

Approved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, August 11, 2015 – 6:00 p.m.
Salome Elementary Room 109

Board Members:
Connie German
Joy Young
Pauline Dalton
Mark Peretik

Employees:
Mr. George Dean
Alverna Drotzmann
Darla Weisser
Kristy Lott
Brenda Garcia
Patricia Pisarski
Julie Penrod

Guests:
Kim Watlington
Andrew Kaufman

1. Call Regular Meeting to order by Connie German at 6:00 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of August 11, 2015: Joy Young motion to approve. 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 /Budget Adoption of July 14, 2015:
 - B. Resolution for Salary and Other ExpensesJoy Young moved to approve Consent Agenda. Pauline Dalton seconded. 4 ayes. Motion carried.
5. Information Items
 - A. Cafeteria Report: Mr. Dean stated, would like to defer to item 8.C
 - B. Maintenance/Grounds/Transportation Report-No 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-Report attached
 - B. Board Member - Members of the Board may speak to current events.
 - C. Upcoming Events: as listed
 - August 12 - Back to School Open House 5:00 p.m.
 - August 17 - First Day of School
 - September 7- School Closed for Labor Day
 - September 8-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.* No call to the Public

8. New Business

- A. Ratify Payroll and Other Expense Vouchers: Connie German motion to ratify Payroll Voucher #2 dated July 20, 2015 in the amount of \$12,481.58, Payroll Voucher #3 dated August 4, 2015 in the amount of \$14,948.81, Expense Voucher #1529 dated July 14, 2015 in the amount of \$34,260.98, Expense Voucher #1530 dated July 28, 2015 in the amount of \$5,742.52, Expense Voucher #1601 dated July 14, 2015 in the amount of \$6,396.40 and Expense Voucher #1602 dated July 28, 2015 in the amount of \$17,416.55. Joy Young second. 4 Ayes. Motion carried.
- B. Discussion and possible action Policy BEDB Agenda, BEDB-E Agenda Exhibit, BEDBA Agenda Preparation and Dissemination. This was requested by Blain Harold for discussion. Discussion agreed to the next meeting.
- C. Discussion and possible action FY2015-2016 National School Breakfast Program daily format. Mr. Dean presented Breakfast in the Classroom program to the board. The children would have 15 minutes to play in the playground before breakfast. Students go into class and breakfast served the first 10 minutes of class by the teachers. Every student eats in the classroom every school day during morning announcements and while attendance is being taken. Last school year, just about 65% of the students ate. Students chooses to spend time on the playground.

Discussion for all students to eat their breakfast in the morning in the cafeteria before class begins and not have the teachers to serve in the classroom.

Joy Young motion to revise Breakfast in the Classroom and approve to have the students delivered directly to the cafeteria for breakfast. Playground time after breakfast for the last 15 minutes. Connie German second. 4 Ayes. Motion carried.
- D. Discussion and possible action Salome Elementary School Parking Lot. This discussion was requested by Blain Harold.
Postpone discussion to the next meeting when all board members are present.
- E. Discussion and possible action setting Governing Board Goals for FY2015-2016. Postpone discussion when all board members are present.
- F. Discussion and possible action setting District Administrator Goals for FY2015-2016. Connie German made a motion for Mr. Dean to draft District Administrator Goals for FY2015-2016 and present at the next board meeting. Joy Young seconded. 4 ayes. Motion carried.
- G. Discussion and possible action FY2015-2016 Request For Proposals Cafeteria Manager Kristy Lott: This proposal is for 4 year contract. Joy Young moved to approve Cafeteria Manager Kristy Lott. Pauline Dalton second. 4 Ayes. Motion carried.
- H. Discussion and possible action FY2015-2016 Salome Elementary School Staffing: Mrs. Willy moved to the 4th grade, Mrs. Garcia will be in 3rd grade along with additional responsibilities with SPED duties. Ms. Waggoner will teach Kindergarten and First Grade in the morning and Mrs. Lard will take Kindergarten in the afternoon as double duty. We will be sharing a Math teacher with Wenden Elementary School. No action taken.
- I. Discussion and possible action FY2015-2016 Intergovernmental Agreement (IGA) with Wenden Elementary School to share Middle School Math Teacher. Mark Peretik moved to approve FY2015-2016 Intergovernmental Agreement (IGA) with Wenden Elementary School to share Middle School Math Teacher. Joy Young second. 4 Ayes. Motion carried.

- J. Discussion and possible action: First Reading of Policy Advisories:
- 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
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 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

Joy Young moved to approve First Reading of Policy Advisory numbers 519-535 as listed above.
 Connie German second. 4 Ayes. Motion carried.

- K. Requests for future Agenda items. Moved Items 8B, 8D, 8E & 8F for discussion at the next board meeting.

- L. Meeting Dates:

1. Set Date and Time for next Governing Board Meeting – The next regular meeting will be September 8, 2015, at 6:00 p.m.

9. Adjourn Regular Meeting: Connie German adjourned the Regular Meeting at 6:45p.m.