

Approved **Salome Consolidated Elementary School Dist. No. 30**
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, August 13, 2019 – 6:00 p.m.
Salome Elementary Room 109

Board Members:

Joy Young-President
Mark Peretik-Vice President
Pauline Dalton-Member
Blain Harold-Member

Employees:

Mr. George Dean
Alverna Drotzmann
Vanessa Arredondo
Tom Hovland
Bob Hillis

Guests:

Monica Timerlake
Gladys Moore
Andrew Kauffman

1. Call Regular Meeting to order by Joy Young at 6:00 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting for August 13, 2019
Pauline Dalton moved to approve the Regular meeting of August 13, 2019 – yes.
Mark Peretik seconded – yes.
Blain Harold – yes.
Joy Young – 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 the Regular Meeting/Public Hearing Budget Adoption Meeting of July 15, 2019.
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #1 dated 7/19/2019 in the amount of \$13,722.18; Payroll Voucher #2 dated 8/2/2019 in the amount of \$13,588.31; Expense Voucher #1930 dated 7/23/2019 in the amount of \$14,878.38; Expense Voucher #1931 dated 8/6/2019 in the amount of \$135.00; Expense Voucher #2001 dated 7/23/2019 in the amount of \$15,277.79; Expense Voucher #2002 dated 8/6/2019 in the amount of \$23,955.75.
Mark Peretik moved to approve the Consent Agenda – yes.
Pauline Dalton seconded – yes.
Blain Harold – yes.
Joy Young – yes.
Motion carried.
5. Information Items
 - A. Cafeteria Report – None reported.
6. Summary of Current Events- *(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. Administration - The Administrator may speak to current events.
 - Administrative Report - Mr. George Dean:
We are pleased with the first couple of days of school. Things are going smoothly. We have finalized duty schedules, classroom schedules and staff schedules. We are currently utilizing Instructional Aides to cover and work in the 3rd grade classroom. Our new teacher will be here within 2 weeks.

We will be academically strong this year with staff and programs. Key issue is with our ELL population. We have improved our ELL program with tutorial and updated training for teachers. We will be utilizing an on-line tracking program with our ELL students as well.

Our grounds look great and we are getting caught up with items now that the maintenance crew is at full staff. Our 2 new employees will be working on the bus certification. I have been please with the progress of our work. Our new custodian is working out wonderfully and with that being the on responsibility it makes a difference for our staff.

We have 111 students enrolled as of today. Our largest class is at 23 in the third grade class. We will begin pre-testing shortly and assessing our students. We are setting up quarterly assessments that are aligned with our pacing calendar and are committed to follow-thru with that.

We have completed Windows 10 upgrades to computer labs, teachers, instructional aides and office staff computers. We have student computers in classroom to complete. We have cameras in every classroom now and will continue to assess areas on campus to add additional units for security. Our outside light project is complete and we also will continue to assess lighting needs around campus to improve security at night.

Our new bus should be here within a couple of weeks. It is currently in line for DPS inspection in Phoenix and once that is complete it will be delivered.

B. Board Member - Members of the Board may speak to current events.
No Reports.

C. Upcoming Events:

Monday, August 12 - School Resumed

Thursday, August 15 – Open House 5:00 PM to 6:00 PM

Monday, September 2 - Labor Day, School Closed

Tuesday, September 10-Governing Board Meeting 6:00 PM

7. Open 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.*

Monica Timberlake invited the Board Members to attend the upcoming events hosted by the Arizona School Boards Association (ASBA) : The ASBA Law Conference for September 4-7th at the JW Marriott Camelback Inn and to encourage the board to attend or joint as Delegates at the Delegate Assembly on September 7th. She invited and encouraged to attend the County Meeting at Salome Elementary School on September 25th at 4:00 pm.

8. New Business

A. Discussion and possible action FY2019-2020 approve Mr. Dean as Student Activities Treasurer.
Blain Harold moved to approve FY2019-2020 for Mr. Dean as Student Activities Treasurer – yes.
Pauline Dalton seconded – yes.
Mark Peretik – yes.
Joy Young – yes.
Motion carried.

B. Discussion and possible action FY2019-2020 8th Grade Fundraising Student/Parent Agreement.
Blain Harold moved to approve FY2019-2020 8th Grade Fundraising Student/Parent Agreement – yes.
Mark Peretik seconded – yes.
Pauline Dalton – yes.
Joy Young – yes.
Motion carried

C. Discussion and possible action FY2019-2020 Classified Work Agreement for Jennifer Cameron as Pre-School Aide.
Mr. Dean reported that Ms. Cameron is local and attended Salome High School and she came with impressive recommendations.
Mark Peretik moved to approve FY2019-2020 Classified Work Agreement for Ms. Cameron – yes.
Pauline Dalton seconded – yes.
Blain Harold – yes.
Joy Young – yes.
Motion carried.

