

Approved

**Salome Consolidated Elementary School Dist. No. 30  
Board of Trustees and the Public  
Notice of Regular Meeting Minutes  
Monday, December 12, 2022 - 6:00 PM  
Salome Elementary Room 109**

**Governing Board:**

Blain Harold  
Vicki Oaks  
Felipe Cruz  
Ramona Heschke

**Absent:**

Cheryl Montiji

**Employees:**

Mrs. Susan Rohrig  
Alverna Drotzmann  
Darla Weiser

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 December 12, 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: (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 Darla Weisser at 928-858-3339. Requests should be made as early as possible to arrange the accommodation.

**Notice of Regular Meeting**  
**Monday, December 12, 2022 - 6:00 PM**

1. Call Meeting of December 12, 2022 to order by Blain Harold at 6:05pm
2. Pledge of Allegiance
3. Approve Agenda for Regular Meeting of December 12,2022:  
Vicki Oaks moved to approve the Regular Meeting of December 12,2022 - yes.  
Ramona Heschke seconded - yes.  
Felipe Cruz - 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*
  - A. Minutes of Regular Meeting of November 21, 2022
  - B. Resolution for Salary and Other Expense
  - C. Ratify Payroll and Other Expense Vouchers:  
Payroll Voucher #11 dated 12/2/2022 in the amount of \$50,097.46;  
Expense Voucher 2312 dated 11/21/2022 in the amount of \$30,518.57;  
Expense Voucher 2313 dated 11/22/2022 in the amount of \$1,185.66;  
Expense Voucher #2314 dated 11/29/2022 in the amount of \$8,039.69.  
[Ramona Heschke](#) moved to approve Consent Agenda - yes  
Vicki Oaks seconded -yes  
[Felipe Cruz](#)- yes  
[Blain Harold](#)  
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, asks 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:  
December 14-Winter Program 6:00 PM  
December 15-2<sup>nd</sup> Quarter Awards Assembly 8:30 AM  
School releases at 12:00 PM for Winter Break  
December 19 through January 2  
School closed for Winter Break  
January 3-School Resumes  
January 16-School closed for Martin Luther King Jr. Day
  - B. Cafeteria Report - No discussion
  - C. Student Activities Report - No discussion
  - D. Student Council/Library Report No discussion
  - E. Maintenance Report - No discussion
  - 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 revise 2022-23 classified Salary Schedule to reflect minimum wage increase:  
After a short discussion on the 2022-23 classified Salary Schedule chart to reflect minimum wage increase , Vicki Oaks moved to Table this item to a Special meeting at a later date by telephonic.  
Felipe Cruz seconded.  
Ramona Heschke agreed  
Blain Harold - Not voting
- B. Discussion and possible action approve McKenzie James for Assistant Coach Coed Soccer to FY2022-23 Extra Curricular Riders Salary Schedule:  
Vicki Oaks moved to approve McKensie James for Assistant Coach Coed Soccer to FY2022-23 Extra Curricular Salary Schedule - yes.  
Ramona Heschke seconded -yes.  
Felipe Cruz - yes.  
Blain Harold - Not voting.  
Motion carried.
- C. Discussion - Darla Weisser letter of intent of retirement.  
[Darla Weisser](#) gave her letter of retirement at end of fiscal year,  
No Action
- D. 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 2nd Quarter Performance goals for Mrs. Rohrig
- E. Reconvene Regular Meeting at 7:01pm
- F. Discussion and possible action on executive session of 2nd quarter progress on 2022-23 Performance goals for Mrs. Rohrig:  
Felipe Cruz moved to approve 2nd quarter progress of 2022-23 Performance goals for Mrs. Rohrig - yes.  
Ramona Heschke seconded - yes  
Vicki Oaks - ys  
Blain Harold - Not voting  
Motion carried
- G. Meeting Dates: Set Date and Time for next Governing Board Meeting-The next Regular Meeting will be on January 9, 2022 at 5;15pm to swear in new board members. Regular board meeting to follow,
8. Adjourn Regular Meeting at 7:04pm