

Approved

**Salome Consolidated Elementary School Dist. No. 30  
Board of Trustees and the Public  
Notice of Regular Meeting Minutes  
Monday, October 10, 2022 - 6:00 PM  
Salome Elementary Room 109**

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 October 10, 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.

**Unapproved**

**Notice of Regular Meeting Minutes  
Monday, October 10, 2022 - 6:00 PM**

**Board Members:**

Blain Harold  
Vicki Oaks  
Cheryl Montijo  
Ramona Heschke

**Employees:**

Mrs. Susan Rohrig  
Alverna Drotzmann

**Absent:**

Felipe Cruz

1. Call Meeting of October 10, 2022 to order by Blain Harold at 6:05pm.
2. Pledge of Allegiance
3. Approve Agenda Regular Meeting of October 10, 2022  
Ramona Heschke moved to Approve Agenda Regular Meeting of October 10, 2022 – yes.  
Cheryl Montijo seconded – yes.  
Vicki Oaks – 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 August 15, 2022
  - B. Minutes of Special Meeting of September 2, 2022
  - C. Resolution for Salary and Other Expense
  - D. Ratify Payroll and Other Expense Vouchers:  
Payroll Voucher #3 dated 8/12/2022 in the amount of \$45,251.45;  
Payroll Voucher #4 dated 8/26/2022 in the amount of \$50,336.99;  
Payroll Voucher #5 dated 9/9/2022 in the amount of \$50,559.79;  
Payroll Voucher #6 dated 9/23/2022 in the amount of \$61,041.77;  
Payroll Voucher #7 dated 10/7/2022 in the amount of \$53,855.60;  
Expense Voucher #2304 dated 8/16/2022 in the amount of \$22,675.29;  
Expense Voucher #2305 dated 8/30/2022 in the amount of \$57,274.18;  
Expense Voucher #2306 dated 8/31/2022 in the amount of \$800.00;  
Expense Voucher #2307 dated 9/6/2022 in the amount of \$31,108.53;  
Expense Voucher #2308 dated 9/27/2022 in the amount of \$35,636.36.  
Cheryl Montijo moved to approve Consent Agenda – yes.  
Ramona Heschke seconded – yes.  
Vicki Oaks – 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, asks 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:  
October 10-13 Fall Break  
October 24-27 Red Ribbon Week  
Friday, October 28-Professional Development  
Thursday, November 10-School Closed  
Thursday, November 17-Mid Quarter Progress Reports
  - B. Cafeteria Report – no report
  - C. Student Activities Report – no report
  - D. Student Council/Library Report
  - E. Maintenance Report – no report
  - F. Administration - The Administrator may speak to current events.  
•Administrative Report
  - G. Board Member - Members of the Board may speak to current events.  
Vicki Oaks addressed an issue she has with the 5<sup>th</sup> grade classroom being too cold.  
The students are wearing winter coats to keep them comfortable.. There may be an issue With the air conditioner. Mrs. Rohrig will look into the situation.