D. Discussion and possible action FY2019-2020 Intergovernmental Agreement with Wenden Elementary School sharing Bus Transportation Services:
Mark Peretik moved to approve FY2019-2020 IGA with Wenden Elementary School sharing Bus Transportation Services – yes.
Pauline Dalton seconded – yes.
Blain Harold – yes.
Joy Young – yes.
Motion carried.

E. Discussion and possible action FY2019-2020 Intergovernmental Agreement with LaPaz County Education Service Agency for Visions Software Server Hosting and Special Education Service Provider Services.
Blain Harold moved to approve FY2019-2020 IGA with LaPaz County Education Service Agency – yes.
Pauline Dalton seconded – yes.
Mark Peretik – yes.
Joy Young – yes.
Motion carried.

F. Discussion and possible action FY2019-2020 Extra Curricular Rider Schedule.
Blain Harold moved to approve FY2019-2020 Extra Curricular Rider Schedule – yes.
Pauline Dalton seconded – yes.
Mark Peretik – yes.
Joy Young – yes.
Motion carried.

G. Discussion and possible action Arizona Social Studies Standards.

Tom Hovland explained what the Social Studies standards requirements are and devised a study plan to meet the requirements.

No action required.

H. Discussion and possible action first reading ASBA Policy Advisory numbers 651-669:

Policy Advisory No. 651-Policy BEDH — Public Participation at Board Meetings

Policy Advisory No. 652-Policy DJE — Bidding/Purchasing Procedures

Policy Advisory No. 653-Policy GBEA — Staff Ethics

Policy Advisory No. 654 -Policy GBEB — Staff Conduct Regulation GBEB-R
Regulation GBEB-R

Policy Advisory No. 655-NEW . Policy GBEFA — Staff Use of Digital Wireless
Communications or Electronic Devices While Operating a Motor Vehicle

Policy Advisory No. 656 -Policy GBI — Staff Participation in Political Activities

Policy Advisory No. 657- Policy GCF — Professional Staff Hiring

Policy Advisory No. 658-Policy GCFC — Professional Staff Certification and
Credentialing Requirements (Fingerprinting Requirements) Exhibit GCFC-E

Policy Advisory No. 659-Policy GCO — Evaluation of Professional Staff Members

Policy Advisory No. 660-Policy GDF — Support Staff Hiring

Policy Advisory No. 661-Policy GDFA — Support Staff Qualifications and
Requirements (Fingerprinting Requirements) Exhibit GDFA-E

Policy Advisory No. 662-Policy IHA— Basic Instructional Program Exhibit IHA-E

Policy Advisory No. 663 NEW-Policy IHAMD— Instruction and Training in Suicide
Prevention

Policy Advisory No. 664-Policy IKF— Graduation Requirements

Policy Advisory No. 665-Policy JICA — Student Dress Regulation JICA-R

Policy Advisory No. 666-Policy JIH — Student Interrogations, Searches and Arrests

Policy Advisory No. 667-Policy JLCD — Medicines/Administering Medicines to
Students

Policy Advisory No. 668 NEW-Policy JLDAC — Screening/Testing of Students
(Vision Screening for Children)

Policy Advisory No. 669-Policy JLF — Reporting Child Abuse/Child Protection

Blain Harold moved to approve the first reading ASBA Policy Advisory numbers 651-669 – yes.

Mark Peretik seconded – yes.

Pauline Dalton – yes.

Joy Young – yes.

Motion carried.

I. Discussion and possible action FY2019-2020 Intergovernmental Agreement between Vail Unified
School District and Salome Elementary School for the Beyond Textbooks Program.

Mark Peretik moved to approve FY2019-2020 IGA between Vail Unified School District and Salome
Elementary School for the Beyond Textbooks Program – yes.

Pauline Dalton seconded – yes.

Blain Harold – yes.

Joy Young – yes.

Motion carried.

J. Discussion and possible action FY2019-2020 Classified Work Agreement for Adrien Young.

Pauline Dalton moved to approve FY2019-2020 Classified Work Agreement for Adrien Young – yes.

Mark Peretik seconded – yes.

Blain Harold – yes.

Joy Young – yes.

Motion carried.

K. Requests for future Agenda items.

Cost to pave Salome Elementary School parking lot. Mr. Dean is already looking into it.

L. Meeting Dates:

1. Set Date and Time for next Governing Board Meeting – The next regular meeting will be
September 10, 2019, at 6:00 p.m.

9. Adjourn Regular Meeting at 6:44 pm.