

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice Regular Meeting Minutes
Tuesday, April 19, 2022 - 6:00 PM
Salome Elementary Room 109

Notice of Regular Meeting Minutes
Tuesday, April 19, 2022- 6:00 PM

Board Members:

Blain Harold
Cheryl Montijo
Felipe Cruz

Telephonic:

Vicki Oaks

Absent:

Ramona Heschke

Employees:

Mrs. Susan Rohrig
Alverna Drotzmann
Gator Jorschumb

1. Call Regular Meeting of April 19, 2022 to order by Blain Harold at 6:05pm
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of April 19, 2022
Cheryl Montijo moved to approve Agenda of Regular Meeting of April 19, 2022 – yes.
Felipe Cruz seconded – yes
Vicki Oakes – yes
Blain Harold – 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 21, 2022
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #21 for PP19 dated 3/25/2022 in the amount of \$27,824.04;
Payroll Voucher #22 for PP20 dated 4/8/2022 in the amount of \$68,052.87;
Expense Voucher #2221 dated 3/1/2022 in the amount of \$76,515.23;
Expense Voucher #2222 dated 3/15/2022 in the amount of \$11,265.48;
Expense Voucher #2223 dated 3/29/2022 in the amount of \$36,115.44;
Expense Voucher #2224 dated 4/12/2022 in the amount of \$31,593.50;
Expense Voucher #2225 dated 4/12/2022 in the amount of \$1,440.00.
Felipe Cruz moved to approve Consent Agenda – yes
Cheryl Montijo seconded – yes.
Vicki Oaks – yes
Blain Harold – 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 4-28-AASA Testing
 - April 21 – Mid Quarter Progress Reports
 - April 28 – Kindergarten – 4th Grades Field Trip to Zoo
 - May 5 – Preschool -4th Track Meet 8:30 AM
- B. Cafeteria Report – Board requests that the Cafeteria report in the old format.
- C. Student Activities Report – None
- D. Student Council/Library Report - None
- E. Maintenance Report:
 - Gator reported to the board that the district grounds are being watered
 - Once a day, every day and that he is following the water department rules
 - And to not use more than 5000 gallons daily. He asked the board if they had
 - Other suggestions. They suggested continuing to water the grounds
 - daily. Set the sprinkler timer later in the evening.
- F. Administration - The Administrator may speak to current events.
 - Administrative Report (see attachment)
- 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. New Business:

- A. Discussion and possible action approve Mrs. Susan Rohrig as signer for Cafeteria Bank account with National Bank of Arizona.
 - Felipe Cruz moved to approve Mrs. Susan Rohrig as signer for Cafeteria Bank account with National Bank of Arizona – yes
 - Cheryl Montijo seconded – yes
 - Vicki Oakes – yes
 - Blain Harold – yes
 - Motion carried.
- B. Discussion and possible action to accept 2022-2023 Work Agreements: Darla Weisser, Alverna Drotzmann, Gator Jorschumb, Josh Singenari, Koby Hamilton, Alicia Pantoja, Erica Sanchez, Melinda Brown, Lisa Wilkenson, McKenzie James, Tammy
 - Vicki Oaks moved to approve FY2022-2023 Work Agreements: Darla Weisser, Alverna Drotzmann, Gator Jorschumb, Josh Singenari, Koby Hamilton, Alicia Pantoja, Erica Sanchez, Melinda Brown, Lisa Wilkenson, McKenzie James, Tammy James and and Anegla Fitchett – yes.
 - Felipe Cruz seconded – yes
 - Cheryl Montijo –yes
 - Blain Harold – yes
 - Motion carried.
- C. Discussion and possible action to accept 2022-2023 Certified Contracts: Tom Hovland, Julie Penrod, Marilou Calvez, Christian DeChosa, Gemma Gomez, Chiqui Asco, Moniqa Raval-Marino, Bob Hillis, Imelda DelaCruz and Glisella DelaCruz
 - Felipe Cruz moved to approve 2022-2023 Certified Contracts: Tom Hovland, Julie Penrod, Marilou Calvez, Christian DeChosa, Gemma Gomez, Chiqui Asco, Moniqa Raval-Marino, Bob Hillis, Imelda DelaCruz and Glisella DelaCruz – yes.
 - Cheryl Montijo seconded – yes.
 - Vicki Oaks – yes.

Blain Harold – yes

Motion carried.

- D. Discussion and possible action to approve purchase proposal for new athletic uniforms for 2022-2023

Vicki Oaks moved to approve purchase proposal for new athletic uniforms for 2022-2023-yes.

Felipe Cruz – seconded

Cheryl Montijo – yes

Blain Harold – yes

Motion carried

- E. Discussion and possible action for 2022-2023 Health Insurance Benefit Package

Cheryl Montijo moved to approve 2022-2023 Health Insurance Benefit Package – yes

Felipe Cruz seconded – yes

Vicki Oaks – yes

Blain Harold – yes

Motion carried

- F. Discussion and possible action 2022-2023 IGA for Cafeteria Director, proposal between Salome High School and Salome Elementary School.

After a discussion, Blain Harold motioned to continue at our current pay rate to Cafeteria Director, continue as a vendor as we draw a new contract, with the request for liability insurance policy for FY2022-2023.

Adjourn Regular meeting at 7:27pm

G. 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 for purposes of discussion of 3rd Quarter Performance goals for Mrs. Rohrig

H. Reconvene Regular Meeting at 8:12pm

- I. Action on executive session of 3rd quarter progress on 2021-22 Performance goals for Mrs. Rohrig:

Felipe Cruz move to approve 3rd quarter progress and to pay the quarterly bonus – yes.

Cheryl Montijo seconded – yes

Vicki Oaks – yes

Blain Harold – yes

Motion carried.

- J. Discussion and possible action 2022-2023 Superintendent Contract for Mrs. Susan Rohrig:

Felipe Cruz motioned to continue contract for 2nd year with 3% raise for FY2022-2023 – yes.

Cheryl Montijo seconded – yes

Vicki Oaks – yes

Blain Harold – yes

Motion carried.

- K. Meeting Dates: Set Date and Time for next Governing Board Meeting-The next Regular Meeting will be on May 16, 2022 at 6:00pm.

8. Adjourn Regular Meeting at 8:17pm