

Approved

Salome Consolidated Elementary School Dist. No. 30

Board of Trustees and the Public
Special Meeting Minutes

Saturday, January 23, 2021-10:00 AM

Salome Elementary Room 109

Governing Board Members:

Blain Harold
Felipe Cruz
Vicki Oates
Telephonic:
Ramona Heschke

Employees:

Mr. George Dean
Alverna Drotzmann
Darla Weisser
Telephonic:
Moniqa Raval
Gemma Gomez
Vanessa Arredondo
Chiqui Asco

Guests:

Ted Brumet
Telephonic:
KathleenDuley

1. Special Meeting called to order by Blain Harold at 10:03 am.
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting of January 23, 2021:
Felipe Cruz moved to approve Agenda of Special Meeting of January 23, 2021– yes.
Vicki Oates seconded – yes.
Blain Harold – yes.
Ramona Heschke – yes.
Motion carried.
Mr. George Dean, as superintendent, would like his comment to reflect in the minutes that he objects to the Executive Sessions. There is no legal advice to Executive Session and is not confidential.
4. Discussion and possible action approve minutes of Special Meeting of January 16, 2021:
Vicki Oates moved to approve Special Meeting Minutes of January 16, 2021 – yes.
Felipe Cruz seconded – 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.*
6. Executive Session Pursuant to A.R.S. 38-431.03(A)(3)- The Governing Board may vote to convene an executive session at any time during the Board meeting for discussion or consultation for legal advice with the Governing Board’s attorney(s) concerning COVID-19 protocols and other legal issues related to the return to in-person learning. The attorney(s) may appear in person or telephonically.
7. Executive Session Pursuant to A.R.S. §38-431-03(A)(3) and (4) - The Governing Board may convene an executive session for discussion and consultation for legal advice with the Board’s attorney and to consider its position and instruct its attorney regarding investigation into employee conduct and legal liability.
Felipe Cruz: I don’t know what, who and why we’re going into Executive Session. Felipe said that he did not want to go into Executive Session that “investigation” is a big word. I would not want to be investigated. Do the teachers, bus drivers or other staff members know he/she are being investigated?
Felipe Cruz – No.
Vicky Oates objected. She said that what bothered me the most is usually the board should know when to go into Executive Session and that she has no knowledge or information. – No.
No action taken.
Mr. Dean said his interpretation is that someone filed a complaint that he has no knowledge about. Any complaint that’s filed should come to my office first.
Blain Harold said it was a verbal complaint and nothing in writing.
No Action taken.

8. Discussion and possible action COVID-19 protocols and other legal issues related to the return to in-person Learning:
Mr. Dean passed out the revised COVID-19 Protocols and other legal issues regarding return to in person learning. Kathleen Duley answered all questions while in discussion. Blain suggested that he would like 14 days leave for exposure.
Vicki Oates moved to approve and accept the new changes to the COVID-19 Potocals – Yes.
Felipe Cruz seconded – yes.
Blain Harold – yes.
Motion carried.
9. Discussion and possible action regarding investigation into employee conduct and legal liability.
Felipe Cruz suggested to “kill” the investigation into employee conduct and legal liability.
Vicki Oates agreed to let it go – No.
Felipe Cruz seconded – No.
No Action taken.
10. Discussion and possible action “Continued closure of School due to COVID related operational issues”
Vicki Oates motioned to open school on Monday, January 25th – yes.
Felipe Cruz seconded – yes.
Blain Harold – yes.
Motion carried.
11. Adjourn Special Meeting at 11:34 am.