

Approved

**Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Special Meeting Minutes
Wednesday, July 1, 2020-1:00 PM
Salome Elementary Room 109**

Board Members:

Joy Young
Mark Peretik
Blain Harold

Absent:

Pauline Dalton

Employees:

Mr. George Dean
Alverna Drotzmann
Darla Weisser

Guest:

LeAnn Burns

1. Call Special Meeting to order at 1:15 pm
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting of July 1, 2020.
Mark Peretik moved to approve Agenda of Special Meeting of July 1, 2020 – yes.
Blain Harold – seconded – yes.
Joy Young – yes.
Motion carried
4. 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.*
5. Discussion and possible action approve FY2020-2021 Proposal for Expenditure Budget
LeAnn Burns introduced herself and thanked the board for having her attend the meeting with professionalism. LeAnn Burns reviewed the FY2020-2021 budget. She explained about the base level increase inflation factor from Red for Ed funding increase, transportation increase for inflation factor, Prop 301 funds for the teacher & performance pay.
Blain Harold moved to approve FT2020-2021 Proposed Budget – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
6. Adjourn Special Meeting at 1:47 pm.