

**Salome Consolidated Elementary School Dist. No. 30**  
**Board of Trustees and the Public**  
**Notice of Regular Meeting**  
**Monday, September 15, 2025 - 6:00 PM**  
**Salome Elementary Room 124**

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 September 15, 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.

**Notice of Regular Meeting Agenda**  
**Monday, September 15, 2025 - 6:00 PM**

**1. Call Regular Meeting of September 15, 2025 to order.**

**2. Pledge of Allegiance**

**3. Approve Agenda of Regular Meeting of September 15, 2025**

**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 18, 2025

B. Minutes of Special Meeting of August 12, 2025

C. Minutes of Special Meeting of August 19, 2025

D. Resolution for Salary and Other Expense

E. Ratify Payroll and Other Expense Vouchers

**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: September 15- Book Fair begins, September 18- Morristown @ SES, September 23- Aguila @ SES and picture retake, September 24, Le Para @ SES, September 25- Ehrenburg @ SES and end of 1st quarter, September 27- Tournament @ Le Para, September 30- SES @ Ehrenburg. Little Caesar's Pizza delivery 9/22-9/25

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*

**7. Old Business**

A: Discussion and possible action to approve Second Reading of Policy Advisories 876-905.

PA 876- DA- Fiscal Management Goals/Priority Objectives

PA 877- DB- Annual Budget- NEW- DB-R Schedule, Preparation/Planning,  
Format and Posting/Submission

PA 878- ~~DELETED~~ DBC and DBC-R Budget Planning, Preparation, and  
Schedules

PA 879- DBF- Budget Hearings and Reviews/ Adoption Process

PA 880- ~~DELETED~~- DBI- Budget Implementation

PA 881- DBJ- Budget Transfers

PA 882- DD- Funding Proposals, Grants, and Special Projects

PA 883- ~~DELETED~~- DDA- Funding Sources outside the School System

PA 884- ~~DELETED~~- DEC- Funding from Federal; Tax Sources

PA 885- DFA- Revenues from Investments

PA 886- ~~DELETED~~- DFB- Revenues from School- Owned Real Estate

PA 887- ~~DELETED~~- DFD- Gate Receipts and Admissions

PA 888- ~~DELETED~~- DFF- Income from School Sales and Services

PA 889- DG- Banking Services

PA 890- *DELETED*- DGA- Authorized Signatures  
PA 891- DGD- Credit Cards  
PA 892- DI- Fiscal Accounting and Reporting  
PA 893- *DELETED*- DIA- Accounting Systems  
PA 894- DIB- Types of Funds/Removing Funds  
PA 895- DIC- Financial Reports and Statements  
PA 896- *DELETED*- DICA- Budget Format  
PA 897- DID and DID-R- Inventories  
PA 898- DIE and DIE-R- Audits/Financial Monitoring  
PA 899- DJ- Purchasing  
PA 900- DJE and DJE-R- Bidding/Purchasing Procedures  
PA 901- DJG and DJG-R- Vendor/Contractor Relations  
PA 902- *DELETED*- DJGA- Sales Calls and Demonstrations  
PA 903- DK and DK-EA- Payment Procedures  
DK-EB- NEW- Payment and Payroll Procedures  
PA 904- *DELETED*- DKA and DKA-E- Payroll Procedures/Schedules  
PA 905- DN- School Properties Disposition.

#### **8. New Business**

A: Discussion and possible action to approve updates to FY 25-26 Extra Curricular Rider Salary Schedule.

B: Discussion and possible action to review Policy JFB and Regulation JFB-R- Open Enrollment.

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

#### **9. Adjourn regular meeting**

Next Governing Board Meeting (*October 13, 2025 at 6:00 pm*)

*Dated/Posted this the 11th day of September, 2025*  
*Salome Consolidated Elementary School Governing Board*