

**Salome Consolidated Elementary School Dist. No. 30**  
**Board of Trustees and the Public**  
**Regular Meeting Minutes**  
**Tuesday, June 9, 2020-6:00 PM**  
**Salome Elementary Room 109**

**Board Members:**

Joy Young  
Mark Peretik  
Pauline Dalton

**Employees:**

Mr. George Dean  
Alverna Drotzmann  
Darla Weisser  
Gemma Gomez  
Moniqa Raval  
Chique Asco  
Christian Dechosa

**Guest:**

Andrew Kauffman

**Telephonic:**

Blain Harold

1. Call Regular Meeting to order by Joy Young at 6:00 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of June 9, 2020.  
Joy Young asked that line 8K be postponed until they conduct an Evaluation of Superintendent. Mr. Dean would like it to be on the record that he did not agree and opposed. Mark Peretik motioned to approve the Agenda of Regular Meeting of June 9<sup>th</sup> with postponing line 8K – Yes.  
Pauline Dalton – yes.  
Joy Young – yes.  
Blain Harold  
Motion carried.
4. Consent Agenda  
*All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.*
  - A. Minutes of the Regular meeting of May 12, 2020, Special Meeting Minutes of May 14, 2020
  - B. Resolution for Salary and Other Expenses
  - C. Ratify Payroll and Other Expense Vouchers:  
Payroll Voucher #25 for PP23 dated 5/22/2020 in the amount of \$50,087.87; Payroll Voucher #26 for PP24 dated 6/5/2020 in the amount of \$115,262.55; Expense Voucher #2025 dated 5/12/2020 in the amount of \$11,510.55; Expense Voucher #2026 dated 5/27/2020 in the amount of \$24,647.26.  
Mark Peretik moved to approve the Consent Agenda – yes.  
Pauline Dalton seconded – yes.  
Blain Harold – yes.  
Joy Young – yes.  
Motion carried.
5. Information Items
  - A. Cafeteria Report – no reports.
  - B. Student Activities/Student Council/Library Report – no reports.
6. Summary of Current Events- *(Board members may ask questions or comment upon any item on the summary of current events, ask the Superintendent to follow up on any item listed, or to place any item on a future agenda for discussion and action).*
  - A. Administration - The Administrator may speak to current events.
    - Administrative Report  
See attached copy of the Superintendent’s Report.
  - B. Board Member - Members of the Board may speak to current events.  
Joy Young attended the ASBA Summer Leadership Institute Virtual Conference by web on June 3<sup>th</sup>. She reported that the Attorney General provides free resources and presentations to school districts, teachers and students. She learned about what to look for in human traffickers, snap chat, whisper, tik tok and crime prevention scamming and target.
  - C. Upcoming Events:
7. 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.*
8. New Business
  - A. Discussion and possible action void current FY2020-2021 Certified Contracts for Moniqa Raval, Gemma Gomez, Marilou Calvez, ChiQui Asco, Sherill Plummer, Christian Dechosa, Vanessa Arredondo, Tom Hovland.  
Blain Harold moved to approve to void the current FY2020-2021 Certified Contracts – yes.  
Mark Peretik seconded – yes.  
Pauline Dalton – yes.  
Joy Young – yes.  
Motion carried.

- B. Discussion and possible action Re-issue of FY2020-2021 Certified Contracts for Moniqa Raval, Gemma Gomez, Marilou Calvez, ChiQui Asco, Sherill Plummer, Christian Dechosa, Vanessa Arredondo, Tom Hovland.  
Blain Harold moved to approve the Re-issue of FY2020-2021 Certified Contracts – yes.  
Mark Peretik seconded – yes.  
Pauline Dalton – yes.  
Joy Young – yes.  
Motion carried.
- C. Discussion and possible action Community Use of School Facilities request by McMullen Valley Youth Sports use of Soccer Field for Athletic Conditioning:  
Blain Harold moved to approve the use of Soccer Field for Athletic conditioning with the exception that Bring in their portable restroom – yes.  
Mark Peretik seconded – yes.  
Pauline Dalton – yes.  
Joy Young – yes.  
Motion carried.
- D. Discussion and possible action FY2020-2021 Classified Work Agreements for Melinda Brown, Alverna Drotzman, Bob Hillis, Alicia Pantoja, Erika Sanchez, Harold Jorshumb, Lisa Wilkinson, Fred Viste, Darla Weisser.  
Mark Peretik moved to approve FY2020-2021 Classified Work Agreements – yes.  
Pauline Dalton seconded – yes.  
Blain Harold – yes.  
Joy Young – yes.  
Motion carried.
- E. Discussion and possible action FY2020-2021 Request for Proposals-HVAC: Air Advantage  
Blain Harold moved to approve FT2020-2021 proposal from Air Advantage – yes.  
Mark Peretik seconded – yes.  
Pauline Dalton – yes.  
Joy Young – yes.  
Motion carried.
- F. Discussion and possible action FY2020-2021 Request for Proposals-Cafeteria Manager: Kristy Lott:  
Blain Harold moved to approve FY2020-2021 proposal for Kristy Lott as Cafeteria Manager – yes.  
Mark Peretik seconded – yes.  
Pauline Dalton – yes.  
Joy Young – yes.  
Motion carried.
- G. Discussion and possible action FY2020-2021 Request for Proposals- Tech Services: Desert Works Computers:  
Blain Harold moved to approve FY2020-2021 Proposal for Tech Services to Desert Works Computers – yes.  
Pauline Dalton seconded – yes.  
Mark Peretik – yes.  
Joy Young – yes.  
Motion carried.
- H. Discussion and possible action FY2020-2021 Request for Proposals-Vehicle parts, Labor, Repair Maintenance, Inspection: Salome Auto Parts:  
Mark Peretik moved to approve Proposa-Vehicle parts, Labor, Repair to Salome Auto Parts – yes.  
Pauline Dalton seconded – yes.  
Blain Harold – nay.  
Joy Young – yes.  
Motion carried.
- I. Discussion and possible action FY2020-2021 Salome Elementary School Staffing and Positions.  
No Action
- J. Discussion and possible action FY2020-2021 Return to School Information.  
No Action
- ~~K. Discussion and possible action FY2020-2021-2022-2023 Certified Contract for Superintendent George Dean~~
9. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting will be held on July 14, 2020, at 6:00 p.m.
10. Requests for future Agenda items:  
Board Evaluation
11. Adjourn Regular Meeting at 6:57 pm.