

**Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Emergency Reorganizational Meeting Minutes
Emergency Special Meeting Minutes
Saturday, January 9, 2021-2:00 PM
Salome Elementary Room 109**

Board Members Present:

All Telephonic

Blain Harold
Ramona Heschke
Felipe Cruz

Employees Present:

All Telephonic

Vanessa Arredondo
Darla Weisser

Absent:

Vicki Oaks

1. Call Emergency Reorganizational Meeting to order by Blain Harold at 2:08 PM.
2. Pledge of Allegiance
3. Approve Agenda of Emergency Reorganizational Meeting of January 9, 2021:
Felipe Cruz moved to approve Agenda of Emergency Reorganizational Meeting of January 9, 2021. yes
Ramona Heschke seconded. yes
Blain Harold yes
Motion carried.
4. Election of President
Ramona Heschke nominated Blain Harold for President. yes
Felipe Cruz seconded. Yes
Blain Harold. Yes
Motion carried.
5. Election of Vice-President
Felipe Cruz nominated Ramona Heschke for Vice President, motion failed.
Blain Harold nominated Felipe Cruz for Vice President. Yes
Ramona Heschke seconded nomination for Felipe Cruz for Vice President. Yes
Felipe Cruz yes
Motion carried.
6. Discussion and possible action set Location, Date, Time, and Posting Location for Monthly Governing Board Meetings:
Ramona Heschke moved to hold Governing Board meetings monthly at Salome Elementary School room 109, meetings to be held on the second Tuesday of each month to be held at 6:00 PM, posting of Agendas will be on bulletin board in front of school office at 38128 Saguaro, at Post Office 66830 US 60 of Salome, AZ, and our school website. Yes
Felipe Cruz second. Yes
Blain Harold. Yes
Motion carried.
7. Adjourn Re-organizational Meeting: Re-Organizational meeting adjourned at 2:13 PM
8. Call Emergency Special Meeting to order: Emergency Special Meeting called to order at 2:13 PM by President Blain Harold
9. Discussion and possible action “Emergency closure of School due to COVID related operational issues”
Blain Harold suggests we close school for a week and after a week meet again and re-evaluate.
Blain Harold stated he encourages all staff to get COVID test prior to reopening. We will have another Governing Board Special Meeting on Saturday, January 16, 2021 to be held at 10:00 AM.
Felipe Cruz moved to close school for a week and after a week meet again and re-evaluate.
Encourages all staff to get COVID test prior to reopening. We will have another Governing Board Special Meeting on Saturday, January 16, 2021 to be held at 10:00 AM. Yes
Ramona Heschke seconded. Yes
Blain Harold Yes
Motion carried.
10. Emergency Special Meeting adjourned at 2:29 PM.