

Approved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Special Meeting Minutes
Wednesday, June 29, 2016 – 10:00 a.m.
Salome Elementary Room 109

Board Members:

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

Employees:

Mr. George Dean
Alverna Drotzmann

1. Call Special Meeting to order by Connie German at 6:00 p.m.
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting for June 29, 2016:
Joy Young moved to approve the Agenda of the Special Meeting called for June 29, 2016. Pauline Dalton second. 5 Ayes. Motion carried.
4. Discussion and possible action FY2016-2017 Certified staffing needs:
Mr. Dean announced that he will be interviewing teachers on Wednesday. He got a lead with an organization that has teachers from the Philippines. They all have certification. This organization has a good recommendation from other districts that used them. Mr. Dean feels confident that we will find teachers through this organization. The district will pay no fees to the organization. The fees are paid by the teachers along with the immigration fees.
5. Discussion and possible action FY2016-2017 Classified staffing needs:
Mr. Dean announced that we are still looking for a kitchen assistant. We will placing an ad in the papers.
6. Discussion FY2016-2017 Preliminary Expenditure Budget : Mr. Dean pointed out the Preliminary Expenditure Budget figures and tax rates. See attached files.
7. Call To 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. Requests for future Agenda items.
Discussion on FY2016-2017 proposed budget for July meeting.
9. Set future meeting dates and times.
A. Next Special/2016-17 Budget Proposal meeting is scheduled for June 30, 2016, 6:00 pm, and the next Regular/2016-17 Budget Adoption Meeting is scheduled for Tuesday, July 12, 2016.
10. Adjourn Special Meeting at 10:43a.m.