

Unapproved

Salome Consolidated Elementary School Dist. No. 30

**Board of Trustees and the Public
Notice Regular Meeting Minutes
Monday, June 20, 2022 - 6:00 PM
Salome Elementary Room 109**

Governing Board:

Blain Harold
Cheryl Montijo
Ramona Heschke
Felipe Cruz

Employees:

Mrs. Susan Rohrig – **Telephonic**
Alverna Drotzmann
Tom Hovland

Guest:

LeAnn Burns - **Telephonic**

Absent:

Vicki Oaks

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 20, 2022, 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: (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.

Notice of Regular Meeting Minutes
Monday, June 20, 2022 - 6:00 PM

1. Call Regular Meeting of June 20, 2022 to order by Blain Harold at 6:00 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of June 20, 2022
Cheryl Montijo moved to approve Agenda of Regular Meetin of June 20, 2022 – yes.
Felipe Cruz seconded – yes.
Ramona Heschke – 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 May 9, 2022
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #25 for PP23 dated 5/2022 in the amount of \$91,287.83;
Payroll Voucher #27 for PP24 dated 6/3/2022 in the amount of \$134,327.13;
Payroll Voucher #28 for PP25 dated 6/17/2022 in the amount of \$29,615.47;
Expense Voucher #2228 dated 5/9/2022 in the amount of \$20,829.19;
Expense Voucher #2229 date 5/24/2022 in the amount of \$41,475.07;
Expense Voucher #2230 dated 6/7/2022 in the amount of \$16,083.15.
Ramona Heschke move to approve Consent Agenda – yes.
Cheryl Montijo seconded – yes.
Felipe Cruz – 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:
June 6-30th Summer School
 - B. Cafeteria Report
 - C. Student Activities Report
 - D. Student Council/Library Report
 - 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 of FY2020-21 Audit Report from William Dolbridge, CPA~~
Felipe Cruz move to table Item 7A to July meeting.
Cheryl Montijo seconded to table to the next meeting– yes.
Ramona Heschke –agreed to Table
Blain Harold – agreed to Table
 - B. Discussion and possible action to approve the FY2022-23 Proposed Expenditure Budget
Felipe Cruz moved to approve FY2022-2023 Proposed Expenditure Buget – yes.
Ramona Heschke seconded – yes.
Cheryl Montijo – yes.
Blain Harold – yes.
Motion carried.

- C. Discussion and possible action FY2022-23 description of services to be rendered from Canyon State Educational Solutions
Felipe Cruz moved to approve FY2022-2023 Services to be rendered from Canyon State Educational Solutions with corrections to reflect FY2022-2023 year on contract– yes.
Cheryl Montijo seconded – yes.
Ramona Heschke – yes.
Blain Harold – yes.
Motion carried.
- ~~D. Discussion and possible action FY2022-23 description of services to be rendered from L.B. Financial Services, LLC~~
- ~~E. Discussion and possible action FY2022-23 description of services to be rendered from Desert Works Computers, LLC~~
- ~~F. Discussion and possible action to approve purchase of a school vehicle.~~
- G. Discussion and possible action on J-1 Visa expiration of Gemma Gomez and Chiqui Asco
- H. Meeting Dates: Set Date and Time for next Governing Board Meeting-The next Regular meeting will be on July 11, 2022 at 6:00pm with hearing for FY2022-2023 Budget to follow at 6:15pm.

8. Adjourn Regular Meeting at 7:45pm