

**Salome Consolidated Elementary School Dist. No. 30**  
**Board of Trustees and the Public**  
**Regular Meeting/Budget Adoption Minutes**  
**Tuesday, July 14, 2015 – 6:00 p.m.**  
**Salome Elementary Room 109**

**Board Members Present:**

Joy Young  
Pauline Dalton  
Mark Peretik  
Blain Harold (Telephonic)

**Board Members Absent:**

Connie German

**Employees Present:**

George Dean  
Alverna Drotzmann  
Tom Hovland

1. Call Regular Meeting to order- Regular Meeting/Budget Adoption Meeting of July 14, 2015 called to order at 6:00 PM by Joy Young.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting/ Budget Adoption for July 14, 2015-Mark Peretik moved to approve Agenda of Regular Meeting/ Budget Adoption for July 14, 2015. Pauline Dalton seconded. 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 to include Public Hearing on Budget Cuts and Information of June 9, 2015.
  - B. Minutes of the Special Meeting of June 30, 2015
  - C. Resolution for Salary and Other Expenses
  - D. Ratify Payroll and Other Expense VouchersBlain Harold moved to approve Consent Agenda. Pauline Dalton seconded. 4 ayes. Motion carried.
5. Information Items
  - A. Cafeteria Report-No report.
  - 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-Mr. Dean stated we have numerous projects at this time and he will have a report for you in August.
  - B. Board Member - Members of the Board may speak to current events.
  - C. Upcoming Events:  
  
August 10 - Teachers and Aides return  
August 11- Regular Board Meeting 6:00 p.m.  
August 12 - Back to School Open House 5:00 p.m.  
August 17 - First Day of School

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. Discussion and possible action Adopt FY2015-2016 Expenditure Budget-Mark Peretik stated he would like to see the line items itemized so the board would be able to see the areas that have increased and the reason for the increase. Blain Harold stated it would be easier for Board and public to see where monies are going if they are itemized. Mr. Dean stated we can adopt the bottom line, and then come back with the itemized documents.
  - B. Mid discussion of item 8. A. Discussion and possible action Adopt FY2015-16 Expenditure Budget, Joy Young stated she needed to go back to 4.D Ratify Payroll and Other Expense Vouchers, she stated she needed to back up a little. Joy Young moved to ratify Payroll Voucher number 24 dated 5/1/2015 in the amount of \$29,430.25, Payroll Voucher number 25 dated May 15, 2015 in the amount of \$30,615.37, Payroll Voucher number 26 dated May 29,2015 in the amount of \$41,579.11, Payroll Voucher number 27 dated June 12, 2015 in the amount of \$75,627.50, Payroll Voucher number 30 dated June 26, 2015 in the amount of \$18,164.07, Payroll Voucher number 1 dated July 2, 2015 in the amount of \$12,481.58, Expense Voucher number 1527 dated June 12, 2015 in the amount of \$16,685.73 and Expense Voucher number 1528 dated June 29, 2015 in the amount of \$18,261.56. Blain Harold asked wasn't this part of the Consent Agenda? Joy Young stated, yes normally it is and we may take out what we choose and discuss it. She stated she had missed it. Joy Young stated we need to remove Ratify Payroll and Other Expense Vouchers from the Consent Agenda and add it to the New Business agenda items. Pauline Dalton seconded. 4 ayes. Motion carried.
  - C. Discussion and possible action Adopt FY2015-2016 Expenditure Budget-Blain Harold moved to approve the Adoption of FY2015-2016 Expenditure Budget in the amount of \$1,272,994.00. Pauline Dalton seconded. 4 ayes. Motion carried. Mr. Dean stated he will break the line items and have all of them separated for the Board.
  - D. Discussion and possible action FY2015-2016 approve Mr. Dean as Student Activities Treasurer-Pauline Dalton moved to approve FY2015-2016 Mr. Dean as Student Activities Treasurer. Blain Harold seconded. 4 ayes. Motion carried.
  - E. Discussion and possible action FY2015-2016 General Statement of Assurance-Blain Harold moved to approve FY2015-2016 General Statement of Assurance. Pauline Dalton seconded. 4 ayes. Motion carried.
  - F. Discussion and possible action FY2015-2016 approve Mr. Dean as Migrant Program Director-Mark Peretik asked if this involved riders? Mr. Dean stated yes it has in the past, but that is up to the Board. Mr. Dean stated this is not approving any kind of a rider. Mr. Dean is required to name a Director for reporting purposes. Mark Peretik moved to approve Mr. Dean as FY2015-2016 Migrant Program Director. Blain Harold seconded. 4 ayes. Motion carried.
  - G. Discussion and possible action FY2015-2016 approve Sandra Cruz as Migrant Program Recruiter/Liaison-Blain Harold moved to approve Sandra Cruz as FY2015-2016 Migrant Program Recruiter/Liaison. Mark Peretik seconded. 4 ayes. Motion carried.
  - H. Discussion and possible action approve FY2015-2016 Prop 301 Plan-Blain Harold moved to approve FY2015-2016 Prop 301 Plan. Pauline Dalton seconded. 4 ayes. Motion carried.
  - I. Discussion and possible action FY2015-2016 Intergovernmental Agreement (IGA) with Wenden Elementary School for sharing Pre-School Teacher Lupe Lard. Mr. Dean stated Blain Harold had found a mistake in the previous IGA and placed it back on the Agenda. The mistake has been fixed. We missed dividing the time correctly. The time we utilize is one-third, and the document stated one-half. This error has been corrected. This is a new IGA with the corrected time. Blain Harold moved to approve FY2015-2016 Intergovernmental Agreement (IGA) with Wenden Elementary School for sharing Pre-School Teacher Lupe Lard. Pauline Dalton seconded. 4 ayes. Motion carried.
  - J. Discussion and possible action FY2015-2016 Salome Elementary School Staffing-Mr. Dean stated he provided information to the board of the current staff and he is still looking for a couple of teachers. Mr. Dean stated he had interviewed a gentleman for Third Grade and working on his certification. Joy Young asked about Fourth Grade. Mr. Dean stated he had talked to the Board previously about Blended Learning Program, which we are a prime candidate for. If we can't find another teacher, I have a couple options. Utilizing the program or incorporating the Fourth Grade into the rotation. Joy stated, before we go into the program, she would like to know a whole lot more about it and as far as

