

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, March 15, 2016-6:00 PM
Salome Elementary Room 109

Board Members Present:

Joy Young
 Pauline Dalton
 Blain Harold
 Mark Peretik

Board Member Absent:

Connie German

Employees Present:

Mr. George Dean
 Alverna Drotzmann
 Julianne Braun
 Irene Frobom

Guests Present:

Kim Watlington

1. Call Regular Meeting to order. Regular meeting called to order by Joy Young at 6:00 p.m.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of March 15, 2016. Pauline Dalton moved to approve Agenda of Regular Meeting of March 15, 2016. Blain Harold 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 of February 9, 2016 and Minutes of Special Meeting of February 11, 2016.
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers : Payroll Voucher #19 dated 2/19/2016 in the amount of \$32,160.92, Payroll Voucher #20 dated 3/4/2016 in the amount of \$34,383.78, Expense Voucher #1616 dated 2/8/2016 in the amount of \$38,966.66, Expense Voucher #1617 dated 2/22/2016 in the amount of \$21,433.86, and Expense Voucher #1618 dated 3/7/2016 in the amount of \$15,317.61.
 Pauline Dalton moved to approve the Consent Agenda of Regular Meeting for March 15, 2016. Mark Peretik seconded. 4 Ayes. Motion carried.
5. Information Items
 - A. Cafeteria Report: Revenue and expense food service reported for month of February 2016.
 - B. Student Activities/Student Council/Library Report:
 Student Activities Bank Spreadsheet for February 2016 reported.
 No discussions, No comments.
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: See insert.
 - B. Board Member - Members of the Board may speak to current events.
 No reports.
 - C. Upcoming Events:
 - March 24 – Student Council Easter Egg Hunt – Pre/K-3rd Grade, 1:00pm
 - March 24 – Student Council Hat Parade – 1:30pm
 - March 28 - May 5 AzMerit Testing Window
 - March 31 - Spring Pictures
 - April 6 – Annual Junior High Track Meet @ Salome High School
 - April 8 – LaPaz County Teacher of the Year Banquet @ Salome High School
 - April 12 – Salome Elementary School Governing Board Meeting, 6:00pm
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 comments.
8. New Business
 - A. Discussion and possible action First Reading of Policy Advisories number 536-547
 - Policy Advisory No. 536 BEC-Executive Sessions/Open Meetings
 - Policy Advisory No. 537 BEDA-Notification of Board Meetings
 - Policy Advisory No. 538 BEDH- Public Participation at Board Meetings
 - Policy Advisory No. 539 EBBB-E-Accident Reports
 - Policy Advisory No. 540 GBEB-R-Staff Conduct
 - Policy Advisory No. 541 GCCC-ED Professional/Support Staff Leaves of Absence Without Pay
 - Policy Advisory No. 542 GCQF Discipline, Suspension and Dismissal of Professional Staff Member
 - Policy Advisory No. 543 IKE Promotion and Retention of Students
 - Policy Advisory No. 544 IKF Graduation Requirements IKF-RB, IKF-EA, IKF-EB
 - Policy Advisory No. 545 JFAB—Tuition/Admission of Nonresident Students
 - Policy Advisory No. 546 JK—Student Discipline JK-RB—Student Discipline
 - Policy Advisory No. 547 KDB-R—Public’s Right to Know/Freedom of Information

Blain Harold moved to approve the First Reading of Policy Advisories numbers 536-547. Mark Peretik second. 4 Ayes. Motion carried.
 - B. Discussion and possible action FY2016-2017 Academic Calendar.
 There were three proposed drafts on 2016-2017 Academic calendars for open discussion.
 Joy Young motioned to approve Draft 2 with changes to Spring Break by extending one more day (March 6-9 & 13, 2017) and ending the school year on May 25th, 2017. Blain Harold seconded. 4 Ayes. Motion carried.
 - C. Discussion and possible action Memo of Understanding (MOU) between Salome Elementary School and LaPaz County Department of Health for Emergency Services.
 Blain Harold moved to approve. Mark Peretik second. 4 Ayes. Motion carried.

D. Discussion and possible action School Facilities Board Terms and Conditions for Acceptance of Monies From the Emergency Deficiencies Correction Fund for the Rubber Flooring Project.

Blain Harold moved to approve the School Facilities Board Terms and Conditions for Acceptance of Monies from the Emergency Deficiencies Correction Fund for the Rubber Flooring Project. Pauline Dalton second. 4 Ayes. Motion carried.

9. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting will be April 12, 2016, at 6:00 p.m.
10. Adjourn Regular Meeting by Joy Young at 6:41p.m..