

Unapproved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice Regular Meeting Minutes
Monday, November 18, 2024 - 6:00 PM
Salome Elementary Room 124

Board Members:

Ryan Guerrero
Jennifer Eeds
Kelly James
Ramona Heschke

Office Staff:

Jennifer Walton
Esmeralda Cruz

Audience:

McKenzie James
Julie Penrod
Alicia Pantoja
Regina Friedle
Mary Campbell
Clare Downing
Kathryn Weisser
Scott Towbridge
Joanna Towbridge

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 November 18, 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 85348 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 November 18, 2024 to order at 6:00PM by Jennifer Eeds.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of November 18, 2024
Ryan Guerrero made a motion to approve agenda – yes.
Kelly James seconded – yes.
All in favor – 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 October 14, 2024.
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers
Payroll Voucher #8 dated 10/18/2024 in the amount of \$52,740.84
Payroll Voucher #9 dated 11/01/2024 in the amount of \$48,434.74
Expense Voucher #2510 dated 10/22/2024 in the amount of \$32,179.54
Expense Voucher #2511 dated 11/05/2024 in the amount of \$13,444.12Ryan Guerrero made a motion to approve the consent agenda and all its items – yes.
Kelly James seconded – yes.
All in favor – 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: Thanksgiving lunch 11/14, Basketball games 11/19 @Salome, 11/20 @ Ehrenburg, Turkey Trot 11/21 1:00pm, Parent Night 11/21 5-7pm, School Closed for Thanksgiving 11/27-28.
 - 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.*
 - A. McKenzie James addressed the board with a verbal resignation.
 - B. Clare Downing addressed the board with general comments including taxes paid, and the SPED Director out with pay, including a request of a follow up on costs and expenses.
 - C. Scott and Joanna Towbridge addressed the board with a request to use a classroom, as well as some concerns with the gym bathrooms.
7. New Business:
 - A. Discussion and possible action to approve FY 24-25 Sole Source Providers
Ryan Guerrero made a motion to approve FY24-25 Sole Source Providers – yes.

Kelly James seconded – yes.

All in favor – yes.

Motion carried.

- B. Discussion and possible action to approve donation of old curriculum materials to San Antonio Central School in Nueva Ecija, Philippines.

Kelly James made a motion to approve Item B – yes.

Ryan Guerrero seconded – yes.

All in favor – yes.

Motion carried.

8. Old Business:

- A. Discussion and possible action to approve changes to FY 24-25 Extra Curricular Rider Schedule for McKenzie James and Gemma Gomez.

Kelly James moved to affect previous FY 24-25 Extra Curricular Rider Schedule – yes.

Ryan Guerrero seconded – yes.

All in favor – yes.

Motion carried.

Next Governing Board Meeting (*December 9, 2024 at 6:00 PM*)

Adjourn Regular Meeting at 6:24PM by Jennifer Eeds.

Salome Consolidated Elementary School Governing Board