

Unapproved Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice of Regular Minutes
Monday, April 15, 2024 - 6:00 PM
Salome Elementary Room 109

Governing Board:

Vicki Oaks
Kelly James
Ryan Guerrero

Absent:

Ramona Heschke
Jennifer Eeds

Employees:

Mrs Susan Rohrig
Ms J Walton
Alverna Drotzmann
Jacqueline Boyas
Esmeralda Cruz

Josh Singenari
Koby Hamilton

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 15, 2024, 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 Susan Rohrig at 928-858-3339. Requests should be made as early as possible to arrange the accommodation.

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1. Call Regular Meeting of April 15, 2024 to order by Vicki Oaks at 6:02pm
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of April 15, 2024.
Ryan Guerrero approved Agenda of Regular Meeting of April 15, 2024 - yes
Kelly James seconded - yes
Vicki Oaks - yes
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 Regular Meeting of March 18, 2024.

B. Resolution for Salary and Other Expense

C. Ratify Payroll and Other Expenses Vouchers:

Payroll Voucher #19 dated 3/22/2024 in the amount of \$42,668.69;

Payroll Voucher #20 dated 4/5/2024 in the amount of \$47,614.11;

Expense Voucher #2425 dated 3/14/2024 in the amount of \$960.00;

Expense Voucher #2426 dated 3/26/2024 in the amount of \$30,948.36;

Expense Voucher #2427 dated 3/28/2024 in the amount of \$1,406.37

Kelly James moved to approve the Consent Agenda - yes

Ryan Guerrero seconded - yes

Vicki Oaks - yes

Motion carried

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 18th Mid Quarter Progress Reports, April 18th Student Council Field Trip (Main Event), April 25th Kindergarten through 4th Grade Field Trip (Wildlife World Zoo, Aquarium & Safari Park), April 30th Preschool Field Trip (Wildlife World Zoo, Aquarium & Safari Park)

B. Cafeteria Report - No Report

C. Student Activities Report - No discussion

D. Student Council/Library Report - No discussion

E. Maintenance Report:

Josh Singeneri reported that E. Vicksburg Road need another pull out for a safer stop for bus stops. He explained that the road is too narrow to pull in and turn around. Truckers pass the bus when it's at a STOP. Another road to stop and drop students off to be safe.

F. Administration Report

G. Board Members - 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. New Business:

- ~~A. Discussion and possible action to approve Annual Board Communication Expectations for FY 2023-2024/ FY 2024-2025~~
Kelly James motioned to approve to Table Line A
Ryan Guerrero seconded the motion
Vicki Oaks- agreed
- B. Discussion and possible action to approve FY 2024-25 Health Insurance.
After a discussion on the rate increase of the Employee Benefits and the employee family plans, the board will approve and move forward with ASBAIT.
Ryan Guerrero moved to approve the FY2024-25 Health Insurance - yes
Kelly James seconded - yes
Vicki Oaks - yes
Motion carried
- C. Discussion and possible action to approve new K-8 ELA Curriculum for FY 2024-2025.
Kelly James moved to approve the new K-8 ELA Curriculum for FY2024-2025 - yes
Ryan Guerrero seconded - yes
Vicki Oaks - yes
Motion carried
- D. Discussion and possible action to accept FY 2023-2024 proposal to repaint the Bobcat School logo on the outside gym wall.
Kelly James moved to approve the proposal to repaint the Bobcat School logo on the outside gym wall - yes
Kelly James seconded - yes
Vicki Oaks - yes
Motion carried
- E. Discussion and possible action to accept FY 2023-2024 Classified work agreement for Kayla Borders and Esmeralda Cruz.
Ryan Guerrero move to approve FY2023-2024 Classified work agreement for Kayla Borders and Esmeralda Cruz - yes
Kelly James seconded - yes
Vicki Oaks - yes
Motion carried
- F. Discussion and possible action to accept FY 2024-2025 Classified work agreements: Jacqueline Boyas, Kayla Borders, Esmeralda Cruz, Lisa Coniglio, Suzy Grubbs, Koby Hamilton, Carol Hannahs, McKenzie James, Alicia Pantoja, Erica Sanchez, Josh Singenari, and Lisa Wilkinson.
Ryan Guerrero moved to approve FY2024-2025 Classified work agreements - yes
Kelly James seconded - yes
Vicki Oaks - yes
Motion carried
- G. Discussion and Possible action to accept FY 2024-2025 Certified work agreements: Chiqui Asco, Glisella Delacruz, Imelda Delacruz, Diana Fritz, Gemma Gomez, Thomas Hovland, Moniqa Marino, Orland Meimban, and Julie Penrod.
Ryan Guerrero moved to approve FY2024-2025 Certified work agreements - yes
Kelly James seconded - yes
Vicki Oaks - yes
Motion carried
- H. Discussion and possible action to accept FY 2024-2025 Superintendent employment Agreement for Jennifer Walton (July 1, 2024-June, 2027)
Kelly James moved to approve FY2024-2025 Superintendent employment Agreement for Jennifer Walton (July 1, 2024-June 2027) - yes
Ryan Guerrero seconded - yes
Vicki Oaks - yes
Motion carried
- I. Discussion and possible action to accept temporary Agreement for Transition Planning Services for Jennifer Walton (June 3, 2024 - June 30, 2024)
Ryan Guerrero moved to approve temporary Agreement for Transition Planning Services for Jennifer Walton (June 3,2024 - June 30, 2024) - yes
Kelly James seconded - yes
Vicki Oaks - yes
Motion carried

- J. Discussion and possible action to accept Susan Rohrig as Treasurer FY 2023-2024 for Student Activities Fund:
Kelly James moved to approve Susan Rohrig as Treasurer FY2023-2024 for Student Activities Fund - yes
Ryan Guerrero seconded - yes
Vicki Oaks - yes
Motion carried
- K. Discussion and possible action to accept Jennifer Walton as Treasurer FY 2024-2025 for Student Activities Fund:
Kelly James moved to approve Jennifer Walton as Treasurer for FY2024-2025 for Student Activities Fund -yes
Ryan Guerrero second - yes
Vicki Oaks - yes
Motion carried
- L. Discussion and possible action to remove Mrs. Susan Rohrig from cafeteria checking account as signer for FY 2024-2025
Ryan Guerrero moved to approve to remove Mrs. Susan Rohrig from cafeteria checking account - yes
Kelly James seconded - yes
Vicki Oaks - yes
Motion carried
- M. Discussion and possible action to add Moniqa Marino to cafeteria checking account as signer and keep Alicia Pantoja as second signer for FY 2024-2025
Kelly James move to approve to add Moniqa Marino to cafeteria checking account as signer and keep Alicia Pantoja as second signer - yes
Ryan Guerrero seconded - yes
Vicki Oaks - yes
Motion carried
- N. Discussion of current FY 2023-2024 eligibility guidelines for 8th grade field trip.
Better Guidelines are needed to make it fair for all students to be eligible for for 8th grade field trip. More fundraisers.
All agreed.

Meeting Date: May 13, 2024 at 6:00pm.