

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

Board Members:

Connie German
 Joy Young
 Pauline Dalton
 Mark Peretik

Employees:

Mr. George Dean
 Alverna Drotzmann
 Darla Weisser
 Tom Hovland

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 June 9, 2016:
 Joy Young move to approve Agenda of Regular Meeting of June 9, 2016. Pauline Dalton Second. 4 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 May 10, 2016.
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers
 - D. FY2015-2016 Extra-Curricular Riders
 - Tom Hovland, Yearbook Coordinator
 Joy Young moved to approve Items 4A, B, C and requested that Item 4D be removed for open discussion. Mark Peretik second. 4 Ayes. Motion carried.
 Discussion for Item 4 D: Joy Young wanted to clarify that the distribution of yearbooks be completed by Tom Hovland as soon it's available. Distribution agreed. Joy Young approved Item 4D, to pay Tom Hovland, Yearbook Coordinator . Pauline Dalton second. 4 Aye. Motion carried.
5. Information Items
 - A. Cafeteria Report
 - B. Student Activities/Student Council/Library Report
 No Discussion.
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 Insert.
 - B. Board Member - Members of the Board may speak to current events.
 Connie German helped with the "Spring Fling" carnival held at the Salome Elementary School on May 19th. She commented that it ran very well with good attendance. The children and adults had fun. More cakes and fishes were needed. The kids loved the pop cycles. Mr. Dean commented that the carnival was held at the outside court and it was a huge success. We will continue to hold it here.
 - C. Upcoming Events: No events scheduled
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 FY2016-17 Certified Contracts for: Christina Carter, Tom Hovland, Julie Penrod, Dildreda Willy, Brenda Garcia.
 Joy Young moved to approve FY2016-17 Certified Contracts for Christina Carter, Tom Hovland, Julie Penrod, Dildreda Willy and Brenda Garcia. Pauline Dalton second. 4 Ayes. Motion carried.
 - B. Discussion and possible action FY2016-17 Classified Work Agreements for: Pat Pisarski, Michelle Mullins, Harold Jorschumb, Lisa Wilkinson, Ramon Carrizoza, Ramona Hesche, Darla Weisser, Melinda Brown, Alicia Pantoja, Heather Napier, Alverna Drotzmann.
 Joy Young moved to approved FY2016-17 Classified Work Agreements for Pat Pisarski, Michelle Mullins, Harold Jorschumb, Lisa Wilkinson, Ramon Carrizoza, Ramona Hesche, Darla Weisser, Melinda Brown, Alicia Pantoja, Heather Napier and Alverna Drotzmann. Pauline Dalton Second. 4 Ayes. Motion carried.
 - C. Discussion and possible action First Reading of Policy Advisory numbers 548-551
 - Policy Advisory No 548 BDF Advisory Committees
 - Policy Advisory No 549 JK-Student Discipline/JK-RB Student Discipline
 - Policy Advisory No 550 JLDB Restraint and Seclusion / JLDB-EA, EB, EC, ED- Restraint and Seclusion
 - Policy Advisory No 551 KF Community Use of School Facilities
 Connie German moved to approve first reading of Policy Advisory Nos. 548 thru 550. Policy Advisory JK-RB kept on file. Joy Young second. 4 Ayes. Motion carried.

D. Discussion and possible action Execute Option to Extend as stated in 2015-2016 Request for Proposals for following Vendors: Kristy Lott, Cafeteria Manager; Desert Works Computers, AA-Air Advantage.

Joy Young moved to approve to Execute Option to Extend as stated in 2015-2016 Request for Proposals for following Vendors: Kristy Lott, Cafeteria Manager; Desert Works Computers, AA-Air Advantage. Pauline Dalton second. 4 Ayes. Motion carried.

E. Discussion and possible action approve authorized signers for the Food Service Bank Account. Connie German moved to approve Kristy Lott and Tom Hovland for authorized signers for the Food Service Bank Account. Mark Peretik second. 4 Ayes. Motion carried.

F. Requests for future Agenda items:

Work Shop Session for reviewing the Budget for next fiscal year is set for June 23, 2016 at 10:00 am at Salome Elementary School. Room 109.

Meeting for FY2015-16 Budget Revision #3 and to incorporate PROP 123 Funds is set for June 29, 2016 at 6 p.m. at Salome Elementary School. Room 109.

Meeting for FY2016-17 Proposal is set for July 12, 2016 at 6:00 p.m at Salome Elementary School. Room 109.

9. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting is scheduled for July 12, 2016, at 6:00 p.m.
10. Adjourn Regular Meeting at 6:37 p.m.