

Approved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Minutes
Special Meeting 5:00 PM
Regular Meeting 6:00 PM
Tuesday, October 13, 2015
Salome Elementary Room 109

Board Members:

Connie German
Joy Young
Pauline Dalton
Blain Harold
Mark Peretik

Employees:

Mr. George Dean
Alverna Drotzmann
Brenda Garcia
Pat Pisarski

Guests:

Andrew Kaufman
Kim Watlington
Katie Watlington
Gladys Moore

1. Call Special Meeting to order. Special Meeting called to order by Connie German at 5:00 p.m.
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting Meeting of October 13, 2015. Connie German moved to approve Agenda of Special Meeting of October 13, 2015. Joy Young second. 5 Ayes. Motion carried.
4. Discussion and possible action setting Governing Board Goals for FY2015-2016:
 - a) Academic Achievement
The Governing Board of Salome Consolidated Elementary School District will commit to support the allocation of resources, development of policies, and monitoring of district activities to ensure that annual progress is made and, ensure that the public is informed about student achievement.
 - b) Highly Effective Staff
The Governing Board of Salome Consolidated Elementary School District will support highly effective staff by supporting strong recruiting, retention, and professional development efforts by all staff.
 - c) Parental/Community Involvement
The Governing Board of Salome Consolidated Elementary School District will support engaging families and community by being visible on campus, supporting parental programs and being transparent in communication with parents, students, staff and community.
 - d) Professional Development
The Governing Board of Salome Consolidated Elementary School District will commit to support the allocation of resources to support professional development for all Board Members, Administrative, Certified and Classified Staff.
 - e) Recognition of Staff
The Governing Board of Salome Consolidated Elementary School District will commit to implementing a monthly recognition of staff (certified and classified) and students. Donations will be solicited to help with the recognition. An announcement will be on our information board and in the Ribbitt News.

Joy Young motion to accept the five proposed items for Governing Board goals. Mark Peretik second. 5 Ayes. Motion carried.
5. Discussion and possible action setting District Administrator Goals for FY2015-2016.
See insert for Salome Elementary School 2015-2016 Continuous Improvement Plan (ALEAT).

Administrator's goals was a discussion.
Connie German suggested to redo the Administrator's goals and present it at the next meeting.
Joy Young motion to postpone District Administrator's goal . Pauline Dalton second. 5 Aye.
6. Adjourn Special Meeting of October 13, 2015 at 5:49 p.m.
7. Call Regular Meeting of October 13, 2015 to order by Connie German at 6 p.m.

8. Approve Agenda of Regular Meeting of October 13, 2015 by Joy Young. Pauline Dalton second. 5 Ayes. Motion carried.

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 September 8, 2015.
- B. Resolution for Salary and Other Expenses

Joy Young moved to approve Consent Agenda. Pauline Dalton second. 5 Ayes. Motion carried.

10. Information Items

A. Cafeteria Report

See attach Revenue and Expense Food Service Report.

B. Salome Elementary School Staff-Report 2015 Arizona Rural Schools Conference. The Instructional staff attended the conference which took place on September 17-19, 2015 in Flagstaff. Mrs. Pat Pisarski gave a brief coverage of the event. She enjoyed the conference and thought it to be very interesting and informative. She learned about the new programs, fund raising and the Blended Learning Session. She also attended the K-3 Reading and said it was very interesting.

C. Student Activities/Student Council/Library Report by Pat Pisarski:

Student Council along with the 7th and 8th grades raised \$1,021.00 to be donated for a headstone for Jose Lazano.

Student Council voted on wearing PINK on Wednesday, Oct. 14th for Breast Cancer Awareness Month.

Student Council voted on what to wear during Red Ribbon Week of October 26 -29. They are sponsoring a Poster contest, to be judged for prizes. Door decorating contest and a RED Ribbon Talent Show/Award Assembly will take place on Thursday, October 29th at 1:00 p.m.

Student Council will be in charge of the " Santa Shop" this year.

Student Council will start a new fundraiser. They will be selling Butter Braid on October 26th

Library is collecting "Sunny D" labels. For every 20 labels we get 20 free books. Salome Consolidated Elementary School are a member to the Junior Library Guild and receives two books month.

We are working with our local VFW for the 6-8 grades students to enter a Patriot's Pen Essay competition.

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).*

C. Administration - The Administrator may speak to current events.

- Administrative Report - No report.

D. Board Member - Members of the Board may speak to current events.

Joy Young attended the ASBA 39th Annual Law Conference which was held on September 10-12, 2015 at JW Marriott Camelback Inn. She enjoyed it. Found it to be very informative. The most prevalent is "Bullying" as the main theme. It is interrupted as harassment.

Testing - there are lots of cheating being done.

Teachers - Not to be over friendly to students. They are not to invite students on their website.