putting Fourth Grade in rotation, she would be totally against that. Joy asked Mr. Dean if he had gone to any Job Fairs for teachers? Mr. Dean stated he had advertised and checked with other schools and administrators to see if they had any applications left over. Mr. Dean stated he is still pursuing to get teachers hired. Mr. Dean stated he will look at having Mrs. Garcia doing the ELL Program, she is certified to do that. There still is a vacant position in the cafeteria. Joy Young asked Mr. Dean if the two people that needed to take care of the Paraprofessional certification completed the test at this time? Mr. Dean stated no they have not. Mr. Dean stated the test was going to be given later on in July. Mr. Dean stated Michele Mullins is the only one required to take it. Mr. Dean stated all our teachers are appropriately certified. Joy Young suggested look at Student Teaching teachers. Mr. Dean stated if we did that, we would still need a certified teacher in the classroom. Joy Young asked if Mr. Hovland is ready to take on the computer class and know what he will be doing in there. Mr. Dean stated, Mr. Hovland will be teaching general computer use skills.  
No action required.

- K. Discussion and possible action FY2015-16 Contract Agreement with La Paz County Educational Service Agency for purchase of Special Education Services-After general discussion, Blain Harold moved to approve FY2015-16 Contract Agreement with La Paz County Educational Service Agency for purchase of Special Education Services. Mark Peretik seconded. 4 ayes. Motion carried.
- L. Discussion and possible action 2015-16 Intergovernmental Agreement for districts with hosted access to Tyler Technologies Infinite Visions Financial Software between La Paz County on behalf of the La Paz County Educational Service Agency and Salome Consolidated Elementary School District-After general discussion, Blain Harold moved to approve 2015-16 Intergovernmental Agreement for districts with hosted access to Tyler Technologies Infinite Visions Financial Software between La Paz County on behalf of the La Paz County Educational Service Agency and Salome Consolidated Elementary School District. Mark Peretik seconded. 4 ayes. Motion carried.
- M. Discussion and possible action ASBA Proposed 2016 Political Agenda for the ASBA Delegate Assembly held on Saturday, September 12, 2015 at The Camelback Inn, Scottsdale, AZ-No action taken.
- N. Discussion and possible action appoint 2015-16 ASBA Official Delegate and Alternate Delegate for ASBA Delegate Assembly to be held on Saturday, September 12, 2015 at The Camelback Inn located at 5402 E. Lincoln Drive in Scottsdale, AZ-Joy Young stated since she is already registered to attend the Law Conference, she has no objections to serving as the Official Delegate. Blain Harold moved to appoint Joy Young as 2015-16 ASBA Official Delegate for ASBA Delegate Assembly to be held on Saturday, September 12, 2015 at The Camelback Inn located at 5402 E. Lincoln Drive in Scottsdale. Pauline Dalton seconded. Joy Young abstained. 3 ayes. 1 abstained. Motion carried. Mark Peretik moved to nominate Connie German as 2015-16 ASBA Alternate Delegate for ASBA Delegate Assembly to be held on Saturday, September 12, 2015 at The Camelback Inn located at 5402 E. Lincoln Drive in Scottsdale. Blain Harold seconded. 4 ayes. Motion carried.
- O. Requests for future Agenda items-Joy Young requested "Proposal to direction in which the Board will be going". Blain Harold stated he would like to have the policy on Agenda of Governing Board Meeting documentation dissemination of Board Packets and to discuss our meeting days so that we do not have our meetings on same day as other Districts. Blain Harold would like to discuss something formally regarding the parking lot, something to improve the drainage.
- P. Meeting Dates:
  - 1. Set Date and Time for next Governing Board Meeting – The next regular meeting will be August 11, 2015, at 6:00 p.m.

9. Adjourn Regular Meeting-Joy Young adjourned Regular Meeting/Budget Adoption Meeting at 7:24 PM.