

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Reorganizational / Regular Meeting Minutes
Tuesday, January 12, 2016-6:00 PM
Salome Elementary Room 109

Board Members Present:

Connie German
 Joy Young
 Pauline Dalton
 Mark Peretik

Employees Present:

Mr. George Dean
 Alverna Drotzmann

Guests Present:

Kim Watlington
 Julianne Braun
 Charlotte Wing

Absent:

Blain Harold

1. Call Reorganizational Meeting to order by Connie German at 6:00 PM.
2. Pledge of Allegiance
3. Approve Agenda of Reorganizational and Regular Meeting of January 12, 2016: Joy Young motioned to approve the Agenda of Reorganizational and Regular meeting of January 12, 2016. Pauline Dalton second. 4 Ayes. Motion carried.
4. Election of President: Joy Young motioned to nominate Connie German as President of Salome Consolidated Elementary School District No. 30 Governing Board. Pauline Dalton second. 4 Ayes. Motion carried.
5. Election of Vice-President: Pauline Dalton motioned to nominate Joy Young as Vice President of Salome Consolidated Elementary School District No. 30 Governing Board. Mark Peretik second. 3 Aye. 1 Abstain. Motion carried.
6. Discussion and possible action set Location, Date, Time, and Posting Location for Monthly Governing Board meetings: Location: Salome Consolidated Elementary School District No. 30
 Room 109
 38128 Saguaro
 Salome, Arizona 85348
 Date: 2nd Tuesday of the Month
 Time: 6:00p.m.
 Postings US Post Office of Salome
 Salome Elementary School Front Office Bulletin Board
 Joy Young motioned to approve Location, Date, Time, and Posting Location for Monthly Governing Board meetings as listed above. Mark Peretik second. 4 Ayes. Motion carried.
7. Adjourn Re-organizational Meeting at 6:02 PM.
8. Call Regular Meeting to order by Connie German at 6:02 PM.
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 of December 8, 2015
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers- Enclosures: Payroll Voucher#14 dated 12/11/2015 in the amount of \$43,323.46, Payroll Voucher#15 dated 12/25/2015 in the amount of \$31,570.13, Payroll Voucher # 16 dated 1/8/2016 in the amount of \$29,611.70, Expense Voucher #1612 dated 12/14/2015 in the amount of \$19,447.58, Expense Voucher #1613 dated 12/28/2016 in the amount of \$16,771.62.

Joy Young motion to approve the Consent Agenda. Pauline Dalton second. 4 Ayes. Motion carried.
10. Information Items
 - A. Cafeteria Report - No questions. No questions on the Cafeteria report. No Discussion.
 - B. Student Activities/Student Council/Library Report - No Discussion.
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).*
 - A. Administration - The Administrator may speak to current events.
 - Administrative Report

No Report. Updates on current project list later in the week.

- B. Board Member - Members of the Board may speak to current events.
Joy Young attended the ASBA 8th Annual Conference held on December 8th and 9th. Mrs. Young commented that all the sessions she attended were very impressive. Sessions included - "Substitute Anytime", "Bee Happy". Making sure that the students are getting enough of exercise and to eat smart foods for snacks. Mrs. Young shared how the school bus drop the children off at the cafeteria gate to ensure every child eat their breakfast daily.
The ratio for students having breakfasts jumped from 65% to 100% . They are impressed on the way we organized this plan.

Connie German also attended the ASBA 8th Annual Conference and commented that all sessions she attended were fantastic. They presented a fantastic job on the orientation and were very impressive.

C. Upcoming Events:

- Wednesday, January 13 - 8th Grade Fundraiser Taco Dinner/4:30 PM to 6:30 PM in the Cafeteria
Saturday, January 16 - Wickenburg Elks Hoop Shoot in Wickenburg-9:00 AM
Monday, January 18 - School closed for Martin Luther King Day
Wednesday, January 27 - Spelling Bee 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.*

Juliann Braun introduced herself to the members of the Board. She made herself available for questions and comments.

13. New Business

- A. Discussion and possible action presentation by Dr. Charlotte Wing on AZMerit Test Data.
Dr. Wing presented the AzMerit Test Data and explained the results and comparisons of test scores with the average scores of the Charter Schools and Public Schools.
* (See insert for Plans for Improvement)

- B. Discussion and possible action for LaPaz County Educational Service Assistance Department prepare Salome Elementary School Employee W-2 Forms.

Joy Young motioned to approve for LaPaz County Educational Service Assistance Department prepare Salome Elementary School Employee W-2 Forms . Pauline Dalton second. 4 Aye.
Motion carried.

- C. Discussion and possible action State of Arizona Office of the Auditor General 12-month follow-up of Salome Consolidated Elementary School District #30 implementation status for the 18 audit recommendations presented in the performance audit report released in October, 2014.

Board Members reviewed the State of Arizona Office of the Auditor General 12 month follow-up report . Mr. Dean explained how to follow the AGA's report and the status.
Connie German explained the reports and results as well.

- D. Discussion and possible action schedule Joint Board Meeting with Wenden Elementary School to discuss Calendar, Staffing, Bussing and sharing additional services that will benefit both schools.

Mr. Dean suggested to schedule a Joint Meeting with the Wenden Elementary School Board Members to discuss Calendar, Staffing, Bussing and sharing additional services. Date and time to be announced.

- E. Discussion and possible action Julianne Braun Math/Science Teacher through May 25, 2016.

Connie German asked if Ms. Braun is still under contract with Wenden Elementary School. Ms. Braun is under contract with Wenden Elementary School. Mrs. German stated that it is against the law for a teacher to carry two contracts. It was suggested to set up a special meeting date when things are settled and resolved between Ms. Braun and Wenden Elementary School.

14. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting will be February 9, 2016, at 6:00 PM.

15. Adjourn Regular Meeting at 7:03 PM.