

Unapproved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice Regular Meeting Minutes
Monday, October 14, 2024 - 6:00 PM
Salome Elementary Room 124

Board Members:
Vicki Oaks
Jennifer Eeds
Kelly James
Ramona Heschke (Call-In)
Ryan Guerrero

Office Staff:
Jennifer Walton
Jacqueline Boyas
Esmeralda Cruz

Audience:
Clare Downing
Kathryn Weisser
Mary Campbell
Kari Avila
Regina Friedle

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 14, 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 October 14, 2024 to order at 6:00PM by Vicki Oaks.
2. Pledge of Allegiance.
3. Approve Agenda of Regular Meeting of October 14, 2024.
Ryan Guerrero made a motion to approve agenda of regular meeting – yes.
Jennifer Eeds 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 September 16, 2024.
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers
 1. Payroll Voucher #6 dated 09/20/2024 in the amount of \$54,543.37
 2. Payroll Voucher #7 dated 10/04/2024 in the amount of \$51,300.80
 3. Expense Voucher #2508 dated 09/24/2024 in the amount of \$26,665.16
 4. Expense Voucher #2509 dated 10/08/2024 in the amount of \$26,435.18

Ryan Guerrero made a motion to approve Consent Agenda – yes.
Jennifer Eeds 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: Fall Break (Oct 14-17, 2024), Red Ribbon Week (Oct 28-31, 2024), Classroom Halloween Parties 10/31/2024
 - B. Cafeteria Report: No comments.
 - C. Student Activities Report: October 23rd Little Caesars Pizza's to be delivered.
 - D. Student Council/Library Report: No comments.
 - 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. Kathryn Weisser requested a copy of documentation: “Disclosure Under A.R.S. § 38-532 and Notice of Claim Under A.R.S. § 12-821.01 *Diana Fritz v. Salome Consolidated Elementary School District and Jennifer Walton*”
7. New Business:
 - A. Discussion and possible action to approve the FY 2023-2024 Annual Financial Report.
Ryan Guerrero motioned to approve FY2023-2024 Annual Financial Report – yes.
Jennifer Eeds seconded – yes.
All in favor – yes.
Motion carried.
 - B. Discussion and possible action to approve new camera security system.
Kelly James encouraged everyone to vote down on Item B.
Kelly James moved to fail board Item B – yes.
Jennifer Eeds seconded motion – yes.
All in favor to fail board Item B – yes.

Denied.

C. Discussion and possible action to approve updated Rider Schedule for 2024-2025 SY.

Kelly James moved to table Item C – yes.

Jennifer Eeds seconded – yes.

All in favor to table Item C – yes.

Motion carried.

D. Executive Session Pursuant to ARS 38-431(A)(3) and (4) Notice is hereby given to the general public that the Governing Board may hold an executive session for discussion or consultation for legal advice with its attorney(s) and/or for discussion or consultation with its attorney to consider its position and instruct its attorney regarding the Director of Special Education position. The Board's attorney may appear in person, telephonically or virtually.

Meeting Opened: 6:34PM

Meeting Closed: 8:02PM

Adjourn Regular Meeting at 8:04 by Vicki Oaks.