

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, February 9, 2016-6:00 PM
Salome Elementary Room 109

Board Members Present:

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

Employees:

Mr. George Dean
 Alverna Drotzmann
 Brenda Garcia
 Dru Waggoner

Guests:

Kim Watlington
 Irene Frobom
 Julianne Braun

1. Call Regular Meeting to order by Connie German at 6:05 p.m.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of February 9, 2016: Joy Young motioned to approve the Agenda of Regular Meeting of February 9, 2016. Pauline Dalton second. 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 and Regular meeting of January 12, 2016
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers: Payroll Voucher #17 dated 1/22/2016 in the amount of \$32,103.73, Payroll Voucher #18 dated 2/5/2016 in the amount of \$32,229.94, Expense Voucher #1614 dated 1/11/2016 in the amount of \$20,758.42, and Expense Voucher #1615 dated 1/25/2016 in the amount of \$24,276.01.

Joy Young motion to approve the Consent Agenda. Pauline Dalton second. 5 Ayes. Motion carried.
5. Information Items
 - A. Cafeteria Report: No Discussion.
 - B. Student Activities/Student Council/Library Report: No report. No discussion on the Student Activities/Student Council financial report. See insert.
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 District Administrator's Report.

Dru Waggoner was recognized as "Teacher of the Year".

Follow up:
 Mr. Dean reported that he checked with the School Facilities Board on Handi Cap signs. The two signs placed in the front of the school is sufficient. But, they will be replaced due to sun damage and two more will be placed in the back of the gym.
 - B. Board Member - Members of the Board may speak to current events.
 Connie German gave a brief report on the Annual Business meeting. Joy Young attended the same meeting and was the Delegate for Salome Elementary School. She noted that at one meeting, it was about welcoming a new teacher. It was very interesting. They have a vision, mission and goals for mentoring or having a new teacher orientation. She thought it was very interesting.
 - C. Upcoming Events:
 February 8-11-Parent/Teacher Conferences
 February 11-Soccer at Quartzsite 3:30 PM
 February 15-School Closed for Presidents' Day
 February 17-La Paz County Spelling Bee 6:00 PM @ Parker
 February 18-Soccer-Soccer vs Quartzsite-3:30 PM
 February 23-Soccer at Ehrenberg-3:30 PM
 February 27-Soccer Tournament held at Salome Elementary 7:30 AM
 March 3-End of Third Quarter
 Awards Assembly 8:30 AM

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 schedule Joint Board Meeting with Wenden Elementary School to discuss Calendar, Staffing, Busing and sharing additional services that will benefit both schools.

Wenden Elementary and Salome Elementary are still trying to set up the date to schedule the Joint Board meeting. No set up date.

 - B. Discussion and possible action Intergovernmental Agreement (IGA) with Wenden Elementary Schools to share Middle School Science Teacher.
A discussion and action could not be reached.
Connie German suggested to table it for further discussion . Mark Peretik seconded.
5 Ayes. Motion carried.

 - C. Discussion and possible action Intergovernmental Agreement (IGA) with LaPaz County Health Department for use of certain school facilities in the event of a public health emergency or community emergency. Mr. Dean received a phone call from Candy Parde, our attorney , suggested not to vote on this, yet. She is working with the County Attorney at LaPaz and described several recommendations that need to be changed in the IGA. Joy Young motion to table the IGA with LaPaz County Health Department. Pauline Dalton second. 5 Ayes.

 - D. Discussion and possible action Student of the Month criteria.
Several options were recommended for Student of the Month or Student of the Quarter recognition. Discussion placed on Hold.

 - E. Discussion and possible action Teacher of the Month criteria.
A discussion and decision made on the Teacher of the Month to be changed to " Employee of the Month". The size of staff is too small and that it would be difficult to nominate on their performances. Every teacher on campus faithfully tries their hardest to do everything they can to help meet the needs of the students. It was suggested that the governing board would elect the "Employee of the Month" from staff members referrals. A box will be placed in the front office where staff members will fill out a card for their referral and comments of recognition. The cutoff date would be at month end. This will be looked over by the board members and "Employee of the Month" will be determined.

Joy Young motioned to approve. Mark Peretik second. 5 Ayes. Motion carried.

 - F. Discussion and possible action FY2016-2017 Certified Salary Schedule.
Joy Young motion to approve the FY2016-2017 Certified Salary Schedule. Pauline Dalton second.
5 Ayes. Motion carried.

 - G. Discussion and possible action FY2016-2017 Classified Salary Schedule.
Follow up: Discussion on Longevity pay for Classified Salary Employees. No action , for Longevity pay for Classified Salary Employees are "At Will" work Agreement and not a written Contract.
Joy Young motion to approve FY2016-2017 Classified Salary Schedule. Pauline Dalton second.
5 Ayes. Motion carried.

 - H. Discussion and possible action Beaver Insurance as Authorized Insurance Representative (AIR) to THE TRUST.
Blain Harold motion to approve Beaver Insurance as Authorized Insurance Representative to THE TRUST. Joy Young second. 5 Ayes. Motion carried.

9. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting will be March 15, 2016, at 6:00 p.m.

10. Adjourn Regular Meeting at 6:48 p.m.