

Approved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Minutes
Special Meeting
Thursday, July 22, 2021 - 2:30 PM
Salome Elementary Room 109

Board Members:

Blain Harold
Cheryl Montijo
Vicki Oaks
Ramona Heschke

Absent:

Felipe Cruz

Employees:

Ms. Rohrig
Alverna Drotzmann

Guests:

Robert Banks

Telephonic:

Steve West
Lawton Jackson

1. Call Special Meeting of July 22, 2021 to order by Blain Harold at 2:33 pm.
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting of July 22, 2021
Cheryl Montijo approve Agenda of Special Meeting of July 22, 2021 – yes.
Vicki Oaks seconded – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.
4. 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*

Robert Banks addressed the board and commented that he would like to know a little information of what do you do in school.. He implores you by being confidential here in the community. Suggested to maintain confidentiality.

5.01 Action Items:

- A. Discussion and possible action FY2021-2022 Independent Contractor Contract with Canyon State Education Solutions

Vicki Oaks moved to approve FY2021-2022 Independent Contractor Contract with Canyon State Education Solutions – yes.

Ramona Heschke seconded – yes.

Cheryl Montijo – yes.

Blain Harold – yes.

Motion carried.

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

Cheryl Montijo moved to approve FY2021-2022 Student Nutrition/Wellness Plan – yes.

Ramona Heschke seconded – yes.

Vicki Oaks – yes.

Blain Harold – yes.

Motion carried.

- 6.01 A. 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.

- B. Pursuant to 38-431.03.A.4, the board may vote to convene an executive session for discussion or consultation with special Meetingthe attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, concerning any matters listed on the agenda.

7.01 Action Items:

- A. Discussion and possible action for continuation of FY2021-22 Independent contract services provided by LeAnn Burns as Financial consultant .

Blain Harold moved to approve continued services for FY2021-22 from month to month until a written agreement is formed – yes.

Cheryl Montijo seconded – yes.

Ramona Heschke – yes.

Vicki Oaks – yes.

Motion carried.

The board members would like to see the invoices with a description of service rendered.

B. Discussion and possible action for FY2021-22 continuation of services by Deb Banks as Cafeteria Manager.

Blain Harold moved to approve to continue as we are from month to month until a formal agreement is drawn up – yes.

Ramona Heschke seconded – yes.

Vicki Oaks – yes.

Cheryl Montijo – yes.

Motion carried.

~~C. Discussion and possible action to request for proposals for the contract service of Cafeteria Manager position.~~

D. Discussion and possible action on payment of remaining accrued leave outstanding on George Dean's contract.

After discussion in the Executive session:

Cheryl Montijo moved to approve payment of remaining 150 days of sick leave and of 180 days of vacation - yes.

Vicki Oaks seconded – yes.

Ramona Heschke – yes.

Blain Harold – yes.

The amount will be determined by the attorneys.

Motion carried.

E. Set Date/Time for next board meeting August 17, 2021.

6. Adjourn Special Meeting at 3:53 pm