

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
AGENDA
Regular Meeting Minutes
Tuesday, December 8, 2020 – 6:00 p.m.
Salome Elementary Room 109

Board Members:

Joy Young
Mark Peretik

Employees:

Mr. George Dean
Alverna Drotzmann

Guest:

Andrew Kaufman

Telephonic:

Blain Harold

Absent:

Pauline Dalton

1. Call Regular Meeting to order by Joy Young at 6:00 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting for December 8, 2020:

Mark Peretik moved to approve Agenda of Regular Meeting for December 8, 2020 – yes.
Blain Harold seconded – 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 November 10, 2020
- B. Resolution for Salary and Other Expenses
- C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher#8 dated 10/23/2020 in the amount of \$41,673.11; Payroll Voucher#9 dated 11/6/202 in the amount of \$41,706.60; Payroll Voucher#10 dated 11/20/2020 in the amount of \$42,493.05; Payroll Voucher #11 dated 12/4/2020 in the amount of \$40,322.88; Expense Voucher#2107 dated 10/13/2020 in the amount of \$15,093.19; Expense Voucher #2108 dated 10/27/2020 in the amount of \$24,353.54; Expense Voucher#2109 dated 11/9/2020 in the amount of \$10,632.78; Expense Voucher#2110 dated 11/23/2020 in the amount of \$25,654.71.

Blain Harold moved to approve the Consent Agenda – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.

5. Information Items

- A. Cafeteria Report – No report.
- B. Student Activities/Student Council/Library Report – No report.

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
We have hired a maintenance/transportation person and are in the process of setting up bus certification along with additional requirements. His work agreement is on the agenda for approval. We are very pleased to have him join our staff and he will be a positive contributor here at Salome Elementary.

We've cancelled our annual Christmas Program due to COVID-19 and required protocols as well as the annual Santa's Workshop.

We continue to move forward with our Fiber project. There has been much action in our area with trenching and approval to go under the railroad tracks should be coming soon. The VoIP phones will be put in next week and connected to a DSL modem TDS will be installing our phones. Training has been set up for Darin and Mr. Dean for the administrative maintenance of the system. We look for the entire project to be completed by the end of December.

We have started 2nd quarter benchmark testing and will be done by next Tuesday.

We wish everyone a safe and joyous holiday and encourage all of our staff to continue to practice the protocols through the holidays as we have done here at school.

- B. Board Member - Members of the Board may speak to current events – none.
- C. Upcoming Events: December 9-Fall Picture Re-takes
December 7-15 – 2nd Quarter Benchmarks

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.*

8. Public Hearing-FY2020-2021 Budget Revision #1: No comments

9. Discussion and possible action FY2020-2021 Budget Revision.
Blain Harold moved to approve FY2020-2021 Budget Revision#1 – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.

10. New Business:
 - A. Discussion and possible action FY 2021-2022 Statement of Assurance Teacher Evaluation System Status.
Mark Peretik moved to approve FY2021-2022 Statement of Assurance Teacher Evaluation – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.
 - B. Discussion and possible action FY2020-2021 Classified Work Agreement for Josh Singenari, Maintenance/Transportation.
Blain Harold moved to approve FY2020-2021 Classified Work Agreement for Josh Singenari – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
 - C. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next meeting will be Regular meeting on January 12, 2021, at 6:00 p.m.
11. Adjourn Regular Meeting at 6:19 pm.