

Salome Consolidated Elementary School Dist. No. 30  
Board of Trustees and the Public  
Notice of Reorganizational/ Regular Meeting Minutes  
Monday January 9, 2023 - 5:15 PM  
Salome Elementary Room 109

**Board Members Present:**

Vicki Oaks  
Ramona Heschke  
Jennifer Eeds  
Kelly James  
Ryan Guerrero

**Employees Present:**

Mrs. Susan Rohrig  
Alverna Drotzmann  
Darla Weisser  
Chritian Dechosa  
Alicia Pantoja

Moniqa Marino  
Glisella Dela Cruz  
Imelda Dela Cruz  
Marilou Calvez  
Julie Penrod

1. Call Reorganizational Meeting of January 9, 2023 by Vicki Oaks at 5:23 pm
2. Pledge of Allegiance
3. Approve Agenda of Reorganizational/ Regular Meeting of January 9, 2023  
Kelly James moved to approve Agenda Reorganizational/ Regular Meeting of January 9, 2023- 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:  
Vicki Oaks and Ramona Heschke ran for President. Vicki Oaks won by 4 to 1.
5. Discussion and possible action to approve Election of Board Vice President:  
Ramona Heschke won Vice President by 3 to 2.  
Kelly James moved to keep the Governing Board meeting on the 3<sup>rd</sup> Monday of every month  
At 6:00pm – yes.  
Ryan Guarrero seconded – yes.  
Vicki Oaks – yes.  
Jennifer Eeds – yes.  
Ramona Heschke – yes.  
Motion carried.
6. Adjourn Re-organizational Meeting at 5:41 pm.
7. Call Regular Meeting of January 9, 2023 by Vicki Oaks at 5:41pm.
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 of December 12, 2022
  - B. Minutes of Special meeting of December 19, 2022
  - C. Resolution for Salary and Other Expense
  - D. Ratify Payroll and Other Expense Vouchers:  
Payroll Voucher#12 dated 12/16/2022 in the amount of \$87,341.43;  
Payroll Voucher#13 dated 12/30/2022 in the amount of \$49,028.17;  
Expense Voucher#2315 dated 12/20/2022 in the amount of \$34,708.10;  
Expense Voucher#2316 dated 1/3/2023 in the amount of \$15,570.16.

Kelly James moved to approve the consent agenda – yes.  
Ryan Guarrero seconded – yes.  
Vicki Oaks – yes.  
Ramona Heschke – yes.  
Jennifer Eeds – 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-School closed for Martin Luther King Jr. Day  
January 17-Soccer vs Ehrenberg 3:00 PM  
January 24-Soccer at Wenden 3:00 PM  
January 31-Soccer at Ehrenberg 3:00 PM

February 2-Mid Quarter Progress Reports  
February 6-Soccer at Wenden 3:00 PM  
February 10-Soccer Tournament  
February 20-School Closed for President's Day

- B. Cafeteria Report :  
No discussion on the cafeteria report. Vicki Oaks would like to have Regina to be present at the next meeting. Kelly James suggested that the cafeteria should stick to the menu.
- C. Student Activities Report – no questions.
- D. Student Council/Library Report – Kelly James complimented Alicia Pantoja that she did a good job on the book sales.
- E. Maintenance Report
- F. Administration - The Administrator may speak to current events.
  - Administrative Report
- G. Board Member - Members of the Board may speak to current events.

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*

11. New Business

- A. Discussion and possible action to offer certified teaching staff signing bonus for early commitment to return for FY2023-2024.  
Kelly James moved to table Item 11A for the next meeting to include classified staff for possible signing bonus.  
Ryan Guerrero seconded.  
Motion carried.
- B. Discussion and possible action to set date to offer certified contracts to returning Teachers for FY2023-2024.  
Kelly James motioned to set date to March 1<sup>st</sup> to offer certified contracts to returning teachers-yes.  
Ryan Guerrero seconded.  
Ramona Heschke – yes.  
Jennifer Eeds – yes  
Vicki Oaks – yes.  
Motion carried.
- C. Discussion and possible action update/revise FY2022-2023 Extra Curricular Rider Salary Schedule  
Kelly James moved to approve update/revise FY2022-2023 Extra Curricular Rider Salary Schedule – yes.  
Ryan Guerrero seconded – yes.  
Vicki Oaks –yes.  
Ramona Heschke – yes.  
Jennifer Eeds – yes.  
Motion carried.
- D. Discussion and possible action Appoint Moniqa Raval-Marino for FY2022-23 Newsletters/Announcements:  
Kelly James moved to approve Moniqa Raval-Marino for FY2022-2023 Newsletters/Announcements – yes.  
Ryan Guerrero seconded – yes.  
Vicki Oaks – yes.  
Ramona Heschke – yes.  
Jennifer Eeds – yes.  
Motion carried.

Meeting Dates: Set Date for February 27<sup>th</sup> at 6:00 pm for next Governing Board Meeting.

12. Adjourn Regular Meeting at 6:41 pm