

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice of Regular Meeting Minutes
Monday, January 13, 2025 – 6:00 PM
Salome Elementary Room 124

Board Members

Chelsea Curtis
Kelly James
Kenneth Sager
Call-In
Ryan Guerrero

Office Staff

Jennifer Walton
Jacqueline Boyas
Esmeralda Cruz

Audience

Mary Campbell
Clare Downing
Rhonda Waller
Kathryn Weisser
Guillermo Palma

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 January 13, 2025, 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 Jennifer Walton at 928-858-3339. Requests should be made as early as possible to arrange the accommodation.

Unapproved

**Notice of Regular Meeting Minutes
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1. Call Regular Meeting of January 13, 2025 to order at 6:00PM by Ryan Guerrero.

2. Pledge of Allegiance

3. Approve Agenda of Regular Meeting of January 13, 2025

Kelly James made a motion to approve agenda of regular meeting – yes.

Kenneth Sager 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 December 9, 2024.

B. Resolution for Salary and Other Expense

C. Ratify Payroll and Other Expense Vouchers

- Payroll Voucher #12 dated 12/13/2024 in the amount of \$80,161.47
- Payroll Voucher #13 dated 12/27/2024 in the amount of \$56,784.65
- Payroll Voucher #14 dated 01/10/2025 in the amount of \$42,646.91
- Expense Voucher #2515 dated 12/17/2024 in the amount of \$20,112.05
- Expense Voucher #2516 dated 12/30/2024 in the amount of \$12,815.39
- Expense Voucher #2517 dated 01/06/2025 in the amount of \$10,196.81

Kenneth Sager moved to approve Consent Agenda – yes.

Chelsea Curtis 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:

January 14- 7/8th grade students visiting West-MEC Campus, January 20- No school- MLK Jr. Day, January 23- Student Council is hosting a movie night that is open to the public @ 5:30 PM, January 28- Spring Pictures

B. Cafeteria Report: N/A

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*

Clare Downing addressed the board: “Welcome and Thank you to new board members. Request correction on ‘Call to Public’ December minutes. Ms. Fritz was not dismissed, but sent home on at

home suspension with pay.” Clare also spoke on the topic of being a tax payer and would like to see funds being spent wisely for the kids, not on legal costs.

7. Old Business:

- A. Discussion and possible action to approve Second Reading of Policy Advisories 696-697, 699, 701-702, 704, 709, 711-713, 792-807.

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 accept Policy Advisories – yes.

Kenneth Sager seconded – yes.

All in favor – yes.

Motion carried.

8. New Business:

- A. Discussion and possible action to approve Dottie Leach as long-term substitute for first grade for the remainder of the 24-25 SY.

Kelly James so moved – yes.

Chelsea Curtis seconded – yes.

All in favor – yes.

Motion carried.

Next Governing Board Meeting (*February 10, 2025 at 6:00 pm*)

Adjourn Regular Meeting at 6:18PM by Ryan Guerrero.

Salome Consolidated Elementary School Governing Board