

Approved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice Regular Minutes
Monday, February 26, 2024 - 6:00 PM
Salome Elementary Room 109

Governing Board:

Jennifer Eeds
Kelly James

Telephonic:

Viki Oakes
Ramona Heschke
Ryan Guerrero

Employees:

Mrs Susan Rohrig
Alverna Drotzmann
Jacqueline Boyas
Jennifer Hernandez

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 February 26, 2024, 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.

Approved

**Notice of Regular Meeting Minutes
Monday February 26, 2024 - 6:00 PM**

Governing Board:

Jennifer Eeds
Kelly James

Employees:

Mrs Susan Rohrig
Alverna Drotzmann
Jacqueline Boyas
Jennifer Hernandez

Telephonic:

Vicki Oaks
Ramona Heschke
Ryan Guerrero

1. Call Regular Meeting of February 26, 2024 to order by Vicki Oakes at 6:02pm
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of February 26, 2024:
Kelly James moved to approve Agenda of February 26,2024 - yes
Jennifer Eeds seconded - yes
Ramona Heschke - yes
Ryan Guerrero - yes
Viki Oakes - 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 January 8, 2024
 - B. Resolution for Salary and Other Expense Vouchers
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #14 dated 1/12/2024 in the amount of \$43,551.45;
Payroll Voucher #15 dated 1/26/2024 in the amount of \$40,018.04;
Payroll Voucher #16 dated 2/19/2024 in the amount of \$45,363.52;
Expense Voucher #2418 dated 1/16/2024 in the amount of \$112,834.73;
Expense Voucher #2419 dated 1/16/2024 in the amount of \$5,888.28;
Expense Voucher #2420 dated 1/30/2024 in the amount of \$32,871.65;
Expense Voucher #2421 dated 2/6/2024 in the amount of \$1,595.14;
Expense Voucher #2522 dated 2/12/2024 in the amount of \$24,110.74

Kelly James moved to approve Consent Agenda - yes
Jennifer Eeds seconded - yes
Ryan Guerrero - yes
Viki Oakes - yes
Ramona Heschke - 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:
February 27th Dr. Seuss Love of Reading Day, February 29th 8th Grade Orientation,
February 29th Pre-k through 4th Grade Track Meet, February 29th PAACE Parent Night
5:30PM-7:30PM
 - B. Cafeteria Report - No discussion
 - C. Student Activities Report - No discussion
 - D. Student Council/Library Report - No report
 - E. Maintenance Report - No 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*

7. New Business:

A. Discussion and possible action to approve disposal of outdated computer equipment through "Westech Recycle Company" for FY 23-24.

Kelly James moved to approve disposal of outdated computer equipment to Westech Recycle Company - yes
Jennifer Eeds seconded - yes
Vicki Oaks - yes
Ramona Heschke - yes
Ryan Guerrero - yes
Motion carried

B. Discussion and possible action to approve HVAC units for the Gym for FY 2023-24

Kelly James moved to approve the HVAC unit for the Gym - yes
Jennifer Eeds seconded - yes
Ramona Heschke - yes
Ryan Guerrero - yes
Vicki Oaks - yes
Motion carried

C. ~~Discussion and possible action to approve portable rectangular deck stage, skirting and steps for future school events for FY 2023-24.~~

Kelly James moved to table Item C to the next meeting.
Jennifer Eeds seconded to table this Item to the next meeting
Vicki Oaks agreed to table to the next meeting

D. Discussion and possible action to approve LEA Calendar for FY 2024-25:

Jennifer Eeds moved to approve LEA Calendar for FY2024-25 - yes
Kelly James seconded - yes
Ramona Heschke - yes
Ryan Guerrero - yes
Vicki Oaks - yes
Motion carried

E. Discussion and possible action to approve FY2024-25 Revised Certified Salary Schedule:

Kelly James moved to approve FY2024-25 Revised Certified Salary Schedule - yes
Jennifer Eeds seconded - yes
Vicki Oaks - yes
Ryan Guerrero - yes
Ramona Heschke - yes
Motion carried

F. Discussion and possible action to approve FY 2024-25 Revised Classified Schedule.

Mrs Rohrig suggested sticking to the current Classified Schedule and to revise the Classified Salary Schedule for the next minimum wage change next year.
Kelly James moved to approve the current Classified Schedule for FY2024-25 - yes
Jennifer Eeds seconded - yes
Vicki Oaks - yes
Ramona Heschke - yes
Ryan Guerrero - yes
Motion carried

