

Unapproved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice of Regular Meeting Minutes
Monday, June 16, 2025 - 6:00 PM
Salome Elementary Room 124

Governing Board

Ryan Guerrero
Jennifer Eeds
Kenneth Sager
Call-In
Chelsea Curtis

Office Staff

Jennifer Walton
Esmeralda Cruz

Audience

Julie Penrod

Financial Consultant

Call-In
LeAnn Burns

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 June 16, 2025, 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.

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1. Call Regular Meeting of June 16, 2025 to order at 6:00 PM by Ryan Guerrero.

2. Pledge of Allegiance

3. Approve Agenda of Regular Meeting of June 16, 2025

Kenneth Sager motion to approve - yes.

Jennifer Eeds second - yes.

All in favor - yes.

Motion passed.

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 May 12, 2025

B. Resolution for Salary and Other Expense

C. Ratify Payroll and Other Expense Vouchers

- Payroll Voucher #23 dated 05/16/2025 in the amount of \$98,490.36

- Payroll Voucher #24 dated 05/30/2025 in the amount of \$138,643.16

- Expense Voucher #2527 dated 05/20/2025 in the amount of \$12,449.75

- Expense Voucher #2528 dated 06/03/2025 in the amount of \$35,064.53

D. Approval of donations:

1. Score table from Bicentennial Union High School

2. Materials to provide repairs to teacher's lounge bathrooms from Brand Safway

E. Disposal of old Math curriculum

F. Disposal of old library materials (VHS tapes, books, DVDs)

Jennifer Eeds motion to approve the Consent Agenda - yes.

Kenneth Sager second - yes.

All in favor - yes.

Motion passed.

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: Jennifer Walton mentioned the Summer Launch Program taking place in July.

B. Cafeteria Report

C. Student Activities Report - no report

D. Student Council/Library Report

E. Maintenance Report

F. Administration Report presented by Jennifer Walton.

G. Board Member - Members of the Board may speak to current events.

No discussion.

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

None.

7. New Business

A: Discussion and possible action to approve the FY 2025-2026 Proposed Expenditure Budget.

Kenneth Sager moved to approve the Proposed Expenditure Budget FY2025-2026 - yes.

Jennifer Eeds second - yes

All in favor - yes.

Motion passed.

B: Discussion and possible action to approve IGA with Bicentennial Union High School #76 for transportation services for SY 2025-2026.

Jennifer Eeds motion to approve IGA with Bicentennial Union High School #76 for transportation services - yes.

Kenneth Sager second - yes.

All in favor - yes.

Motion passed.

C: Discussion and possible action to approve IGA with La Paz County Education Service Agency for FY 2025-2026.

Jennifer Eeds motion to approve IGA with La Paz County Education Service Agency for FY25-26 - yes.

Kenneth Sager second - yes.

All in favor - yes.

Motion passed.

D: Discussion and possible action to approve RFP with L.B. Financial Services LLC for FY 2025-2026.

Kenneth Sager moved to approve RFP with L.B. Financial Services LLC for FY25-26 - yes.

Jennifer Eeds second - yes

All in favor - yes.

Motion passed.

E: Discussion and possible action to approve payment to Wenden Country Market in the amount of \$79.25 from FY 2024-2025.

Discussion: Chelsea Curtis asked why this was an item to be approved by the board.

Jennifer Walton explained that some items purchased on the receipt were purchased in a previous fiscal year and needed approval to pay in the current fiscal year. Ms. Walton also stated that the process to purchase items by staff members will be communicated to all staff members moving forward.

Ryan Guerrero asked for a possible action to approve payment to Wenden Country Market in the amount of \$79.25 from FY 2024-2025.

Jennifer Eeds so moved - yes

Kenneth Sager second - yes

All in favor - yes.

Motion passed.

F: Discussion and possible action to approve Parent/Student Handbook for the 2025-2026 SY.

Discussion: Jennifer Walton mentioned in the review of the Parent/Student Handbook that the Google Workspace was added and updated. Ms. Walton also explained the importance of focusing on student conduct.

Ryan Guerrero asked for a possible action to approve the Parent/Student Handbook for the 2025-2026 school year.

Jennifer Eeds so moved - yes.

Kenneth Sager second - yes.

All in favor - yes.
Motion passed.

G: Discussion and possible action to approve First Reading of Policy Advisories 863-875.

PA 863- BAA-EB- Evaluation of School Board/Board Self-Evaluation

PA 864- IHA- Basic Instructional Program

PA 865- JLIF- Sex Offender Notification

PA 866- CA- Administration Goals/Priority Objectives

PA 867- CB- Superintendent

PA 868- CBA- Qualifications and Duties of the Superintendent

PA 869- CBCA/CBCA-R- Delegated Authority

PA 870- CBI/CBI-EA OR EA-B- Evaluation of Superintendent

PA 871- CCB/CCB-R- Line and Staff Relations

PA 872- CFD- School-Based Management

PA 873- CHD- Administration in the Absence Policy

PA- 874- CK- Administrative Consultants

PA 875- CM- School District Annual Report

Ryan Guerrero asked for a possible action to approve First Reading of Policy Advisories 863-875.

Jennifer Eeds so moved - yes

Kenneth Sager second - yes.

All in favor - yes.

Motion passed.

8. At this time, Governing Board members may request future agenda items for consideration.

- Ryan Guerrero suggested gathering for a work session to set goals for the new school year, FY2025-2026, with an agreed upon date and time of July 10, 2025 at 5:00PM - 7:00PM.

9. Adjourn regular meeting at 6:30PM by Ryan Guerrero.

Next Governing Board Meeting (*July, 14 2025 at 6:00 pm*)

Dated/Posted this the 18th day of June, 2025

Salome Consolidated Elementary School Governing Board