

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, September 8, 2015 – 6:00 p.m.
Salome Elementary Room 109

Board Members Present:

Connie German
Joy Young
Mark Peretik
Blain Harold - telephone

Employees:

Mr. George Dean III
Alverna Drotzmann
Alverna Drotzmann
Patricia Pisarski
Kristy Lott

Guests:

Andrew Kaufman

Board Member Absent:

Pauline Dalton

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 September 8, 2015. Connie German motioned to approve the agenda to move item 8P to second reading . Joy Young 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 August 11, 2015. Joy Young asked to remove the regular meeting for August 11, 2015 for corrections.
 - B. Resolution for Salary and Other Expenses: Joy Young motion to approve. Mark Peretik second. 4 Ayes. Motion carried.
Joy Young moved to approve Consent Agenda with removal of 4. A for corrections. Mark Peretik seconded. Motion carried.
Joy Young moved to approve Regular Meeting August 11, 2015 with corrections. Item 8L stated next board meeting October 13, 2015 and should have been September 8, 2015. Mark Peretik seconded. 4 ayes. Motion carried.
5. Information Items
 - A. Cafeteria Report- no questions/no action taken
 - B. Maintenance/Grounds/Transportation Report
Mr. Dean stated this is included in his report.
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 -attached
 - B. Board Member - Members of the Board may speak to current events.
 - C. Upcoming Events: as listed
October 6-Governing Board Regular Board Meeting 6:00 PM
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. none

8. New Business

- A. Ratify Payroll and Other Expense Vouchers Payroll Voucher#4 dated 8/21/1 in the amount of \$30,055.34. Payroll Voucher#5 dated 9/4/15 in the amount of \$29,402.38. Expense Voucher#1531 dated 8/11/15 in the amount of \$140.29. Expense Voucher #1603 dated 8/11/15 in the amount of \$18,345.32. Expense Voucher#1604 dated 8/24/15 in the amount of \$20,436.31. Expense Voucher#1605 dated 9/8/15 in the amount of \$24,522.06. Connie German moved to approve. Joy Young second. 4 Ayes. Motion carried.
- B. Discussion and possible action Close Chase Bank Salome Elementary School Clearinghouse Account: Joy Young moved to approve to close Salome Elementary School Clearinghouse Account. Mark Peretik second. 4 Ayes. Motion carried.
- C. Discussion and possible action Open Salome Elementary School Clearinghouse Account with Meridian Bank of Wickenburg. Mark Peretik moved to approve Open Salome Elementary School Clearinghouse Account with Meridian Bank of Wickenburg. Joy Young second. 4 Aye. Motion carried.
- D. Discussion and possible action FY2015-2016 Professional Development Proposal by Dr. Charlotte Wing. Blain Harold moved to approve FY2015-2016 Professional Development Proposal by Dr. Charlotte Wing. Mark Peretik second. Joy Young voted no. 1 no and 3 Ayes. Motion carried.
- E. Discussion and possible action FY2015-2016 Intergovernmental Agreement (IGA) Salome Elementary School and Wenden Elementary School for Toros Football. Joy Young moved to approve. Mark Peretik second. 4 Ayes. Motion carried.
- F. Discussion and possible action FY2015-2016 Extra-Curricular Riders Salary Schedule Revised. Blain Harold moved to approve the revised FY2015-2016 Extra-Curricular Riders Salary Schedule. Connie German seconded. 4 Ayes. Motion carried.
- G. Discussion and possible action FY2015-2016 Eighth Grade Fundraising Agreement. Joy Young moved to approve FY2015-2016 Eighth Grade Fundraising Agreement . Mark Peretik seconded. 4 Ayes. Motion carried.
- H. Discussion and possible action FY2015-2016 Intergovernmental Agreement (IGA) First Things First Scholarship Program Provider Agreement between Valley of the Sun United Way and Salome Elementary School. Joy Young moved to approve. Mark Peretik second. 4 Ayes. Motion carried.
- I. Discussion and possible action FY2015-2016 Classified Employee Sue Davis Revised Work Agreement for FY2015-2016. Joy Young motion to approve. Mark Peretik second. 4 Aye. Motion carried.
- J. Discussion and possible action FY2015-2016 Open Enrollment Application to Salome Elementary School for Student A. Joy Young moved not accept open enrollment application for Student A. Blain Harold second not to accept. 4 Voted aye. Motion carried.
- K. Discussion and possible action Policy BEDB Agenda, BEDB-E Agenda Exhibit, BEDBA Agenda Preparation and Dissemination. Blain Harold stated he would like to have documentation for upcoming Governing Board Meetings on the Thursday prior to the meeting on Tuesdays. Blain stated he doesn't see the need to read the items under the "Upcoming Events" as they are listed on the agenda for people to read. Connie German stated we would look into this and see how the agenda needs to be read. Connie stated we would bring this policy back at next meeting for a First Reading to reflect that change that we have our board packets disseminated sooner. Blain would like to look into if we need to read everything verbatim from the agenda. No action taken.