G. Discussion and possible action to approve FY2024-25 step increase for Classified staff.

Kelly James moved to approve Two steps increase for the Classified Staff and One step increase for the Certified Staff - yes
Ryan Guerrero seconded - yes
Jennifer Eeds - yes
Ramona Heschke - yes
Vicki Oaks - yes
Motion carried

- H. Discussion and possible action to approve Certified teaching staff sign on bonus for early commitment to return for FY 2024-25:
 Jennifer Eeds moved to approve \$1500.00 for Certified teaching staff sign on bonus for early commitment to return for FY2024-25 - yes.
 Kelly James seconded - yes
 Ryan Guerrero - yes
 Ramona Heschke - yes
 Vicki Oaks - yes
 Motion carried
- I. Discussion and possible action to approve Classified staff sign on bonus for early commitment to return for FY 2024-25:
 Ryan Guerrero moved to approve \$500.00 to Classified staff sign on bonus for early commitment to return for FY2024-25 - yes.
 Kelly James seconded - yes
 Ryan Guerrero - yes
 Ramona Heschke - yes
 Vicki Oaks - yes
 Motion carried
- J. Discussion and possible action to set date to offer for return of Certified and Classified contracts for early commitment sign on bonus for FY 2024-25.
 Ryan Guerrero moved to approve March 18th to distribute the contracts and returning the contracts on or before March 28th to qualify for early commitment sign on bonus - yes.
 Kelly James seconded - yes
 Jennifer Eeds - yes
 Vicki Oaks - yes
 Ramona Heschke - yes
 Motion carried
- K. Discussion of Policy Advisories No. 763-786 First reading for FY 2023-24
Policy Advisory No. 763 Policy BEDB– Agenda
Policy Advisory No. 764 Regulation BGC-R–Policy Revision and Review
Policy Advisory No. 765 Policy BGE– Policy Communication/Feedback
 Regulation BGE-R–Policy Communication/Feedback
Policy Advisory No. 766 Regulation CCB-R–Lines and Staff Relations
Policy Advisory No. 767 Policy CFD– School -Based Management
Policy Advisory No. 768 Regulation EB-R– Environmental and Safety Program
Policy Advisory No. 769 Policy EBAA– Reporting of Hazards/Warning Systems
Policy Advisory No. 770 Policy EBC–Emergencies
Policy Advisory No. 771 Policy ECB–Building and Grounds Maintenance
Policy Advisory No. 772 Policy EEAA–Walkers and Riders
Policy Advisory No. 773 Regulation EEAE-R–Bus Safety Program
Policy Advisory No. 774 Policy GBEF–Staff use of Digital Communications
 and Electronic Devices
Policy Advisory No. 775 Policy GDC–Support Staff Leaves and Absences
(Removal/Reference Only)
Policy Advisory No. 776 Policy IHA–Basic Instructional Program
Policy Advisory No. 777 Policy IKA–Graduation Requirements
Policy Advisory No. 778 Policy IMA– Teaching Methods
 Regulation IMA-R–Teaching Methods
Policy Advisory No. 779 Policy JFABDA–Admission of Student in Foster Care
Policy Advisory No. 780 Policy JH–Student Absence and Excuses
Policy Advisory No. 781 Regulation JHD–Exclusion and Exemptions
 from School Attendance
Policy Advisory No. 782 Regulation JIH–Student Interrogations, Searches, and Arrests
Policy Advisory No. 783 Policy JJE–Student Fund-Raising Activities
Policy Advisory No. 784 Exhibit JK-EA–Student Discipline
Policy Advisory No. 785 Exhibit KB-EB–Parental Involvement in Education
Policy Advisory No. 786 Policy KEC–Public Concerns/Complaints About
 Instructional Resources

Ryan Guerrero motioned to table Item 7K of Policy Advisories No . 763-786 First Reading.
Kelly James seconded.
Jennifer Eeds - agreed
Vicki Oaks - agreed
Ramona Heschke - agreed

Meeting Date set for March 18, 2024 at 6:00pm

Adjourn Regular Meeting at 7:05pm