

Unapproved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice Regular Meeting Minutes
Monday, September 16, 2024 - 6:00 PM
Salome Elementary Room 124

Board Members:

Vicki Oaks
Jennifer Eeds
Kelly James
Ramona Heschke
Ryan Guerrero

Office Staff:

Jennifer Walton
Jacqueline Boyas
Esmeralda Cruz

Audience:

McKenzie James
Kathryn Weisser
Clare Downing

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 16, 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 September 16, 2024 to order at 6:00PM by Vicki Oaks.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of September 16, 2024.
Ryan Guerrero made a motion to approve agenda – yes.
Ramona Heschke 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 August 19, 2024.
 - B. Resolution for Salary and Other Expense
 - C. Ratify Payroll and Other Expense Vouchers
 1. Payroll Voucher #4 dated 08/23/2024 in the amount of \$46,850.16
 2. Payroll Voucher #5 dated 09/06/2024 in the amount of \$48,075.88
 3. Expense Voucher #2506 dated 08/27/2024 in the amount of \$16,222.80
 4. Expense Voucher #2507 dated 09/10/2024 in the amount of \$22,447.86

Kelly James made a motion to approve consent agenda with the removal of Item A (Minutes of Regular Meeting of August 19, 2024) to be updated for a more accurate representation of “Call to the Public” exchange – yes.
Ryan Guerrero 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: 9/17 Girls/Boys Volleyball Aguila @ Home (Cancelled), and picture retakes (rescheduled for 9/24); 9/23 Salome @ LePara and onsite vaccines; 9/24 Aguila @ Salome; 9/28 Volleyball Tournament @ LePara
 - B. Cafeteria Report: Regina Friedle added there will be an administrative review in October.
 - C. Student Activities Report – N/A
 - D. Student Council/Library Report
 - E. Maintenance Report
 - F. Administration Report
 - G. Board Member - Members of the Board may speak to current events.
 1. Kelly James stated he has reached out for meetings to speak to current events regarding an email.
Vicki Oaks stated details of such email may not be discussed.
 2. Ramona Heschke asked “what is the process to file a complaint?”
Vicki Oaks answered with the first step would be to fill out a complaint form.
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. None
7. New Business:
 - A. A Session Pursuant to ARS 38-431(A)(3)-Notice is hereby given to the general public that the Governing Board may hold an executive session for legal advice with its attorney(s) regarding Title IX federal law and regulations and related Governing Board Policy and/or Regulations. The Board’s attorney may appear in person, telephonically or virtually.
 - B. Reconvene regular Board Meeting at 6:28PM by Vicki Oaks.
 - C. Discussion and possible action to adopt Title IX Policy ACAA for Salome Consolidated Elementary District ASBA Policies for FY 24-25.
Ryan Guerrero made a motion to adopt Title IX Policy ACAA for Salome Consolidated Elementary District ASBA Policies for FY 24-25 – yes.

- Ramona Heschke seconded – yes.
All in favor – yes.
Motion carried.
- D. Discussion and possible action to approve Policy Advisories No. 788-791 for Second reading for FY 24-25.
Kelly James made a motion to approve Policy Advisories No. 788-791 for Second reading for FY 24-25 – yes.
Ramona Heschke seconded – yes.
All in favor – yes.
Motion carried.
- E. Policy Advisory No. 788 Policy ACA
See Item D.
- F. Policy Advisory No. 789 Policy ACAA and Regulation ACAA-R
See Item D.
- G. Policy Advisory No. 790 Policy GBK
See Item D.
- H. Policy Advisory No. 791 Policy JII
See Item D.
- I. Discussion and possible action to approve the tabled Trust Approved Hearing Officer List for the 24-25 SY.
Jennifer Eeds made a motion to approve the Trust Approved Hearing Officer List for the 24-25 SY – yes.
Ramona Heschke seconded – yes.
All in favor – yes.
Motion carried.
- J. Discussion and possible action to approve changes to the Master Calendar for FY 24-25 to reflect the dates of Spring Break to coincide with 4-H Fair.
Jennifer Eeds made a motion to approve changes to the Master Calendar for FY 24-25 to be moved up a week – yes.
Ryan Guerrero seconded – yes.
All in favor – yes.
Motion carried.
- K. Discussion and possible action to approve Certified Teacher Contract for McKenzie James for the remainder of the 24-25 SY.
Kelly James recused himself from voting.
Ryan Guerrero made a motion to approve Item K - yes
Jennifer Eeds seconded – yes.
Ramona Heschke – yes.
Motion carried.
- L. Discussion and possible action to approve Exceptional Student Services Policies and Procedures for the 2024-2025 SY.
Ryan Guerrero made a motion to approve Item L – yes.
Jennifer Eeds seconded – yes.
All in favor – yes.
Motion carried.

Next Governing Board Meeting (*October 14, 2024 at 6:00 PM*) Requested by LeAnn Burns for budget report approval purposes.

Adjourn Regular Meeting at 6:43PM by Vicki Oaks.