

Special Governing Board Meeting Minutes

Tuesday June 29, 2021 - 1:00 PM  
Salome Elementary School - Room 109  
38128 Saguaro and Main Street  
Salome AZ 85358

**Board Members:**

Blain Harold  
Felipe Cruz  
Vicki Oaks  
Cheryl Montijo  
Absent:  
Ramona Heschke

**Employees:**

Alverna Drotzmann  
Darla Weisser  
Julie Penrod  
Harold Jorschumb

**Guests:**

LeAnn Burns  
Andrew Kauffman  
Telephonic:  
Dru Waggoner

1. Call to Order at at 1:02 pm by Blain Harold
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting of June 29, 2021.  
Cheryl Montijo moved to approve the Approve Agenda of Special Meeting of June, 2021 – yes.  
Vicki Oaks seconded – yes  
Blain Harold – yes  
Felipe Cruz – 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.*
5. Discussion and possible action to approve the FY2021-2022 Proposed Expenditure Budget  
Vicki Oaks moved to approve the FY2021-2022 Proposed Expenditure Budget – yes.  
Cheryl Montijo seconded – yes.  
Blain Harold – yes.  
Felipe Cruz – yes.  
Motion carried.
6. Discussion and possible action approve FY2021-2022 Deb Banks Cafeteria Position  
Felipe Cruz moved to approve FY2021-2022 Deb Banks as Cafeteria Manager contingent to a satisfactory contract- yes.  
Cheryl Montijo seconded – yes.  
Blain Harold – yes.  
Vicki Oaks – yes  
Motion carried.

7. Discussion and possible action approve FY2021-2022 Classified Contracts for Alverna Drotzmann, Darla Weisser, Harold Jorschumb, Josh Singenari, Erika Sanchez, Alicia Pantoja, McKenzie James, Melinda Brown, Lisa Wilkinson, Bob Hillis, and Doti Leach  
Felipe moved to approve FY2021-2022 Classified Contracts for Alverna Drotzmann, Darla Weisser, Harold Jorschumb, Josh Singenari, Erika Sanchez, Alicia Pantoja, McKenzie James, Melinda Brown, Lisa Wilkinson, Bob Hillis, and Doti Leach –yes.  
Cheryl Montijo seconded – yes.  
Blain Harold – yes  
Vicki Oaks – yes.  
Motion carried.
8. Discussion and corrective action for item 8. G on June 15, 2021 Agenda:  
*8. G Discussion and possible action to approve a donation and gift in honor of Mr. Dean*  
Blain asked to correct Item 8 G on June 15, 2021 Agenda and to resend the previous action.  
Cheryl Montijo motioned to resend the previous action taken on Item 8 G on June 15, 2021.  
Vicki Oaks seconded –yes.  
Blain Harold – yes.  
Felipe Cruz – yes.  
Motion carried.
9. Discussion and possible action to direct staff on payment of accrued Vacation and Sick Leave.  
Policy GCCA Professional/Support Staff Sick Leave  
Policy GDD Support Staff Vacation and Holidays  
Policy GDQB Resignation of Support Staff Members  
Blain said we need to revisit Policy GCCA, GDD & GDQB.  
No action taken.
10. Discussion and possible action concerning policy for obtaining legal advice from the District's Attorney  
No action taken.
11. Discussion and possible action Bus Routes and Schedules for 2021-2022  
Vicki Oaks talked about the students' safety at the Indian Hills bus stop and asked to add more stops. There were too many children at one stop. Gator explained that there were many children at the Indian Hills bus stop because of temperature check for COVID 19. Gator requested Mr. Hovland to join him on the bus route ride to decide if changes should be made.
12. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next meeting will be held on July 13, 2021, at 1:00 p.m. and July 13, 2021 at 6:00 PM
13. Requests for future Agenda items:  
COVID-19 Protocol for sporting games and assemblies in the gym.
14. Adjourn Special Meeting at 2:30 pm.