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 and possible action approve 2021-2022 Annual Financial Report (AFR)  
Vicki Oaks moved to approve 2021-2022 Annual Financial Report (AFR) – yes.  
Cheryl Montijo seconded – yes.  
Ramona Heschke – yes.  
Blain Harold – yes.  
Motion carried.
- B. Discussion and possible action 2022-23 Snack Program  
Vicki Oaks moved to approve 2022-23 Snack Program – yes.  
Cheryl Montijo seconded – yes.  
Ramona Heschke – yes.  
Blain Harold – yes.  
Motion carried.
- C. Discussion and possible action updated Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act):  
Vicki Oaks moved to approve updated Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act) – yes.  
Cheryl Montijo seconded – yes.  
Ramona Heschke – yes.  
Blain Harold – yes.  
Motion carried.
- D. Discussion and possible action to approve FY2022-23 Sole Source Providers  
Cheryl Montijo moved to approve FY2022-23 Sole Source Providers – yes.  
Vicki Oaks seconded – yes.  
Ramona Heschke – yes.  
Blain Harold – yes.  
Motion carried.
- E. Discussion and possible action approve First Reading of Policy Advisories No. 717-736  
**Policy Advisory No. 717** JRR — Student Surveys  
(NEW) Regulation JRR-R — Student Surveys  
**Policy Advisory No. 718** Policy KI —  
Visitors to Schools Regulation KI-R Visitors to Schools  
(NEW) Exhibit KI-E — Visitors to Schools  
**Policy Advisory No. 719** Policy KB — Parental Involvement in Education  
Regulation KB-R — Parental Involvement in Education  
Exhibit KB-EB — Parental Involvement in Education  
**Policy Advisory No. 720** Policy IHAMB — Family Life Education  
Regulation IHAMB-R — Family Life Education  
**Policy Advisory No. 721** Policy JLCB — Immunizations of Students  
Regulation JLCB-R — Immunizations of Students  
Exhibit JLCB-E — Immunizations of Students  
**Policy Advisory No. 722** Policy JLCC—Communicable Infectious Diseases  
**Policy Advisory No. 723** Policy GBGCB — Staff Health and Safety  
**Policy Advisory No. 724** Policy DIA — Accounting System  
**Policy Advisory No. 725** Policy IHA — Basic Instructional Program  
**Policy Advisory No. 726** Policy JLDA — School Counselors and Psychologists  
**Policy Advisory No. 727** Policy JICFA — Hazing Exhibit JICFA-EB — Hazing  
**Policy Advisory No. 728** Policy IKF — Graduation Requirements  
**Policy Advisory No. 729** (NEW) Policy JJIA — Intramural Sports  
Policy JJIB — Interscholastic Sports  
Regulation JJIB-R—Interscholastic Sports  
**Policy Advisory No. 730** Policy EE – Transportation Services  
**Policy Advisory No. 731** Policy EEAEA – Bus Driver Requirements, Training,  
And Responsibilities  
**Policy Advisory No. 732** Policy JF – Student Admissions  
**Policy Advisory No. 733** Policy IJL – Library Materials Selection and Adoption  
Regulation IJL-R —Library Materials Selection and Adoption  
**Policy Advisory No. 734** Policy IJNC — Resource Centers/Media  
Centers/School Libraries  
(NEW) Regulation IJNC-R — Resource Centers/Media Centers/School Libraries

(NEW) Exhibit IJNC-E — Resource Centers/Media Centers/School Libraries  
**Policy Advisory No. 735** Policy IMD — School Ceremonies and Observances  
**Policy Advisory No. 736** Policy IMB — Teaching About Controversial/Sensitive Issues  
**Policy Advisory No. 737**-JLCB — Immunizations of Students  
Regulation JLCB-R — Immunizations of Students  
**Policy Advisory No. 738**-Regulation KDB-R — Public’s Right to Know/  
Freedom of Information

Vicky Oaks moved to approve the First Reading of Policy Advisories No. 717-736 – yes.  
Ramona Heschke seconded – yes.  
Cheryl Montijo – yes.  
Blain Harold – yes.  
Motion carried.

- F. Discussion and possible action FY 2022-23 IGA with La Paz County –  
For Services performed by the County Elections Department  
Cheryl Montijo moved to approve FY 2022-23 IGA with La Paz County –  
For Services performed by the County Elections Department – yes.  
Ramona Heschke seconded – yes  
Vicki Oaks – yes  
Blain Harold – yes  
Motion carried.

- G. Discussion and possible action increase pay for Substitute Teacher:  
Vicki Oaks moved to approve increase pay for Substitute Teacher from \$125.00 to  
\$150.00– yes.  
Cheryl Montijo seconded – yes.  
Ramona Heschke – yes.  
Blain Harold – yes.  
Motion carried.

- H. Discussion and possible action Governing Board Resolution Supporting a FY2023  
Aggregate Expenditure Limit Override:  
Ramona Heschke moved to approve Governing Board Resolution Supporting a FY2023  
Aggregate Expenditure Limit Override – yes.  
Vicki Oaks seconded – yes.  
Cheryl Montijo – yes.  
Blain Harold – yes.  
Motion carried.

- I. 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 for purposes of discussion of 1st Quarter  
Performance goals for Mrs. Rohrig

J. Reconvene Regular Meeting 7:17pm.

- K. Discussion and possible action on executive session of 1st quarter progress on 2022-23  
Performance goals for Mrs. Rohrig:  
Cheryl Montijo moved to approve of 1st Quarter Performance goals for Mrs. Rohrig – yes.  
Ramona Heschke seconded – yes  
Vicki Oaks – yes  
Blain Harold – yes  
Motion carried

- L. Meeting Dates: Set Date and Time for next Governing Board Meeting-The next Regular  
meeting will be on November 21, 2022 at 6:00pm

8. Adjourn Regular Meeting at 7:18pm.