

Board of Trustees and the Public

Regular Meeting Minutes

Tuesday, December 8, 2015-6:00 PM

Salome Elementary Room 109

Board Members Present:

Connie German
 Joy Young
 Pauline Dalton
 Blain Harold
 Mark Peretik

Employees Present:

Mr. George Dean
 Alverna Drotzmann

Guests:

Andrew Kauffman
 Kim Watlington
 Irene Frobom

1. Call Regular Meeting to order: Regular meeting called to order by Connie German at 6:00 p.m..
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of December 8, 2015. Joy Young moved to approve agenda of Regular Meeting of December 8, 2015. Pauline Dalton second. 5 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 Special meeting of November 10, 2015
 - B. Minutes of Regular Meeting November 10, 2015.
 - C. Resolution for Salary and Other Expenses
 - D. FY2015-2016 Extra-Curricular Riders:
 - Tom Hovland, Boy's and Girl's Basketball Head Coach.
 - Michelle Mullins, Boy's and Girl's Assistant Basketball Coach.
 - Pat Pisarski, Student Council Sponsor.
 - Dru Waggoner, Move On When Reading/DIBELS.
 - Tom Hovland, Yearbook Coordinator.
 - Lupe Lard, Early Childhood Coordinator.
 - Tom Hovland, 8th Grade Sponsor.
 - Nercita Panergalin, 7th Grade Sponsor.
 - Sandra Cruz, Migrant Recruiter/Clerk.
 - Dru Waggoner, Professional Development Coordinator
 - E. FY2015-2016 Prop 301, Fund 011 Certified Teacher payments:
 - Dru Waggoner
 - Julie Penrod
 - Brenda Garcia
 - Dildreda Willy
 - Nercita Panergalin
 - Tom Hovland

Joy Young motioned to approve Consent Agenda of meeting of December 8, 2015. Pauline Dalton second. 5 Ayes. Motion carried.

5. Information Items
 - A. Cafeteria Report: No discussion.
 - 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 Report: Mr. George Dean reported that the AzMerit scores are in and Dr. Charlotte Wing is scheduled for the January 12th, 2016 Board Meeting to present and analyze the data.

Mr. George Dean reported that there are 130 students enrolled at Salome Elementary School. Attendance has been good, but recently have had a few days of sickness with the students.

Mr. George Dean reported that the business office has been busy with finishing up with the Auditor General's Office. The preparation put into the last visit was at times pretty overwhelming but he felt so much in place and had corrected the findings that was reported last year. We had worked hard in putting things in place to correct everything. Mr. Dean felt very good about the exit interview and where we are with the Auditor General's Office. The current findings that are still listed as on-going center around the County and that we have no control over the matter. Connie German sat in on the exit interview and reported that one of the findings was our dollars spent on instruction that doesn't reflect our purchased services that we share with Wenden Elementary School. Actually, our dollars spent look less than where we are at. She reported that it was suggested that as a small district, we should share more services. Connie German replied that we are doing everything that we possibly can do.

District's parking lot light: Mr. George Dean reported that he met with APS and they agreed to help by installing a light on the middle pole that's right next to the office. They will install a 200 watt bulb that should illuminate enough light. The additional cost will be \$13.00 per month. The other option is to install additional poles. They will get back with us on the cost.

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

Mrs. Joy Young reported that she has attended the boys and girls basketball games and remarked that they were rough but exciting to watch.

C. Upcoming Events:

December 9-Basketball at Ehrenberg 3:30 PM

December 16-Winter Program 6:00 PM

December 17-End of Second Quarter

Awards Assembly 8:30 AM

December 21-31 - School Closed for Winter Break

January 4 - School Resumes

January 12-Governing Board Meeting

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 public.

8. New Business

A. Ratify Payroll and Other Expense Vouchers: Payroll Voucher #14 dated 11/27/2015 in the amount of \$32,000.43. Expense Voucher #1610 dated 11/16/2015 in the amount of \$8,968.72. Expense Voucher #1611 dated 11/30/2015 in the amount of \$25,527.59. Connie German motioned to approve. Joy Young second. 5 Ayes. Motion carried.

B. Discussion and possible action Budget Revision #1: Blain Harold motioned to approve Budget Revision #1. Joy Young second. 5 Ayes. Motion carried.

C. Discussion and possible action dissolve FY2015-2016 Intergovernmental Agreement with Wenden Elementary School to share Math Teacher. Mr. Dean reported that Ms. Braun is no longer teaching. Status unknown. Blain Harold motioned to approve to dissolve FY2015-2016 Intergovernmental Agreement with Wenden Elementary School to share Math Teacher. Joy Young second. 5 Ayes. Motion carried.

D. Discussion and possible action vacant Math position: Mr. Dean suggested that we need to make a decision in the direction to fulfill the vacant Math position. We have a substitute teacher that does math very well and she can sub for the majority of the time until March. Blain Harold motioned to approve to hire a long term substitute teacher for the math position, of which she will work until the end of March. Joy Young second. 5 Ayes. Motion carried.

E. Discussion and possible action dissolve FY2015-2016 Intergovernmental Agreement with Wenden Elementary School to share Kindergarten Teacher. Joy Young motioned to approve the dissemination FY2015-2016 Intergovernmental Agreement with Wenden Elementary School to share Kindergarten Teacher. Pauline Dalton second. 5 Aye. Motion carried.

F. Discussion and possible action FY2015-2016 Intergovernmental Agreement with Wenden Elementary School for Kindergarten Teacher to be full time at Salome Elementary School for the remainder of the year. Blain Harold motioned to approve. Joy Young second. 5 Ayes. Motion carried.

G. Discussion and possible action FY2015-2016 Classroom Capacity. See attachment. Joy Young motioned to approve FY2015-2016 Classroom Capacity. Pauline Dalton second. 5 Ayes. Motion carried.

H. Discussion and possible action Policy Advisory No. 521, BEDB-E Agenda. Mr. Dean explained that the Board may change format for the agenda or we can chose another format and submit it to ASBA for any changes. Blain Harold motioned to approve to retain the current format. Joy Young second. 5 Ayes. Motion carried.

I. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next re-organizational and regular meeting will be January 12, 2016, at 6:00 p.m.

9. Adjourn Regular Meeting at 6:49 p.m.