E. Upcoming Events:

October 14-ASBA La Paz County Meeting 5:00 PM

October 15-End of First Quarter

Awards Assembly 8:30 AM

October 19-22-Parent Teacher Conferences

October 22-Picture Retakes

October 26-40th Day

October 29-Red Ribbon Week Award Assembly 1:00 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.*
 Ms. Gladys Moore expressed her concern with the grading system for this quarter. She is a proud parent of two children attending Salome Consolidated Elementary School. Her concern is how the grading system is calculated. She believes in fair and equal education.
13. New Business
- F. Ratify Payroll and Other Expense Vouchers . Connie German motion to approve Payroll Voucher#6 dated 9/18/2015 in the amount of \$29,940.78, Payroll Voucher #7 dated 10/2/2015 in the amount of \$30,088.06, Expense Voucher #1606 dated 9/2/2015 in the amount of \$34,722.60 and Expense Voucher #1607 dated 10/6/2015 in the amount of \$13,800.99. Joy Young second. 5 Ayes. Motion carried.
 - G. Discussion and possible action FY2015 Annual Financial Report. Mr. Dean reviewed the FY2015 Annual Financial Report , all Liability accounts, Site Funds, the Grant Funds, Fixed Assets records, Revenue and Expenditures, Student activity to balance the bank statements,Fy2014-15 Food Service accounts, account codes, adjusted journal entries - everything balanced.
 Joy Young moved to approve FY2015 Annual Financial Report. Blain Harold second. 5 Aye. Motion carried.
 - H. Discussion and possible action First Reading Policy BEDB Agenda, BEDB-E Agenda Exhibit, BEDBA Agenda Preparation and Dissemination. Blain Harold suggested to change paragraph 3 to read that the agenda and supporting materials shall be distributed to the Board members within three business(72 hours) days prior to the meeting. Joy Young moved to approve. Blain Harold second. 5 Aye. Motion carried.
 - I. Discussion and possible action 2015 Arizona School Boards Association La Paz County Meeting Salome Elementary School pay for Governing Board Members Dinner. The discussion was to vote on the District to pay for the Governing Board Members Dinner or the Governing Board Members to pay at their own expense. Blain Harold moved that the Board Members pay for their own dinner at the Arizona School Board Association La Paz County Meeting at Salome Consolidated Elementary School . Mark Peretik second. 3 Ayes. 2 Nos. Motion carried.
 - J. Discussion and possible action Salome Elementary School Governing Board Members attending Arizona School Boards Association Conferences for 2015-2016. Discussion on the line item for Governing Board had been expended and the request to move money to cover expenses for Board Members to attend conferences. Connie German moved to approve to move more money on the line item to allow Board Members to attend future conferences. Joy Young second. 5 Ayes. Motion carried.
 - I. Discussion and possible action FY2015 Salome Elementary School Reporting Statement for Arizona School Facilities Board. Joy Young moved to approve FY2015 Salome Elementary School Reporting Statement for Arizona School Facilities Board. Pauline Dalton second. 5 Ayes. Motion carried.
 - J. Discussion and possible action ASBA Leadership Matters 2015-2016 Webinar Series. Blain Harold moved to approve for all Board Members to attend the ASBA Leadership Matters 2015-2016 Webinar Series at Salome Elementary School. Joy Young second. 5 Ayes. Motion carried.
 - K. Discussion and possible action FY2015-2016 Intergovernmental Agreement to share Kindergarten Teacher Irene Frobom. Mark Peretik move to approve FY2015-2016 Intergovernmental Agreement to share Kindergarten Teacher Irene Frobom. Blain Harold second. 4 Aye. 1 Abstain. Motion carried.
 - L. Discussion and possible action FY2015-2016 Salome Elementary School Staffing Position. Discussion for a full time assistant with ELL aide. Mr. Dean requested permission to hire a full-time Kindergarten Aide to assist as the English Language Learner (ELL). Funds were set aside for the SPED Aide position. We no longer need that position. The request is to allow the SPED Aide to an ELL Aide.

 Blain Harold moved to approve the full-time position replacing SPED Aide to the English Language Learner position. Mark Peretik second. 4 Ayes. 1 Abstain. Motion carried.
 - M. Public Hearing Regarding the FY2015-2016 Prop 301 Performance Pay Plan as part of the Classroom Site Fund Expenditure Plan pursuant to A.R.S. 15-977
 - N. Discussion and possible action FY2015-2016 Prop 301 Prop Performance Pay Plan as part of the Classroom Site Fund Expenditure Plan. Mark Peretik moved to approve. Blain Harold second. 5 Ayes. Motion carried.

O. Discussion and possible action FY2015-2016 Teacher Evaluation Instrument.

Blain Harold moved to approve FY2015-2016 Teacher Evaluation Instrument . Pauline Dalton second. 5 Ayes. Motion carried.

R. Requests for future Agenda items. None noted.

S. Meeting Dates: Set Date and Time for next Governing Board Meeting - The next regular meeting will be November 10,2015, at 6:00 p.m.

14. Adjourn Regular Meeting at 7:12 p.m..