

Unapproved

**Salome Consolidated Elementary School Dist. No. 30  
Board of Trustees and the Public  
Notice Regular Meeting Agenda  
Monday, July 8, 2024 - 6:00 PM  
Salome Elementary Room 124**

**Board Members:**

Vicki Oaks  
Kelly James  
Ramona Heschke  
Ryan Guerrero

**Employees:**

Ms. J Walton  
Jacqueline Boyas  
Esmeralda Cruz  
Julie Penrod

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 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 Jennifer Walton at 928-858-3339. Requests should be made as early as possible to arrange the accommodation.

## Unapproved

## Notice of Regular Meeting Agenda Monday, July 8, 2024 - 6:00 PM

### Board Members:

Vicki Oaks  
Kelly James  
Ramona Heschke  
Ryan Guerrero

### Employees:

Ms. J Walton  
Jacqueline Boyas  
Esmeralda Cruz  
Julie Penrod

1. Call Regular Meeting of July 8, 2024 to order at 6:04pm by Vicki Oaks
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of July 8, 2024  
Ryan Guerrero moved to approve Agenda of Regular Meeting of July 8, 2024 – yes.  
Ramona Heschke seconded – yes.  
Vicki Oaks – 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 17, 2024.
  - B. Resolution for Salary and Other Expense
  - C. Ratify Payroll and Other Expense Vouchers:  
Payroll Voucher #26 dated 06/28/2024 in the amount of \$51,383.43  
Expense Voucher #2436 dated 06/18/2024 in the amount of \$97,642.61  
Expense Voucher #2437 dated 06/18/2024 in the amount of \$95.00  
Expense Voucher #2438 dated 06/25/2024 in the amount of \$53,306.00  
Ryan Guerrero moved to approve the Consent Agenda – yes.  
Ramona Heschke seconded – yes.  
Vicki Oaks – 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: July 22, 2024 - teachers return, July 29, 2024 - School resumes.
  - B. Cafeteria Report
  - C. Student Activities Report
  - D. Student Council/Library Report
  - E. Maintenance Report
  - F. Administration 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 to approve the FY 2024-2025 Expenditure Budget  
Ryan Guerrero moved to approve FY 2024-2025 Expenditure Budget – yes.  
Kelly James seconded – yes.  
Ramona Heschke – yes.  
Motion carried.
  - B. Discussion and possible action to approve classified employment contracts for Samantha Phillips and Jezreala Ortiz for FY 2024-2025  
Kelly James moved to approve classified employment contracts for Samantha Phillips and Jezreala Ortiz for FY 2024-2025 – yes.  
Ryan Guerrero seconded – yes.

Ramona Heschke – yes.

Motion carried.

- C. Discussion and possible action to approve concrete quote for outdoor basketball court for FY 2024-2025

Ramona Heschke moved to approve concrete quote of \$42,300.00 for outdoor basketball court for FY 2024-2025 – yes.

Kelly James seconded – yes.

Vicki Oaks – yes.

Ryan Guerrero – abstain.

Motion carried.

- D. Discussion and possible action approve Western Alliance Bank for line of credit for FY 2024-2025

Kelly James moved to approve Western Alliance Bank for line of credit for FY 2024-2025 – yes.

Ryan Guerrero seconded – yes.

Ramona Heschke – yes.

Motion carried.

- E. Discussion and possible action to approve policy advisory No. 787 second reading for FY 2024-2025

Ryan Guerrero moved to approve policy advisory No. 787 second reading for FY 2024-2025 – yes.

Kelly James seconded – yes.

Ramona Heschke – yes.

Motion carried.

- F. Discussion of new Earned Sick Time and Payout policy

Meeting Dates: Set Date and Time for next Governing Board Meeting (*August 19, 2024 at 6 PM*)

*subject to change*

Adjourn Regular Meeting at 6:44pm by Vicki Oaks.