

Approved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, May 10, 2016-6:00 PM
Salome Elementary Room 109

Board Members;

Connie German
Joy Young
Pauline Dalton
Mark Peretik
Blain Harold - Telephonic

Employees:

Mr. George Dean
Alverna Drotzmann

Guests:

Andrew Kaufman
Julianne Braun

1. Call Regular Meeting to order by Connie German at 6:02 p.m.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of May 10, 2016:
Joy Young motion to approve Agenda of Regular Meeting of May 10, 2016. Mark Peretik 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 Regular meeting of April 12, 2016.
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #23 dated 4/15/2016 in the amount of \$33,291.40, Payroll Voucher #24 dated 4/29/2016 in the amount of \$34,090.56, Expense Voucher #1621 dated 4/18/2016 in the amount of \$15,511.55, Expense Voucher #1622 dated 5/2/2016 in the amount of \$26,993.06.
 - D. FY2015-2016 Extra-Curricular Riders
 - Pat Pisarski, Student Council Sponsor
 - Tom Hovland, 8th Grade Sponsor
 - Dru Waggoner, Move on When Reading/DIBELS
 - Lupe Lard, Early Childhood Coordinator
 - Dru Waggoner, Professional Development Coordinator
 - Tom Hovland, Yearbook Coordinator
 - Sandra Cruz, Migrant Recruiter/Clerk
 - Nercita Panergalin, 7th Grade Sponsor
 - E. FY2015-2016 Prop 301, Fund 011, Certified Teacher Payments
 - Dru Waggoner
 - Julie Penrod
 - Brenda Garcia
 - Dildreda Willy
 - Nercita Panergalin
 - Tom Hovland
 - Julianne Braun
 - F. FY2015-2016 Combo Pay to Qualifying Teachers/Classrooms
 - Dru Waggoner
 - Lupe Lard
 - Tom Hovland
 - Nercita Panergalin
 - Julianne Braun
 - G. Professional Development Stipend for Teachers Who Participated and Completed the Arizona Dept of Education Program "Teaching Reading Effectively" Sponsored by LaPaz Co. Education Service Agency.
 - Dru Waggoner
 - Brenda Garcia
 - Lupe Lard

Joy Young motion to approve all but one item under 4D. Yearbook Coordinator is to be paid when Yearbook is completed. Pauline Dalton second. 5 Ayes. Motion carried.
5. Information Items
 - A. Cafeteria Report:
 - B. Student Activities/Student Council/Library ReportNo questions. 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 - The Administrator may speak to current events.
 - Administrative Report
 - B. Board Member - Members of the Board may speak to current events.
No discussion.
 - C. Upcoming Events:
 - May 10-13 8th Grade Trip to California
 - May 16 - Student Council Field Trip
 - May 18 - Preschool and Kindergarten Graduation 1:30 PM
 - May 19 - Ice Cream Social 1:00 PM
 - Spring Carnival 5:00 PM to 7:00 PM
 - May 24 - 8th Grade Graduation 6:00 PM
 - May 25 - 4th Quarter Awards Assembly 8:30 AM
 - School closes at 12:00 PM for Summer Break
- Joy Young suggested that Connie German should speak at the 4th Quarter Awards Assembly.
Everyone in favor.
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.*
8. New Business
- A. Discussion and possible action approve 2015-16 Budget Revision #2
Joy Young motion to approve 2015-2016 Budget Revision #2. Pauline Dalton second. 5 Ayes.
Motion carried.
 - B. Discussion and possible action Arizona School Boards Association "Leadership Matters" 2015-16 Webinar.
After attending "Leadership Matters" 2015-16 Webinar, the Board Members would like to be more informed throughout the year on updates on test scores. If they find any concerns it can be addressed earlier than waiting at the end of the school year. They would like to help to bring our education levels up. They need to have a whole lot more interaction with the superintendent for more general information, more information on student achievements. etc. Updates on Blended Learning scores.
 - C. Discussion and possible action Submission of Proposed Issues for Consideration for the 2017 Political Agenda for Arizona School Boards Association.
The Board Members voted for the top 5 Priorities:
 - Long -Term Focus #3 Meet the unique educational needs of every student so that all students have the opportunity to reach their full potential.
 - Short-Term Focus #2) Provide greater equity in funding access for special education students within the public school system.
 - #3) Allow public school tax credits to be used as determined by local districts.
 - #5) Maximize income opportunities for teachers' salaries and student support.
- 2016 Legislative Session-Specific:
#1) Fully fund full-day kindergarten and include kindergarten students in the override calculation.
- Joy Young motion to approve the submission of proposed of the five priority issues for consideration for the 2017 Political Agenda. Pauline second. 5 Ayes. Motion carried.
- D. Discussion and possible action appoint Arizona School Boards Association 2017 Official Delegate and Alternate Delegate.
Mark Peretik motioned to approve Joy Young as 2017 Arizona School Boards Association Official Delegate and Connie German as Alternate Delegate. Pauline Dalton second. 5 Ayes. Motion carried.
- E. Discussion and possible action FY2016-2017 LaPaz County Education Service Agency Intergovernmental Agreement (IGA) to Partially Provide Management and Support of the School District Financial System.
Joy Young motioned to approve FY2016-2017 LaPaz County Education Service Agency IGA to Partially Provide Management and Support of the School District Financial System. Mark Peretik second. 1 Abstained. 4 Ayes. Motion carried.
- F. Discussion and possible action FY2016-2017 Step Increase for Certified Staff Contracts and Classified Employees Work Agreements.
Joy Young motioned to approve FY2016-2017 Step Increase for Certified Staff Contracts and Classified Employees Work Agreements. Mark Peretik second. 5 Ayes. Motion carried.

G. Discussion and possible action FY2016-2017 Final Assignments for Board Approved Extra-Curricular Rider Salary Schedule.

Joy Young motioned to correct fiscal year on item 8G from FY2016-2017 to FY2015-16 and to add Dildreda Willy as Girls Softball Coach. Pauline Dalton second. 5 Ayes. Motion carried.

H. Discussion and possible action FY2015-2016 Girl's Softball Coach Dildreda Willy For Payment.

Joy Young motioned to approve FY2015-2016 Girls Softball Coach Dildreda Willy for payment. Pauline Dalton second. 5 Ayes. Motion carried.

I. Discussion and possible action FY2016-2017 Open Enrollment Application.

Blain Harold motioned to approve FY2016-FY2017 Open Enrollment Applicant. Mark Peretik second. 4 Ayes. 1 No. Motion carried.

J. Presentation of Redesigned Salome Elementary School Website.

K. Requests for future Agenda items:

Look into an incentive program for Classified employees with long existence of service with the District.

9. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting is scheduled for June 9, 2016, at 6:00 p.m.
10. Adjourn Regular Meeting at 7:03 p.m.