

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Notice of Public Special Meeting Agenda
Friday, September 2, 2022 - 10:00 AM
TELEPHONIC

Governing Board:
Blain Harold
Vicki Oaks
Cheryl Montijo

Absent:
Felipe Cruz

Employee:
Alverna Drotzmann

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 2, 2022, at 10:00 a.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.

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 or Alverna Drotzmann at 928-858-3339. Requests should be made as early as possible to arrange the accommodation.

**Special Meeting Agenda
Friday September 2, 2022**

1. Call Special Meeting of September 6, 2022 to order by Blain Harold at 10:00am.
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting Agenda of September 2, 2022 at 10:00am
Vicki Oaks Approve Agenda of Special Meeting Agenda of September 2, 2022 – yes.
Cheryl Montijo seconded – yes.
Blain Harold – yes.
Motion carried
4. 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*
5. New Business:
 - A. Discussion and possible approval for Gemma Gomez to be removed from the Student Activities Account through National Bank of Arizona for FY22-23 school year.
Vicki Oaks approved for Gemma Gomez to be removed from the Student Activities Account through National Bank of Arizona for FY22-23 school year – yes.
Cheryl Montijo seconded – yes.
Blain Harold – yes.
Motion carried.
 - B. Discussion and possible approval for Julie Penrod to be added to the Student Activities Account through National Bank of Arizona for FY22-23 school year.
Cheryl Montijo approved Julie Penrod to be added to the Student Activities Account through National Bank of Arizona for FY22-23 school year – yes.
Vicki Oaks seconded – yes.
Blain Harold – yes.
Motion carried.
6. Adjourn Special Meeting at 10:03am.