

Approved

**Salome Consolidated Elementary School Dist. No. 30  
Board of Trustees and the Public  
Notice Reorganizational/ Regular Meeting Agenda  
Monday, January 8, 2024 - 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 January 8, 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 Reorganizational/ Regular Meeting Minutes  
Monday, January 8, 2024 - 6:00 PM**

Board Members:  
Vicki Oaks  
Ramona Heschke  
Jennifer Eeds  
Ryan Guerrero  
Kelly James

Employees:  
Mrs. Susan Rohrig  
Alverna Drotzmann

1. Call Reorganizational Meeting of January 8, 2024 to order by Vicki Oaks at 6:00pm.
2. Pledge of Allegiance
3. Approve Agenda of Reorganizational/ Regular Meeting of January 8, 2024:  
Kelly James moved to approve Reorganizational/Regular Meeting of January 8, 2024 – yes  
Ryan Guerrero seconded – yes  
Ramona Heschke – yes  
Jennifer Eeds – yes  
Vicki Oaks – yes  
Motion carried
4. Discussion and possible action to approve Election of Board President:  
Kelly James nominated and approves Vicki Oaks as Board President – yes  
Ramona Heschke seconded – yes  
Jennifer Eeds – yes  
Ryan Guerrero – yes  
Vicki Oaks – n/a  
Motion carried
5. Discussion and possible action to approve Election of Board Vice President:  
Board Members elected written votes and Jennifer Eeds were elected as Vice President with 3 out of 4 votes. Ryan Guerrero had 2 out of 4 votes.  
Vicki Oaks – yes  
Ramona Heschke – yes  
Ryan Guerrero – yes  
Kelly James – yes  
Jennifer Eeds – n/a  
Board Members agreed to meet at Salome Elementary School District in Room in the Conference Room #109 at 6:00pm on the third Monday of each month  
Motion carried
6. Adjourn Re-organizational Meeting at 6:10pm
7. Call Regular Meeting of January 8, 2024 by Vicki Oaks at 6:10pm
8. 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/ Public Hearing/ Budget Revision of December 11, 2023
  - B. Resolution for Salary and Other Expense:
  - C. Ratify Payroll and Other Expense Vouchers:  
Payroll Voucher #12 dated 12/15/2023 in the amount of \$72,749.01;  
Payroll Voucher #13 dated 12/29/2023 in the amount of \$47,546.48;  
Expense Voucher #2416 dated 12/19/2023 in the amount of \$9,547.96;  
Expense Voucher #2417 dated 1/2/2024 in the amount of \$45,322.24Ryan Guerrero moved to approve the Consent Agenda– yes  
Jennifer Eeds seconded– yes  
Vicki Oaks – yes  
Kelly James – yes  
Ramona Heschke– yes  
Motion carried

9. **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 16<sup>th</sup>- Spelling Bee, January 9<sup>th</sup>-Aguila @ Salome, January 18<sup>th</sup>-PAACE parent night, January 23<sup>rd</sup>- Salome @Ehrenburg, January 30<sup>th</sup>-Ehrenburg @Salome, Spring Pictures, February 1<sup>st</sup>- PAACE parent night, February 8<sup>th</sup>- PAACE parent night, February 15<sup>th</sup>- PAACE parent night.

10. **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***

**Meeting Dates: February 26, 2024 at 6:00pm**

13. **Adjourn Regular Meeting at 6:20pm**