

**Board Members:**

Blain Harold  
Felipe Cruz  
Vicki Oaks  
Cheryl Montijo  
Ramona Heschke

**Employees:**

Alverna Drotzmann  
Julie Penrod

**Guest:**

Mrs. Susan Rorhig

1. Call Regular /Budget Adoption Meeting of July 13, 2021 to by Blain Harold at 6:00 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular/Budget Adoption Meeting of July 13, 2021:  
Vicki Oaks moved to approve Agenda of Regular/Budget Adoption meeting of July 13, 2021 – yes.  
Cheryl Montijo seconded – yes.  
Blain Harold – yes.  
Felipe – yes.  
Ramona Heschke – 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 the Regular meeting of June 15, 2021, Special Meeting June 17, 2020 and Special Meeting/ Budget Proposal Meeting of June 29, 2021:
  - B. Resolution for Salary and Other Expenses
  - C. Ratify Payroll and Other Expense Vouchers:  
Payroll Voucher#26 dated 7/2/2021 in the amount of \$13,389.88; Expense Voucher #2125 dated 6/22/2021 in the amount of \$31,520.96; Expense Voucher #2126 dated 6/29/2021 in the amount of \$4,999.00; Expense Voucher #2127 dated 7/7/2021 in the amount of \$22,785.67; Expense Voucher #2200 dated 7/7/2021 in the amount of \$58,135.08.  
Vicki Oaks moved to approve Consent Agenda – yes.  
Cheryl Montijo seconded – yes.  
Felipe Cruz – yes.  
Ramona Heschke – yes.  
Blain Harold – yes.  
Motion carried.
5. Information Items:
  - A. Cafeteria Report- no report
  - B. Student Activities/Student Council/Library Report- no report.
6. Summary of Current Events:
  - A. Administration - The Administrator may speak to current events.  
•Administrative Report  
Blain Harold welcomed Mrs. Susan Rohrig as our new Administrator.
  - B. Board Member - Members of the Board may speak to current events.  
Felipe Cruz thanked Mrs. Penrod and Mr. Hovland for stepping up for the Administration role to help the district.
  - C. Upcoming Events:  
August 2- School Resumes
7. 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*
8. New Business:
  - A Discussion and possible action FY2021-2022 Expenditure Budget Adoption:  
Cheryl Montijo moved to approve FY2021-2022 Expenditure Budget Adoption – yes.  
Vicki Oaks seconded – yes.  
Blain Harold – yes.  
Felipe Cruz – yes.  
Ramona Heschke – yes.  
Motion carried..
  - B. Discussion and possible action FY2021-2022 Intergovernmental Agreement (IGA) between Salome Elementary School and Vail Unified School District for the Beyond Textbooks Program:  
Vicki Oaks moved to approve FY2021-2022 Intergovernmental Agreement between Salome Elementary School and Vail Unified School District for the Beyond Textbooks Program – yes.  
Felipe Cruz seconded – yes.  
Blain Harold – yes.  
Ramona Heschke – yes.  
Cheryl Montijo – yes.  
Motion carried.
  - ~~C. Discussion and possible action 2021-2022 Independent Contractor Contract with Canyon State Education Solutions~~  
Felipe Cruz moved to table 2021-2022 Independent Contractor Contract with Canyon State Education Solutions.

Cheryl Montijo seconded -yes.

Blain Harold -yes

Ramona Heschke -yes

Vicki Oaks –yes

Motion carried.

- D. Discussion and possible action FY2021-2022 Intergovernmental Agreement (IGA) between Salome Elementary School and Bicentennial Union High School to share equipment and buses: Cheryl Montijo moved to approve FY2021-2022 Intergovernmental Agreement between Salome Elementary School and Bicentennial Union High School to share equipment and buses - yes.

Felipe Cruz seconded – yes.

Blain Harold – yes.

Ramona Heschke – yes.

Motion carried.

- E. Discussion and possible action Salome Elementary School COVID-19 Protocols:

Blain Harold moved to suspend COVID-19 Protocols – yes.

Felipe Cruz seconded – yes.

Vicki Oakes – yes.

Cheryl Montijo – yes.

Ramona Heschke – yes.

Motion carried.

- ~~F. Discussion and possible action FY2021-22 Salome Consolidated Elementary School Dist No 30 Student Nutrition/Wellness Plan~~

Vicki Oaks moved to table FY2021-2022 Student Nutrition/Wellness Plan for more information given.

Cheryl Montiojo seconded-yes

Ramona Heschke -yes

Blain Harold-yes

Felipe Cruz -yes

- G. Discussion and possible action to name the Administrative Building number 102 “George Dean Administrative Building” in memory of George Dean.

Blain Harold suggested to put up a sign to recognize Mr. George Dean with a short biography on a plaque.

Vicki Oaks moved to approve the plans of recognition to Mr. Dean-yes.

Ramona Heschke – yes.

Felipe Cruz – yes.

Cheryl Montijo – yes.

Motion carried.

- H. Discussion and possible action approve FY2021-22 Certified Contracts for Imelda Corico Dela Cruz and Jeralyn P. Boholst:

Cheryl Montijo moved to approve FY2021-2022 Certified Contracts for Imelda Corico Dela Cruz

And Jeralyn P. Bolhost – yes.

Vicki Oaks seconded – yes.

Felipe Cruz – yes.

Blain Harold – yes.

Ramona Heschke – yes.

Motion carried.

- ~~I. Discussion and possible action FY2021-2022 for Financial Consulting Service provided by L. LeAnn Burns~~

Vicki Oaks moved to table FY2021-2022 until the next meeting.

Cheryl Montijo seconded-yes

Blain Harold -yes

Felipe Cruz -yes

Ramona Heschke -yes

- J. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next meeting will be Regular meeting on August 11, 2021, at 6:00 p.m.

9. Adjourn Regular/ Budget Adoption Meeting at 6:40 pm.