

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice of Regular Meeting
Monday, April 14, 2025 - 6:00 PM
Salome Elementary Room 124

Mission Statement

The mission of the district is to provide comprehensive, success-oriented learning activities for young people in our school. These opportunities must be designed to develop the person's potential in the areas of academic ability and vocational awareness, cultural appreciation, physical well-being, social development and community contribution.

Notice

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Salome Consolidated Elementary School District Governing Board and to the general public that the Salome Consolidated Elementary School District No. 30 Governing Board will hold a meeting open to the public on April 14, 2025, at 6:00 p.m. at 38128 Saguaro and Main Street, Salome, AZ 85348. Members of the public may attend the public portions of the meeting in person or by using the following conference call number: (720) 843-2586. Password: 7998433.

Governing Board members will attend either in person or telephonically. A speaker phone will be used so that the audience can listen to the Board member(s) discussion, deliberations and vote.

Pursuant to A.R.S. 38-431.03.A.3, the Board may vote to convene an executive session for discussion or consultation for legal advice with its attorney(s) on any matter listed on the Agenda. The attorney(s) may appear in person or telephonically.

Pursuant to A.R.S. 38-431.03.A.1, the Board may vote to convene in executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

Executive sessions will not be open to the public. Arizona law provides that it is unlawful to disclose or otherwise divulge to any person who is not present in the executive session, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S.38-432.03 unless pursuant to a specific statutory exemption.

A copy of the meeting Agenda for the meeting and a copy of the Agenda background material provided to Board members (with the exception of material relating to possible executive sessions) will be available for public inspection at the District office, 38128 Saguaro and Main Street, Salome AZ 85358 ***at least twenty-four hours prior to the Board meeting.***

Individuals requiring a language interpreter or persons with a disability requiring reasonable accommodations may request assistance by contacting Jennifer Walton at 928-858-3339. Requests should be made as early as possible to arrange the accommodation.

Notice of Regular Meeting Agenda
Monday, April 14, 2025 - 6:00 PM

1. Call Regular Meeting of April 14, 2025 to order.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of April 14, 2025

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 Regular Meeting of March 17, 2025
- B. Resolution for Salary and Other Expense
- C. Ratify Payroll and Other Expense Vouchers

5. Summary of Current Events and Informational Reports:

(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. Upcoming Events:

April 21- No School Easter Monday, April 23- Student Council Sponsored Movie Night,
April 17 & 24- PAACE Parent Classes, April 29- Student Council Field Trip to Fat Cats

- B. Cafeteria Report
- C. Student Activities Report
- D. Student Council/Library Report
- E. Maintenance Report
- F. Administration Report
- G. Board Member - Members of the Board may speak to current events.

6. 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*

7. Old Business:

- A: Discussion and possible action regarding Policy GCCA

8. New Business:

A: Discussion and possible action to approve change of “Game Night” Fundraiser to “Mother’s Day Potluck and Carnival” for Student Activities/Student Council.

B: Discussion and possible action to approve proposed list of possible 7th and 8th grade fundraisers for the 25-26 SY.

C: Discussion and possible action to approve FY 25-26 Health Insurance.

D: Discussion and possible action to revise substitute pay schedule.

E: Discussion and possible action to approve First Reading of Policy Advisories 809-818.

PA 809- Policy A- District Mission and Belief Statement

PA 810- Policy AA- School District Legal Status

PA 811 Policy ABA- Community involvement in education

PA 812- Policy ABAA- Parental Involvement

PA 813- Policy AC- Non Discrimination/Equal Opportunity

PA 814- Policy ACA- Sexual Harassment

PA 815- Policy ACAA- Title IX Sex Discrimination

PA 816- DELETED- Policy AD Education Philosophy/School District Mission

PA 817- Policy GBK Staff Grievances

F: Discussion and possible action to approve First Reading of Policy Advisories 819-833.

PA 819- Policy BA- School Board Goals

PA 820- Policy BAA- Evaluation of School Board/ Board Self-Evaluation

PA 821- Policy BB- School Board Legal Status

PA 822- Policy BBA- Board Powers and Responsibilities

PA 823- DELETED- Policy BBAA- Board Member Authority and Responsibilities

PA 824- Policy BBBA- Board Member Qualifications

PA 825- DELETED- Policy BBBB- Board Member Oath of Office

PA 826- DELETED- Policy BBBC- Board Member Resignation

PA 827- Policy BBBD- Board Member Removal From Office

PA 828- DELETED- Policy BBBE- Unexpired Term Fulfillment

PA 829- Policy BCA- Board Member Ethics

PA 830- Policy BCB- Board Member Conflict of Interest

PS 831- Policy BDS- Board Organizational Meeting

PA 832- DELETED- Policy BDB- Board Officers

PA 833- Policy BDD- Board-Superintendent Relationship

9. Adjourn regular meeting

10. Executive Session: Pursuant to A.R.S. 38-431.03(A)(3) and (4), the Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

11. Adjourn Executive Session

At this time, Governing Board members may request future agenda items for consideration.

Next Governing Board Meeting (*May 12, 2025 at 6:00 pm*)

Adjourn Regular Meeting

Dated/Posted this the 10th day of April, 2025

Salome Consolidated Elementary School Governing Board