Approved

Salome Consolidated Elementary School Dist. No. 30 Board of Trustees and the Public Special Meeting Minutes Saturday, January 16, 2021-10:00 AM Salome Elementary Room 109

Board Member Present:

Blain Harold Vicki Oaks **Telephonic:** Felipe Cruz **Absent:** Ramona Heschke Employees Present:
Julie Penrod
Moniqa Raval
Darla Weisser
Gemma Gomez
Telephonic:
Chiqui Asco
Vanessa Arredondo

Guest: Ted Brumet

- 1. Special Meeting called to order by Blain Harold at 10:10 AM.
- 2. Pledge of Allegiance
- 3. Approve Agenda of Special Meeting of January 16, 2021: Vicki Oaks moved to approve Agenda of Special Meeting of January 16, 2021. Felipe Cruz seconded.

Vicki Oaks yes

Felipe Cruz yes

Blain Harold yes

Motion carried.

4. Discussion and possible action to approve minutes of Emergency Reorganizational Meeting of January 9, 2021 and Emergency Special Meeting of January 9, 2021: Felipe Cruz moved to approve minutes of Emergency Reorganizational Meeting of January 9, 2021 and Emergency Special Meeting of January 9, 2021. Vicki Oaks seconded.

Felipe Cruz yes

Vicki Oaks yes

Blain Harold yes

Motion carried.

5. 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.

Mr. Brumet stated his personal background, 25 year military service. He feels we are hurting children by keeping them from school. Mr. Brumet stated anyone can get COVID percentages from Dept of Health and CDC. CDC percentage is total tested, and does not include untested numbers. He stated the percentages have risen since Snowbirds have arrived. He stated parents should be able to make the decision regarding sending their children to school based on information, they may choose to keep them home. Some tests give false positive up to 5%. CDC reported seasonal flu remains lower than usual and he feels the flu tests could be false positive as well. His concerns are also regarding students that their parents need to work. He stated, this is not going away, we need to ask the Health Department for real information.

6. Moved to 7. Discussion and possible action to ratify Emergency Reorganizational Meeting and Emergency Special Meeting of Saturday, January 9, 2021 held at 2:00 PM.

Blain Harold requested we discuss number 7 prior to 6.

6. Discussion and possible action "Continued closure of School due to COVID related operational issues": After general discussion, Blain Harold moved to continue the closure of in-person learning through at least January 21, 2021 and to require that all staff obtain a COVID-19 test no later than January 21, 2021 and, no later than January 22, 2021, to report the results to Darla Weisser, who will receive the results and maintain confidentiality who will then provide the Board with a recommendation (without presenting the test results of any individual employee) regarding whether a sufficient number of critical staff have tested negative and can be available to return to work in-person on January 25, 2021. Vicki Oaks seconded.

Blain Harold yes

Vicki Oaks yes

Felipe Cruz yes

Motion carried.

Continued –

6. Discussion and possible action "Continued closure of School due to COVID related operational issues":

Vicki Oaks moved for staff that are required to be in quarantine, continue to be paid, provided they work from home and may return to work with a negative test or a release statement. If they don't follow rules, then corrective action will be taken. Felipe Cruz seconded.

Felipe Cruz yes

Vicki Oaks yes

Blain Harold yes

Motion carried.

7. Discussion and possible action to ratify Emergency Reorganizational Meeting and Emergency Special Meeting of Saturday, January 9, 2021 held at 2:00 PM.

Blain Harold requested we discuss number 7 prior to 6.

Blain Harold moved to ratify Emergency Reorganizational Meeting and Emergency Special Meeting of Saturday, January 9, 2021 held at 2:00 PM. Vicki Oaks seconded.

Blain Harold yes.

Vicki Oaks yes.

Felipe Cruz yes.

Motion carried.

8. Special meeting adjourned at 11:19 AM. Blain Harold stated we will hold a Governing Board Special Meeting on Saturday, January 23, 2021 at 10:00 AM.