

Unapproved

Salome Consolidated Elementary School Dist. No. 30

Board of Trustees and the Public

Notice of Regular Meeting Minutes

Monday, March 17, 2025 - 6:00 PM

Salome Elementary Room 124

<u>Governing Board</u>	<u>Office Staff</u>	<u>Audience</u>
Kenneth Sager	Jennifer Walton	Moniqa Marino
Kelly James	Jacqueline Boyas	Gemma Gomez
Chelsea Curtis	Esmeralda Cruz	Imelda Dela Cruz
<u>Call-In</u>		Alicia Pantoja
Ryan Guerrero		Glisella Dela Cruz
Jennifer Eeds		Chiqui Asco
		Mary Campbell
		Kathryn Weisser
		Clare Downing

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 March 17, 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.

Governing Board

Kenneth Sager  
Kelly James  
Chelsea Curtis

Call-In

Ryan Guerrero  
Jennifer Eeds

Office Staff

Jennifer Walton  
Jacqueline Boyas  
Esmeralda Cruz

Audience

Moniqa Marino  
Gemma Gomez  
Imelda Dela Cruz  
Alicia Pantoja  
Glisella Dela Cruz  
Chiqui Asco  
Mary Campbell  
Kathryn Weisser  
Clare Downing

1. Call Regular Meeting of March 17, 2025 to order at 6:00PM by Ryan Guerrero.

2. Pledge of Allegiance

3. Approve Agenda of Regular Meeting of March 17, 2025

Kenneth Sager motioned to approve - yes.  
Chelsea Curtis seconded - 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 February 10, 2025

B. Resolution for Salary and Other Expense

C. Ratify Payroll and Other Expense Vouchers

- Payroll Voucher #17 dated 02/21/2025 in the amount of \$50,051.68
- Payroll Voucher #18 dated 03/07/2025 in the amount of \$62,657.59
- Expense Voucher #2520 dated 02/11/2025 in the amount of \$17,678.19
- Expense Voucher #2521 dated 02/25/2025 in the amount of \$9,605.69
- Expense Voucher #2522 dated 03/11/2025 in the amount of \$23,154.70

D. Disposal of teacher desk in Room 127

E: Approve FY 2025-2026 Classified work agreements: Jacqueline Boyas, Esmeralda Cruz, Carol Hannahs, Lisa Wilkinson, Koby Hamilton, Joshua Singenari, Erika Sanchez, Alicia Pantoja, Lisa Coniglio, and Suzy Grubbs

F: Approve FY 2025-2026 Certified work agreements: Moniqa Marino, ChiQui Asco, Gemma Gomez, Orland Meimban, Glisella Dela Cruz, Julie Penrod, Imelda Dela Cruz, Thomas Hovland

Kenneth Sager motioned to approve Consent Agenda - yes.  
Chelsea Curtis seconded - 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:

Soccer Games- 3/18 @ Aguila, 3/19 @ La Pera, Vision Care Mobile Clinic- 3/25,  
Parent/Teacher Conferences- 3/26 4:30-6:30 PM, End of 3rd Quarter and Awards  
Assembly- 3/27 8:30 AM

B. Cafeteria Report

C. Student Activities 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.

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*

- Clare Downing addressed the governing board with concerns of; Item 4:D. *Disposal of teacher desk in Room 127* asking if it was a desk that had been brought in by Kathryn (Answer: No); She noticed online uploaded minutes that were asked to be amended have not been updated as so; And, Special Ed Director was asked to leave, being paid, and assumes someone else is being paid to cover duties, and as a taxpayer, is concerned of what her money is going towards.

7. Old Business:

A. Discussion of Policy Advisories 801-808 for Second Reading.

**PA 801- Policy BAA-** Evaluation of School Board/ Board Self-Evaluation

**PA 802- Policy DJE/ Reg. DJE-R-** Bidding/Purchasing Procedures

**PA 803- Policy GCFC/Reg. GCFC-E-** Professional Staff Certification and Credentialing Requirements

**PA 804- Policy GDFA/Reg. GDFA-E-** Support Staff Qualifications and Requirements

**PA 805- Policy IGA-** Curriculum Development

**PA 806- Policy IMG/Reg. IMG-R-** Animals in Schools

**PA 807- Reg. JLCD-R-** Medicines/Administering Medicines to Students

**PA 808- Reg. IHB-R-** Special Instructional Programs

Kelly James moved to approve the Policy recommendations as read - yes.

Kenneth Sager seconded - yes.

All in favor - yes.

Motion passed.

8. New Business:

A: Discussion and possible action to approve Annual Board Communication Expectations for FY 2024-2025/FY 2025-2026.

Discussion: 3 minutes for Call to the Public.

Kenneth Sager motioned to approve - yes.

Chelsea Curtis seconded - yes.

All in favor - yes.

Motion passed.

B: Discussion and possible action to select stakeholders for a curriculum committee for the 25-26 SY.

Discussion: elect 1 governing board member (Chelsea Curtis), 1 parent, 1 community member, 1 math teacher from SES (Orland Meimban), 1 math teacher from SHS, and 1 administration (Jennifer Walton).

Kelly James moved to approve Item B - yes.

Chelsea Curtis seconded - yes.

All in favor - yes.

Motion passed.

C: Discussion and possible action regarding Policy GCCA.

Kelly James moved to table Item C - yes.

Chelsea Curtis seconded - yes.

All in favor - yes.

Motion passed.

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

1. Agenda item request by Kelly James: Revisit policy that was previously passed for “a certain population of our certified staff to be grandfathered in the old buy back policy” and revise so that all certified staff be on the new policy due to the abuse of sick days being taken.

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

Adjourn Regular Meeting at 6:23PM by Ryan Guerrero.

*Salome Consolidated Elementary School Governing Board*