

Approved

**Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice of Special Meeting Minutes
Tuesday, December 21, 2021 - 1:00 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 special meeting open to the public on December 21, 2021, at 1:00 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 Weisser at 928-858-3339. Requests should be made as early as possible to arrange the accommodation.

Approved

**Notice of Regular Meeting Minutes
Tuesday December 21, 2021- 1:00 PM**

Board Members:

Blain Harold
Cheryl Montijo
Telephonic:
Vicki Oakes
Ramona Heschke
Absent:
Felipe Cruz

Employees:

Mrs. Susan Rohrig
Alverna Drotzmann
Harold Jorschumb

1. Call Special Meeting of December 21, 2021 to order by Blain Harold at 1:15pm.
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting of December 21, 2021
Cheryl Montijo motion to approve Agenda of Special Meeting of December 21,2021 – yes.
Vicki Oakes seconded – yes.
Blain Harold – yes.
Ramona Heschke – yes.
Motion carried.
4. 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*
5. New Business:
 - A. Discussion and possible action to approve RFP vendor selection for FY21-22 District vehicle fuel provider.
A discussion and approval to use the WEX credit card at Salome Shopping Centre for fuel
To keep accurate records of fuel charges.
Cheryl Montijo motioned to approve RFP vendor for FY2021-2022 District vehicle fuel provider – yes.
Vicki Oakes seconded – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.
 - B. Discussion and possible action to approve Certified Contract for Bob Hillis 2021-2022
Vicki Oakes made a motion to approve Certified Contract for Bob Hillis – yes.
Cheryl Montijo seconded – yes.
Blain Harold – yes.
Ramona Heschke – yes.
Motion carried.
 - C. Discussion and possible action to approve Smart Boards and installation for 2021-2022
Vicki Oakes motioned to approve Smart Boards and installation for 2021-2022- yes.
Cheryl Montijo seconded – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.
 - D. Discussion and possible action on disposal of old smart boards/promethean boards:
Public auction the old smart boards/promethean boards first and the ones not sold will be donated. Table Item 5D until more info is given.
Motion carried.
 - E. Discussion and possible action to approve Classified Salary Schedule for 2021-2022 to include mandatory minimum wage increase.
Vicki Oaks motioned to approve Classified Salary Schedule for 2021-2022 to include mandatory minimum wage increase- yes.
Cheryl Montijo seconded – yes.
Blain Harold – yes.
Ramona Heschke – yes.
Motion carried.
6. Adjourn Regular Meeting at 1:50pm.