

Approved

Salome Consolidated Elementary School Dist. No. 30

Board of Trustees and the Public

Notice of Regular Meeting Minutes

Monday, August 15, 2022 - 6:00 PM

Salome Elementary Room 109

Governing Board Members:

Blain Harold

Vicki Oaks

Cheryl Montijo

Ramona Heschke

Felipe Cruz

Employees:

Mrs. Susan Rohrig

Alverna Drotzmann

Guest:

Regina Friedle

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 August 15, 2022, 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: (602) 580-9441. 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 Darla Weissner at 928-858-3339. Requests should be made as early as possible to arrange the accommodation.

Approved

**Notice of Regular Minutes
Monday, August 15, 2022 - 6:00 PM**

1. Call Meeting of August 15, 2022 to order by Blain Harold at 6:00pm
2. Pledge of Allegiance
3. Approve Agenda Regular Meeting of August 15, 2022
Ramona Heschke moved to approve Agenda of Regular Meeting of August 15, 2022 – yes
Felipe Cruz seconded - yes
Vicki Oaks – yes
Cheryl Montijo – 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 July 11, 2022 Public Hearing
 - B. Minutes of Special Meeting / Budget Adoption Meeting of July 11, 2022
 - C. Resolution for Salary and Other Expense
 - D. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #27 dated 7/14/2022 in the \$21,698.89;
Payroll Voucher #2 dated 7/29/2022 in the amount of \$17,453.28;
Expense Voucher #2233 dated 7/19/2022 in the amount of \$1,778.10;
Expense Voucher #2301 dated 7/19/2022 in the amount of \$30,688.53;
Expense Voucher #2302 dated 8/2/2022 in the amount of \$43,663.23;
Expense Voucher dated 8/8/2022 in the amount of \$2,024.52.
Felipe Cruz moved to approve Consent Agenda – yes.
Ramona Heschke seconded – yes
Vicki Oaks – yes
Cheryl Montijo – 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:
Friday, August 26-Teacher Professional Development
Wednesday, August 31-Picture Day
Thursday, September 1-Mid Quarter Progress Reports
Monday, September 5-School Closed for Labor Day
Monday, September 19-Governing Board Meeting
 - B. Cafeteria Report – no report
 - C. Student Activities Report – no report
 - D. Student Council/Library Report – no report
 - E. Maintenance Report
 - F. Administration - The Administrator may speak to current events.
•Administrative 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. New Business:
- A. Discussion and possible action FY2022-2023 description of services to be rendered from Regina Friedle:
Felipe Cruz moved to approve FY2022-2023 description of services from Regina Friedle – yes.
Ramona Heschke seconded – yes
Vicki Oaks – yes
Cheryl Montijo – yes
Blain Harold – not voting
Motion carried
 - B. Discussion and possible action to approve FY2022-23 Red for Ed Addendums for Isabel Kennedy and Jennifer Walton:
Ramona Heschke moved to approve FY2022-2023 Red for Ed Addendums for Isabel Kennedy and Jennifer Walton – yes.
Vicki Oaks seconded – yes
Felipe Cruz – yes
Cheryl Montijo – yes
Blain Harold – not voting
Motion carried.
 - C. Discussion and possible action to approve FY2022-23 Extra Curricular Riders Salary Schedule of Appointments:
Felipe Cruz moved to approve FY2022-2023 Extra Curricular Riders Salary Schedule of appointments – yes.
Vicki Oaks seconded – yes
Cheryl Montijo – yes
Ramona Heschke – yes
Blain Harold – not voting
Motion carried.
 - D. ~~Discussion and possible action to approve FY2022-23 Sole Source Providers:~~
Felipe Cruz made a motion to table Item D.
Vicki Oaks seconded to table Item D.
Cheryl Montijo agreed to table Item D.
Ramona Heschke agreed to table Item D.
Blain Harold agreed to table Item D.
Item D to be carried over to the next meeting.
 - E. Discussion and possible action to approve FY2022-2023 Proposition 301 Classroom Site Fund and Expenditure Plan:
Vicki Oaks moved to approve FY2022-2023 Proposition 301 Classroom Site Fund and Expenditure Plan – yes.
Ramona Heschke seconded – yes
Cheryl Montijo – yes
Blain Harold – yes
Felipe Cruz – yes
Motion carried.
 - F. Discussion and possible action to approve purchase of school vehicle 2022-23:
Felipe Cruz moved to approve and to set a cap of \$55,000.00 - \$60,000.00 purchase of School vehicle 2022-23 – yes.
Cheryl Montijo seconded – yes
Ramona Heschke – yes
Vicki Oaks – yes
Blain Harold – yes
Motion carried.
 - G. Discussion and possible action to approve FY2022-23 Classified Contracts for Jasmine Salizar, Lisa Coniglio and Alejandra Martinez:
Cheryl Montijo moved to approve FY2022-2023 Classified Contracts for Jasmine Salizar, Lisa Coniglio and Alejandra Martinez – yes.
Felipe Cruz – seconded
Ramona Heschke – yes
Blain Harold – yes
Motion carried.

H. 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 4th Quarter Performance goals for Mrs.

Rohrig

I. Reconvene Regular Meeting at 7:20pm

J. Discussion and possible action on executive session of 4th quarter progress on 2021-22 Performance goals for Mrs. Rohrig:

Vicki Oakes – moved to approve Mrs. Rohrig’s 4th quarter progress report, met all goals – yes.

Cheryl Montijo seconded – yes

Ramona Heschke - yes

Felipe Cruz – yes

Blain Harold – yes

Motion carried.

K. Meeting Dates: Set Date and Time for next Governing Board Meeting-The next Regular meeting will be announced September 19th at 6:00pm.

8. Adjourn Regular Meeting at 7:52pm.