

Approved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, February 9, 2021 – 6:00 p.m.
Salome Elementary Room 109

Board Members Present:

Blain Harold
Felipe Cruz
Vicki Oaks

Telephonic:

Ramona Heschke

Employees Present:

George Dean
Darla Weisser
Vanessa Arredondo

Guests Present:

Andrew Kauffman
Nick Neal

1. Regular Meeting called to order by President Blain Harold at 6:00 PM
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting for February 9, 2021: Felipe Cruz moved to approve Agenda of Regular Meeting for February 9, 2021. Mr. Dean requested to table item 8 F. Vicki Oaks seconded, with item 8 F to be tabled.
Felipe Cruz yes
Blain Harold yes
Vicki Oaks yes
Ramona Heschke 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 Special Meeting of January 23, 2021
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense VouchersVicki Oaks moved to approve Consent Agenda. Felipe Cruz seconded.
Vicki Oaks yes
Felipe Cruz yes
Blain Harold yes
Ramona Heschke 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:
Mr. Dean informed the board; Josh Singenari has completed the requirements for bus certification and passed his test. He has been assigned a permanent route and we will be revising his Work Agreement. We are looking at some projects to prioritize and continue with addressing routine needs.
We are currently working on numerous items for the Arizona Department of Education and the Feds and playing catch up with reports and requirements.
We are also beginning to look at next year and preparing information for grants and updating several program requirements for 2021-2022.
 - B. Board Member - Members of the Board may speak to current events.
 - C. Upcoming Events: February 23 – 100th Day
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.*
No Public comment

8. New Business:

- A. Discussion and possible action FY2020-2021 Classified Work Agreement Revision for Josh Singenari.:
Felipe Cruz moved to approve Classified Work Agreement Revision for Josh Singenari. Vicki Oaks seconded,
Felipe Cruz yes
Vicki Oaks yes
Blain Harold yes
Ramona Heschke yes
Motion carried.
- B. Discussion and possible action FY2021 for Cafeteria Manager: After general discussion Vicki Oaks moved to direct Mr. Dean to pursue acquiring/hiring a Cafeteria Manager. Felipe Cruz seconded.
Vicki Oaks yes
Felipe Cruz yes
Blain Harold yes
Ramona Heschke yes
Motion carried.
- C. Discussion and possible action FY2021-2022 Classified Hourly Rate Pay Schedule: Felipe Cruz moved to approve FY2021-2022 Classified Hourly Rate Pay Schedule. Vicki Oaks seconded.
Felipe Cruz yes
Vicki Oaks yes
Blain Harold yes
Ramona Heschke yes
Motion carried.
- D. Discussion and possible action FY2021-2022 LEA (Local Educational Agency) Yearly Calendar: Vick Oaks moved to approve FY2021-2022 LEA (Local Educational Agency) Yearly Calendar option number 2. Felipe Cruz seconded.
Vicki Oaks yes
Felipe Cruz yes
Blain Harold yes
Ramona Heschke yes
Motion carried
- E. Discussion and possible action FY2021-2022 Certified Salary Schedule: Felipe Cruz moved to approve FY2021-2022 Certified Salary Schedule. Vicki Oaks seconded.
Felipe Cruz yes
Vicki Oaks yes
Blain Harold yes
Ramona Heschke yes
Motion carried.
- F. Discussion and possible action Clarification of Salome Elementary School Governing Board Approved COVID-19 Paid Leave. **Tabled**
- G. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next meeting will be Regular meeting on March 9, 2021, at 6:00 p.m.

9. Regular meeting adjourned at 6:38 PM.