

Approved

**Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Meeting Notice of Minutes
Special / Budget Adoption Meeting
Monday, July 11, 2022 -
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 July 11, 2022, at 6:15 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.

Approved

**Regular Meeting
Monday, July 11, 2022**

Governing Board Members:
Blain Harold
Cheryl Montijo
Ramona Heschke

Employees:
Mrs. Susan Rohrib
Alverna Drotzmann
Harold Jorschumb

Absent:
Felipe Cruz
Vicki Oaks

1. Regular Meeting of July 11, 2022 at 6:15pm.
3. Approve Agenda of Regular Meeting of July 11, 2022:
Cheryl Montijo moved to approved Regular Agenda meeting – yes.
Ramona Heschke seconded – 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 Regular Meeting of June 20, 2022
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #266 dated 5/20/2022 in the amount of \$33,550.92; Expense Voucher #2231 dated 6/21/2022 in the amount of \$38,238.08; Expense Voucher #2232 dated 7/6/2022 in the amount of \$14,136.70; Expense Voucher #2300 dated 7/6/2022 in the amount of \$69,092.99.
Cheryl Montijo moved to approved Agenda of July 11, 2022 Regular with corrections to June 20, 2022 Agenda – yes.
Ramona Heschke seconded – 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:
Monday, August 1 – School Resumes
Wednesday, August 10 – Open House 5:00 PM to 6:00 PM
 - B. Cafeteria Report – no report
 - C. Student Activities Report – no report - summer break
 - D. Student Council/Library Report – no report- summer
 - 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.
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 Expenditure Budget Adoption:
Cheryl Montijo moved to approve FY2022-2023 Expenditure Budget Adoption – yes.
Ramona Heschke seconded – yes.
Blain Harold – yes.
Motion carried.

- B. Discussion and possible action FY2020-21 Audit Report from William Dolbridge, CPA:
Cheryl Montijo moved to approve the FY2020-2021 Audit Report from William Dolbridge – yes.
Ramon Heschke seconded – yes.
Blain Harold – yes.
Motion carried.
- C. Discussion and possible action FY2022-23 description of services to be rendered from L.B. Financial Services, LLC
Cheryl Montijo moved to approve FY2022-2023 description of services from L>B> Financial Services, LLC -YES.
Ramona Heschke seconded – yes.
Blain Harold – yes.
Motion carried.
- D. Discussion and possible action FY2022-23 description of services to be rendered from Desert Works Computers, LLC :
Cheryl Montijo moved to approve FY2022-2023 description of services to rendered from Desert Works – yes.
Ramona Heschke seconded – yes.
Blain Harold – yes.
Motion carried.
- E. Discussion and possible action to approve purchase of a school vehicle.
Cheryl Montijo motioned to table Line 7E to August meeting.
Ramona Heschke seconded to table Line E
Blain Harold agreed to table Line E
- F. Discussion and possible action FY2022-2023 Intergovernmental Agreement (IGA) between Salome Elementary School and Vail Unified School District for the Beyond Textbooks Program:
Cheryl Montijo moved to approve FY2022-2023 IGA between Salome Elementary and Vail Unified for the Beyond Textbooks Program – yes.
Ramona Heschke seconded – yes.
Blain Harold – yes.
Motion carried.
- G. Discussion and possible action FY2022-2023 Intergovernmental Agreement (IGA) between Salome Elementary School and Bicentennial Union High School to share equipment and buses:
Cheryl Montijo moved to approve FY2022-2023 IGA between Salome Elementary School And Bicentennial Union High School to share equipment and buses – yes.
Ramona Heschke seconded – yes.
Blain Harold – yes.
Motion carried.
- H. Discussion and possible action FY2022-2023 Intergovernmental Agreement with La Paz County Education Service Agency for Visions Software Server Hosting and Special Education Service Provider Services:
Cheryl Montijo moved to approve FY2022-2023 IGA with La Paz County Education Service Agency for Visions Software Server Hosting and Special - yes.
Ramona Heschke seconded – yes.
Blain Harold – yes.
Motion carried.
- I. Discussion and possible action School Bus Rules document:
Ramona Heschke moved to approve School Bus Rules - yes.
Cheryl Montijo seconded – yes.
Blain Harold – yes.
Motion carried.
- J. Discussion and possible action FY2022-23 to Set Classroom Capacity:
Cheryl Montijo moved to approve FY2022-2023 to set Classroom Capacity – Yes.
Ramona Heschke seconded – yes.
Blain Harold – yes.
Motion carried.
- K. Discussion of Staffing for FY2022-2023
No Action

- L. Discussion and possible action to approve FY2022-23 Teacher contract for Isabel Kennedy and Jennifer Walton :
Chery Montijo moved to approve FY2022-23 Teacher contract for Isabel Kennedy and Jennifer Walton – Yes.
Ramona Heschke seconded – yes.
Blain Harold – yes.
Motion carried.
 - M. 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 for purposes of discussion of 4th Quarter Performance goals and pay for Mrs. Rohrig
Lost of Quam at 7:38pm...Table Line Item 7M to August meeting.
 - N. Reconvene Regular Meeting at 7:38pm
 - O. Discussion and possible action on executive session of 4th quarter progress on 2021-22 Performance goals and pay for Mrs. Rohrig:
Table Line Item 7O to August meeting.
 - P. Meeting Dates: Set Date and Time for next Governing Board Meeting- The next Regular Meeting will be on August 15, 2002 at 6:00pm
8. Adjourn Special Meeting / Budget Adoption Meeting at 7:39pm