

Amended

Salome Consolidated Elementary School Dist. No. 30

Board of Trustees and the Public

Notice Regular Meeting Minutes

Monday, December 9, 2024 - 6:00 PM

Salome Elementary Room 124

Board Members:	Office Staff:	Audience:
Vicki Oaks	Jennifer Walton	Clare Downing
Ryan Guerrero	Esmeralda Cruz	Mary Campbell
Kelly James	Jacqueline Boyas	
Ramona Heschke		

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 9, 2024, at 6:00 p.m. at 38128 Saguario 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 Saguario and Main Street, Salome AZ 85348 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 Jennifer Walton at 928-858-3339. Requests should be made as early as possible to arrange the accommodation.

Amended

**Notice of Regular Meeting Minutes
Monday, December 9, 2024 - 6:00 PM**

Board Members:

Vicki Oaks
Ryan Guerrero
Kelly James
Ramona Heschke

Office Staff:

Jennifer Walton
Esmeralda Cruz
Jacqueline Boyas

Audience:

Clare Downing
Mary Campbell

1. Call Regular Meeting of December 9, 2024 to order at 6:00PM by Vicki Oaks.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of December 9, 2024
Ryan Guerrero made a motion to approve agenda – yes.
Ramona Heschke seconded – yes.
All in favor – 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 November 18, 2024.
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers
 1. Payroll Voucher #10 dated 11/15/2024 in the amount of \$50,933.46
 2. Payroll Voucher #11 dated 11/29/2024 in the amount of \$49,771.25
 3. Expense Voucher #2512 dated 11/19/2024 in the amount of \$17,349.35
 4. Expense Voucher #2513 dated 11/26/2024 in the amount of \$12,655.51
 5. Expense Voucher #2514 dated 12/03/2024 in the amount of \$19,320.34

Ryan Guerrero made a motion to approve the consent agenda – yes.
Ramona Heschke seconded – yes.
All in favor – 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: Santa’s Shop is still open until Dec 16th, Basketball 12/11 Wenden @ SES, Schoolwide Spelling Bee 12/16 @ 9:00 AM, Winter Program 12/18 @ 6:00PM, Awards Assembly 12/19 @ 8:30AM, Winter Break 12/20-1/5/25.
 - B. Cafeteria Report
 - C. Student Activities Report
 - D. Student Council/Library Report
 - E. Maintenance Report
 - F. Administration 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.*
 - A. Clare Downing addressed the board with general information request in regards to Diana Fritz reassignment to home.
7. New Business:
 - A. Discussion and possible action to approve the resignation of McKenzie James for the remainder of the 2024-2025 School Year beginning December 19, 2024.
Ryan Guerrero made a motion to approve the resignation of McKenzie James – yes.
Ramona Heschke seconded – yes.
Vicki Oaks – yes.
Kelly James recused himself.
Motion carried.
 - B. Discussion and possible action to approve First Reading of Policy Advisories 696-697, 699, 701-702, 704, 709, 711-713, 792-800.
Policy Advisory No. 696- Policy IHAMD- Instruction and Training in Suicide Prevention
Policy Advisory No. 697- Policy IJ- Instructional Resources and Materials

Policy Advisory No. 699- Regulation IKE-RB- Promotion and Retention of Students
Policy Advisory No. 701- Policy JFAA- Admission of Resident Students
 JFAA-EA- Admission of Resident Students
 JFAA-EB- Admission of Resident Students
Policy Advisory No. 702- Policy JFAB- Tuition/Admission of Nonresident Students
 JFAB-EA- Tuition/Admission of Nonresident Students
 JFAB-EB- Tuition/Admission of Nonresident Students
Policy Advisory No. 704- ~~DELETE~~- Regulation JICA-RB- Student Dress (Cloth Face Coverings)
Policy Advisory No. 709- Policy JLF- Reporting Child Abuse/Child Protection
Policy Advisory No. 711 ~~DELETE~~- Regulation KI-RB- Visitors to Schools (Cloth Face Coverings)
Policy Advisory No. 712- Policy GBGB-R- Staff Personal Security and Safety
Policy Advisory No. 713- Policy GHC- Professional/Support Staff Orientation and Training
Policy Advisory No. 792- Policy BBBA- Board Member Qualifications
Policy Advisory No. 793- Policy GCF- Professional Staff Hiring
Policy Advisory No. 794- Policy GDF- Support Staff Hiring
Policy Advisory No. 795- Policy IHA- Basic Instructional Program
Policy Advisory No. 796- Policy IKF- Graduation Requirements
Policy Advisory No. 797- Policy JFABC- Admission of Transfer Students
Policy Advisory No. 798- Policy JFB- Open Enrollment
 Regulation JFB-R- Open Enrollment
Policy Advisory No. 799- Policy JHD- Exclusions and Exemptions from School Attendance
 Regulation JHD-R-Exclusions and Exemptions from School Attendance
 Exhibit JHD-EA- Exclusions and Exemptions from School Attendance
Policy Advisory No. 800- Regulation JLCD-R- Medicines/Administering Medicines to Students

Kelly James moved to table Item B – yes.

Ryan Guerrero seconded – yes.

All in favor – yes.

Motion carried.

8. Public Hearing- FY 2024-2025 Budget Revision #1:

A. Discussion and possible action to approve FY 2024-2025 Expenditure Budget Revision #1.

Ryan Guerrero made a motion to approve the FY 2024-2025 Expenditure Budget Revision #1 - yes.

Ramona Heschke seconded – yes

All in favor – yes.

Motion carried.

Next Governing Board Meeting (*January 13, 2024 at 6:00 PM*)

Adjourn Regular Meeting at 6:23PM by Vicki Oaks.

Salome Consolidated Elementary School Governing Board