

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
AGENDA
Special Meeting
Thursday, July 22, 2021 - 2:30 PM
Salome Elementary Room 109

Mission Statement

The mission of the district is to provide comprehensive, success-oriented learning activities for young people in our school. These opportunities must be designed to develop the person's potential in the areas of academic ability and vocational awareness, cultural appreciation, physical well-being, social development and community contribution.

Notice

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Salome Consolidated Elementary School District Governing Board and to the general public that the Salome Consolidated Elementary School District No. 30 Governing Board will hold a meeting open to the public on July 22, 2021, at 2:30 p.m. at 38128 Saguaro and Main Street, Salome, AZ 85348. Members of the public may attend the public portions of the meeting in person or by using the following conference call number: (602) 580-9441. Password: 7998433.

Governing Board members will attend either in person or telephonically. A speaker phone will be used so that the audience can listen to the Board member(s) discussion, deliberations and vote.

Pursuant to A.R.S. 38-431.03.A.3, the Board may vote to convene an executive session for discussion or consultation for legal advice with its attorney(s) on any matter listed on the Agenda. The attorney(s) may appear in person or telephonically.

Pursuant to 38-431.03.A.4, the board may vote to convene an executive session for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, concerning any matters listed on the agenda.

Executive sessions will not be open to the public. Arizona law provides that it is unlawful to disclose or otherwise divulge to any person who is not present in the executive session, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S.38-432.03 unless pursuant to a specific statutory exemption.

A copy of the meeting Agenda for the meeting and a copy of the Agenda background material provided to Board members (with the exception of material relating to possible executive sessions) will be available for public inspection at the District office, 38128 Saguaro and Main Street, Salome AZ 85358 at least twenty-four hours prior to the Board meeting.

Individuals requiring a language interpreter or persons with a disability requiring reasonable accommodations may request assistance by contacting Darla Weisser at 928-858-3339. Requests should be made as early as possible to arrange the accommodation.

1. Call Special Meeting of July 22, 2021 to order.
2. Pledge of Allegiance
3. Approve Agenda of Special Meeting of July 22, 2021
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*

5.01 Action Items:

- A. Discussion and possible action FY2021-2022 Independent Contractor Contract with Canyon State Education Solutions
 - B. Discussion and possible action FY2021-22 Salome Consolidated Elementary School Dist No 30 Student Nutrition /Wellness Plan
- 6.01 A. Pursuant to A.R.S. 38-431.03.A.3, the Board may vote to convene an executive session for discussion or consultation for legal advice with its attorney(s) on any matter listed on the Agenda. The attorney(s) may appear in person or telephonically.

- B. Pursuant to 38-431.03.A.4, the board may vote to convene an executive session for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, concerning any matters listed on the agenda.

7.01 Action Items:

- A. Discussion and possible action for continuation of FY2021-22 Independent contract services provided by LeAnn Burns as Financial consultant
- B. Discussion and possible action for FY2021-22 continuation of services by Deb Banks as Cafeteria Manager.
- C. Discussion and possible action to request for proposals for the contract service of Cafeteria Manager position.
- D. Discussion and possible action on payment of remaining accrued leave outstanding on George Dean's contract.
- E. Set Date/Time for next board meeting August 17, 2021.

6. Adjourn Special Meeting