

Approved

**Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice of Regular Meeting Minutes
Monday, February 28, 2022 - 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 February 28, 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: (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.

Governing Board Members:

Blain Harold
Cheryl Montijo
Felipe Cruz

Telephonic:

Vicki Oaks
Ramona Heschke

Employees:

Mrs. Susan Rohrig
Alverna Drotzmann

1. Call Regular Meeting of February 28, 2022 to order by Blain Harold at 6:09pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of February 28, 2022
Cheryl Montijo moved to approve Regular Meeting of February 28, 2022 – yes.
Felipe Cruz seconded – yes.
Vicki Oaks – yes
Ramona Heschke – 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 Agenda. Consent Agenda items may include any non-controversial subjects.
 - A. Minutes of Reorganizational/ Regular Meeting of January 24, 2022
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Vouchers#17 for PP15 dated 1/28/2022 in the amount of \$51,209.77; Payroll Voucher #18 for PP16 dated 1/28/2022 in the amount of \$49,269.62; Payroll Voucher #19 for PP17 dated 2/25/2022 in the amount of \$49,021.19; Expense Voucher #2216 dated 1/16/2022 in the amount of \$12,285.83; Expense Voucher #2217 dated 1/19/2022 in the amount of \$17,710.71; Expense Voucher #2218 dated 2/1/2022 in the amount of \$14,441.79; Expense Voucher #2219 dated 2/1/2022 in the amount of \$1,090.52; Expense Voucher #2220 dated 2/15/2022 in the amount of \$22,302.86.
Cheryl Montijo moved to approve the Consent agenda – yes.
Felipe Cruz seconded – yes.
Vicki Oaks – yes.
Ramona Heschke – yes.
Blain Harold – 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:
March 1-Soccer vs Aguila 3:30 PM
March 2-Soccer at Wenden 3:30 PM
PAACE Parent Academy
March 3- PAACE Parent Academy
March 7-17-Spring Break
March 21-Governing Board Meeting
 - B. Cafeteria Report – no report.
 - C. Student Activities Report- no report.
 - D. Student Council/Library Report-no report.
 - E. Maintenance Report- No discussion, No comments to the report.
 - F. Administration - The Administrator may speak to current events.
•Administrative Report (see attached)
 - 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 FY2022-2023 LEA (Local Educational Agency) Yearly Calendar.
 Cheryl Montijo moved to approve FY2022-2023 LEA Yearly Calendar – yes.
 Felipe Cruz seconded – yes.
 Vicki Oaks – no.
 Ramona Heschke – yes.
 Blain Harold – yes.
 Motion carried.
- B. Discussion and possible action to approve Homeless Education Policy (Title 1):
 Cheryl Montijo moved to approve Homeless Education Policy (Title 1) – yes.
 Felipe Cruz seconded – yes.
 Vicki Oaks – yes.
 Ramona Heschke – yes.
 Blain Harold – yes.
 Motion carried.
- C. Discussion and possible action Family Engagement Plan/Policy (Title 1):
 Felipe Cruz moved to approve Family Engagement Plan/Policy (Title1) – yes.
 Cheryl Montijo seconded – yes.
 Vicki Oaks – yes.
 Ramona Heschke – yes.
 Blain Harold – yes.
 Motion carried.
- D. Discussion and action on meeting agenda protocols:
 Cheryl Montijo moved to approve meeting protocols – yes.
 Felipe Cruz seconded – yes.
 Vicki Oaks – yes.
 Ramona Heschke – yes.
 Blain Harold – yes.
 Motion carried.
- E. Discussion and action on staffing changes for 2021-22:
 A discussion on reorganizing staffing and positions - Mrs. Rohrig explained the Changes in the Title 1 Service when Mrs. James went into half day position instead of full time position in preschool. Angela and Ms Boholst are able to service a wider range of kids need. Mr. Hillis took 5th grade into upper grade rotation. Alicia Pantoja covers the library once a week on Tuesdays. We're getting a good response. Ramona added that the board members should be notified for staffing changes.
 No action taken.
- F. Discussion of library and Parapro positions through the end of 2021-22:
 Mrs. Rohrig discuss the Title I funds to be used for a full time Parapro position for this fiscal year and next fiscal year. We will use the funds for Title I – 5th-8th grade. It's use it or lose it. Library position will be advertised for FY2122 if our Librarian is not returning.
 Cheryl Montijo moved to approve Parapro position for the end of FY2122 – yes.
 Felipe Cruz seconded – yes.
 Vicki Oaks – yes.
 Ramona Heschke – yes.
 Blain Harold – yes.
 Motion carried.
- G. Discussion and possible action to hire a full time Title 1 instructional aide for 5th-8th
 We will use the funds from Title I – 5th-8th grade. It's use it or lose it.
- H. Discussion and possible action FY2022-2023 Classified Hourly Rate Pay Salary Schedule to reflect minimum wage increase for entire columns B & C:
 Blain Harold moved and approved to increase the Classified Hourly Rate Pay Salary Schedule the Certified Salary Schedule across the board by 3% with no step increase for FY2223–yes.
 Cheryl Montijo seconded – yes.
 Felipe Cruz – yes.
 Vicki Oaks – yes.
 Ramona Heschke – yes.
 Motion carried.
- I. ~~Discussion and possible action FY2022-2023 step increase for certified teachers.~~
- J. ~~Discussion and possible action FY2022-2023 step increase for classified staff.~~

K. Discussion and possible action FY2021-22 Open Enrollment applications for three Students

Vicki Oaks made a motion to decline FY2021-22 Open Enrollment applications – no.

Ramona Heschke seconded the motion to decline – no.

Felipe Cruz – no

Cheryl Montijo – no

Blain Harold – no.

Motion carried.

L. Meeting Dates: Set Date and Time for next Governing Board Meeting-The next Regular Meeting will be held on March 21, 2022 at 6:00 p.m.

8. Adjourn Regular Meeting at 8:01pm