

Approved

**Salome Consolidated Elementary School Dist. No. 30  
Board of Trustees and the Public  
Notice of Regular Meeting Minutes  
Tuesday, September 14, 2021 - 6:00 PM  
Salome Elementary Room 109**

**Board Members:**

Blain Harold  
Cheryl Montijo

**Telephonic:**

Vicki Oaks  
Ramona Heschke

**Absent:**

Felipe Cru

**Employees:**

Mrs. Susan Rohrig  
Alverna Drotzmann

**Guest:**

Andrew Kaufman

**Notice of Regular Meeting Minutes  
Tuesday, September 14, 2021 - 6:00 PM**

1. Call Regular Meeting of September 14, 2021 to order by Blain Harold at 6:06 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of September 14, 2021  
Cheryl Montijo moved to approve Regular Meeting of September 14, 2021 – yes.  
Vicki Oaks seconded – yes.  
Ramona Heschke – 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 17, 2021
  - B. Minutes of Special meeting of July 13, 2021 – 1:00 pm
  - B. Resolution for Salary and Other Expense
  - C. Ratify Payroll and Other Expense Vouchers:  
Payroll Voucher#3 dated 8/13/2021 in the amount of \$38,980.08; Payroll Voucher#4 dated 8/27/2021 in the Amount of 41,208.84; Expense Voucher#2203 dated 8/17/2021 in the amount of \$23,110.11; Expense Voucher#2204 dated 8/19/2021 in the amount of \$85.89; Expense Voucher#2205 dated 8/31/2021 in the Amount of \$4,051.73; Expense Voucher#2206 dated 8/31/2021 in the amount of \$28,320.28.  
Cheryl Montijo moved to approve Consent Agenda – yes.  
Vicki Oaks seconded – yes.  
Ramona Heschke – 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, 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:  
Monday, September 13-Salome at Wenden- Girls Volleyball and Flag Football 3:30 PM  
Wednesday, September 15-Volleyball vs LePera 3:30 PM  
Monday, September 20 Wenden at Salome- Girls Volleyball and Flag Football 3:30 PM  
Monday, September 27-Aguila at Salome-Girls Volleyball 3:30 PM, Boys Volleyball 4:30 PM  
Thursday, September 30-End of 1<sup>st</sup> Quarter  
October 11-14-Fall Break
  - B. Cafeteria Report – no action
  - C. Student Activities – no action
  - D. Student Council/Library Report-no action
  - E. Administration - The Administrator may speak to current events.  
•Administrative Report
  - F. 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*
7. New Business:
  - A. Discussion and possible action to approve 2021-2022 Instruction Time Model –Public Hearing #2  
Vicki Oaks moved to approve 2021-2022 Instruction Time Model – Public Hearing #2 – yes.  
Ramona Heschke seconded – yes  
Cheryl Montijo – yes  
Blain Harold – yes
  - B. Discussion of updated 2021-2022 Mitigation Plan  
No action

- C. Discussion of Safe Return to In-Person Instruction and Continuity of Services Plan (ARP Act)  
No action
- E. Discussion and possible action Second Reading ASBA Policy Advisory numbers 680-711:
- Policy Advisory No. 680 -Policy BDF-Advisory Committees
  - Policy Advisory No. 681-Policy BEDD-Rules of Order
  - Policy Advisory No. 682- Policy BEDH-Public Participation at Board Meetings
  - Policy Advisory No. 683-Policy BIB-Board Member Development Opportunities  
Regulation BIB-R — Board Member Development Opportunities
  - Policy Advisory No. 684 - Policy DIE-Audits / Financial Monitoring
  - Policy Advisory No. 685-Policy DJ-Purchasing (Purchasing Ethics Policy)
  - Policy Advisory No. 686-Policy EEAEA-Bus Driver Requirements  
Training and Responsibilities
  - Policy Advisory No. 687-GBGB-R-Staff Personal Security and Safety
  - Policy Advisory No. 688-Policy GCB-Professional Staff Contracts  
and Compensation
  - Policy Advisory No. 689-Policy GCF-Professional Staff Hiring
  - Policy Advisory No. 690-Policy GCH-Professional / Support Staff  
Orientation and Training
  - Policy Advisory No. 691-Policy GDB-Support Staff Contracts and  
Compensation
  - Policy Advisory No. 692-Policy GDF-Support Staff Hiring
  - Policy Advisory No. 693-IC-School Year
  - Policy Advisory No. 694-Policy IHA-Basic Instructional Program  
Exhibit IHA-E-Basic Instructional Program
  - Policy Advisory No. 695-Policy IHAMB— Family Life Education  
Regulation IHAMB-R — Family Life Education
- Blain Harold moved to approve Policy Advisory No.680 – Policy Advisory No. 695 – yes.  
Vicki Oaks seconded – yes  
Cheryl Montijo – yes  
Ramona Heschke – yes  
Motion carried
- D. Discussion and updates concerning ASBA meetings/current policy/bylaw changes being requested for amendment  
Vicki Oaks moved to approve ASBA meeting/current policy/bylaw requested for amendment – yes.  
Cheryl Montijo seconded – yes  
Ramona Heschke – yes  
Blain Harold – yes  
Motion carried
- E. Discussion and possible action to approve 2021-2022 Certified Contract for Glisella Dela Cruz:  
Vicki Oaks moved to approve 2021-2022 Certified Contract for Glisella Dela Cruz – yes.  
Cheryl Montijo seconded – yes  
Ramona Heschke – yes  
Blain Harold – yes  
Motion carried
- G. Discussion and possible action to approve 2021-2022 Classified Contract for Koby Hamilton  
Bus/Maintenance position:  
Vicki Oaks moved to approve 2021-2022 Classified Contract for Koby Hamilton – yes.  
Cheryl Montijo seconded – yes  
Ramona Heschke – yes  
Blain Harold – yes  
Motion carried
- H. Discussion and possible action to approve 2021-2022 Classified Work Agreement  
for Angela Fitchett for Title I/Paraprofessional:  
Ramona Heschke moved to approve 2021-2022 Classified Work Agreement for Angela Fitchett –  
yes.  
Vicki Oaks seconded – yes  
Cheryl Montijo – yes  
Blain Harold – yes  
Motion carried
- I. Discussion and possible action for Revised 2021-2022 Vendor Independent Contract for LB Financial :  
Vicki Oaks moved to approve Revised 2021-2022 Vendor Independent Contract for LB Burns Financial  
– yes.  
Cheryl Montijo seconded – yes  
Ramona Heschke – yes  
Blain Harold – yes  
Motion carried
- J. Discussion and possible action for Revised 2021-2022 Vendor Deb Banks :  
Ramona Heschke moved to approve Revised 2021-2022 Vendor Deb Banks – yes.  
Cheryl Montijo seconded – yes  
Vicki Oaks – yes  
Motion carried
- K. Pursuant to A.R.S. 38-431.03.A.1, 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.

A.1 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.

Break for Executive meeting at 7:23pm.

L. Reconvene Regular Meeting at 7:25pm.

M. Discussion and possible action of 2021-2022 Mrs. Rohrig Performance and add quarterly report page to contract.

N. Requests for future Agenda Items:  
Change Governing Board meeting day.

O. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting will be held on October 12, 2021, at 6:00 p.m.

8. Adjourn Regular Meeting ended at 8:03 pm