

**Salome Consolidated Elementary School Dist. No. 30**  
**Board of Trustees and the Public**  
**Notice Regular Meeting Agenda**  
**Monday, August 21, 2023 - 6:00 PM**  
**Salome Elementary Room 109**

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 21, 2023, 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.

**Notice of Regular Meeting Agenda**  
**Monday, August 21, 2023 - 6:00 PM**

1. Call Regular Meeting of August 21, 2023 to order.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of August 21, 2023
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 July 13, 2023.
  - 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:

Professional Development 8/25, Mid Quarter Progress Reports 8/31, Labor day-no school 9/4, Fall Retake Pictures 9/7, ARSA Conference 9/14-16,
  - B. Cafeteria Report
  - C. Student Activities Report
  - D. Student Council/Library 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 to approve resignation of Dottie Leach for FY2023-24
  - B. Discussion and possible action to approve Administrative Secretary Proposal for FY2023-2024.
  - C. Discussion and possible action to approve proposal for Darla Weisser as a Consultant/Trainer for the Administrative Secretary transition for FY2023-2024
  - D. Discussion and possible action to approve resignation letter of Robert Hillis for FY2024-2025.
  - E. Discussion and possible action approve end of contract retirement date for Mrs. Rohrig June 30, 2024.
  - F. Discussion and possible action to approve Paraprofessional daily schedules for Alicia Pantoja, Lisa Coniglio and Jesse Leach for FY2023-24.
  - G. Discussion and possible action to approve "Substitute Bus Driver" pay for FY2023-24
  - H. Discussion of updated Home School eligibility law to participate in interscholastic activities and fair and equal access to transportation.
  - I. Discussion and possible action to approve Preschool shade structure from one time Stability grant for FY2023-24.
  - J. Discussion and possible action to approve IGA with Beyond Textbooks for FY2023-2024
  - K. Discussion and possible action to approve IGA with Canyon Services for FY2023-2024
  - L. Discussion and possible action to approve RFP renewal of Cafeteria Manager description of services for Regina Friedle for FY2023-24
  - M. Discussion and possible action to approve FY2023-24 Proposition 301 Classroom Site Fund and Expenditure Plan.
  - N. Discussion and possible action to approve FY2023-24 Extra Curricular Riders

- Salary schedule of appointments.
- O. Discussion and possible action to approve FY2023-24 updated Safe Return to in Person Instruction and Continuity of Service Plan.
  - P. Discussion and possible action to approve purchase of a utility vehicle for Maintenance department for FY2023-24.
  - Q. Discussion and possible action to approve purchase of a riding lawnmower for Maintenance department for FY2023-24
  - R. Discussion and possible action to accept Policy Service Alert for FY2023-24.
  - S. Discussion and possible action to put a memorial dedication on the gym for Janet Kelly for FY2023-24.
  - T. Meeting Dates: Set Date and Time for next Governing Board Meeting

8. Adjourn Regular Meeting

*Dated/Posted this 21st day of August, 2023*

*Salome Consolidated Elementary School Governing Board*