- Public Participation at Board Meetings
 - Policy Advisory No. 539 EBBB-E-Accident Reports
 - Policy Advisory No. 540 GBEB-R-Staff Conduct
 - Policy Advisory No. 541 GCCC-ED Professional/Support Staff Leaves of Absence Without Pay
 - Policy Advisory No. 542 GCQF Discipline, Suspension and Dismissal of Professional Staff Member
 - Policy Advisory No. 543 IKE Promotion and Retention of Students
 - Policy Advisory No. 544 IKF Graduation Requirements IKF-RB, IKF-EA, IKF-EB

- Policy Advisory No. 545 JFAB—Tuition/Admission of Nonresident Students
 - Policy Advisory No. 546 JK—Student Discipline JK-RB—Student Discipline
 - Policy Advisory No. 547 KDB-R—Public’s Right to Know/Freedom of Information
- Connie German motioned to approve Second Reading of Policy Advisories numbers 536-547.
Joy Young seconded. 5 Ayes. Motion carried.

- B. Discussion and possible action Class of 2016 Eighth Grade Trip Itinerary to Knotts Berry Farm, Disneyland and stopping at Palm Springs.
No action taken.
- C. Discussion and possible action Letter of Declaration for Wells Fargo Line of Credit for FY2017.
Joy Young moved to approve the Letter of Declaration for Wells Fargo Line of Credit for FY2017.
Pauline Dalton seconded. 5 Ayes. Motion carried.
- D. Discussion and possible action FY2016-2017 Classroom Capacity
Joy Young approved FY2016-2017 Classroom Capacity. Mark Peretik seconded. 5 Ayes.
Motion carried.
- E. Discussion and possible action FY2017 Health/Dental/Vision/Life Insurance renewal.
Joy Young moved to approve FY2016-2017 Health/Dental/Visions/Life Insurance renewal .
Pauline Dalton seconded. 5 Ayes. Motion carried.
- F. Discussion and possible action approve FY2015-16 Extracurricular Rider for Tom Hovland for payment for Head Soccer Coach.
Joy Young motioned to approve FY2015-16 Extracurricular Rider for Tom Hovland for payment for Head Soccer Coach. Pauline Dalton seconded. 5 Ayes. Motion carried.
- G. Requests for future Agenda items.
Joy Young requests for sports equipment, mat for high jump needed to be replaced. Canopy for sports events and new coolers.

9. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting will be May 10, 2016, at 6:00 p.m.
10. Adjourn Regular Meeting by Connie German at 6:26 p.m.