- L. Discussion and possible action FY2015-2016 Extra Curricular Rider Assignments. Joy Young motion to approve FY2015-2016 Extra Curricular Rider Assignments as proposed. Blain Harold second. 4 Aye. Motion carried.
- M. Discussion and possible action Salome Elementary School Parking Lot: Blain Harold asked Mr. Dean if he had some fill brought in to the parking lot? Mr. Dean stated he had 4 loads of gravel brought in and spread out. Blain stated we need to do something to be sure the lot drains properly when it rains. Mark Peretik stated the parking lot looks a lot better now.
- N. Discussion and possible action setting Governing Board Goals for FY2015-2016. Connie German stated she would recommend to postpone Item 8 N until all Board members are present. Connie stated she would like to have a daytime meeting to discuss Item 8 N and 8 O. Connie stated we can have Darla call and find out when Blain is available for a Special Meeting, possibly the week of September 28, 29, or 30, 2015
- O. Discussion and possible action setting District Administrator Goals for FY2015-2016. See discussion above item 8 N.
- P. Discussion and possible action: First **(Second)** Reading of Policy Advisories: Connie German motion to approve. Joy Young second. 4 Aye. Motion carried.
- Policy Advisory No. 519-BEC-ED-Executive Sessions/Open Meeting
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 - Policy Advisory No. 520-BEDA-EA-Notification of Board Meetings
BEDA-EB-Notification of Board Meetings
BEDA-EC-Notification of Board Meetings
BEDA-ED-Notification of Board Meetings
BEDA-EE-Notification of Board Meetings
BEDA-EF-Notification of Board Meetings
BEDA-EG- Notification of Board Meetings
 - Policy Advisory No. 521-BEDB-E-Agenda
 - Policy Advisory No. 522-BEDG-EA-Minutes
 - Policy Advisory No. 523-FCB-Retirement of Facilities
 - Policy Advisory No. 524-GBI-Staff Participation in Political Activities
 - Policy Advisory No. 525-GDQA-Support Staff Reduction in Force
 - Policy Advisory No. 526-IKE-RB-Promotion and Retention of Students
 - Policy Advisory No. 527-IKF-Graduation Requirements
 - Policy Advisory No. 528-JFAB-Tuition/Admission of Nonresident Students
 - Policy Advisory No. 529-JFABC-Admission of Transfer Students
 - Policy Advisory No. 530-JK-Student Discipline
JK-RB-Student Discipline
 - Policy Advisory No. 531-JLF-EB-Reporting Child Abuse/Child Protection
 - Policy Advisory No. 532-JLIA-Supervision of Students
 - Policy Advisory No. 533-JQ-R-Student Fees, Fines, and Charges
JQ-EB-Student Fees, Fines, and Charges
 - Policy Advisory No.534-JRCA-R-Request for Transfer of Records
 - Policy Advisory No.535-KDB-R-Public's Right to Know/Freedom of Information
- Q. Requests for future Agenda items. Items 8K , 8N and 8O will be will be open for discussion at a later date: Discussion of Special Meeting to discuss setting Governing Board Goals for FY2015-2016 and setting District Administrator Goals for FY2015-2016. Item 8K will go on the agenda for the regular meeting of October 2015.
- R. Meeting Dates:
1. Set Date and Time for next Governing Board Meeting – Connie German stated we will determine when to have a Special Meeting as stated above. The next regular meeting will be October 13, 2015, at 6:00 p.m.