

Approved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, March 9, 2021 – 6:00 p.m.
Salome Elementary Room 109

Board Members:

Blain Harold
Felipe Cruz
Vicki Oaks

Employees:

Mr. George Dean
Alverna Drotzmann

Absent:

Ramona Heschke

1. Call Regular Meeting to order by Blain Harold at 6:00 PM
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting for March 9, 2021: Vicki Oaks moved to approve Agenda of Regular Meeting for March 9, 2021. Felipe Cruz seconded.

Vicki Oaks – yes
Felipe Cruz –yes
Blain Harold – yes
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 February 9, 2021
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #16 dated 2/21/2021 in the amount of \$43,862.44; Payroll Voucher #17 dated 2/26/2021 in the amount of \$69,637.66; Expense Voucher #2116 dated 2/17/2021 in the amount of \$16,022.97; Expense Voucher #2117 dated 3/2/2021 in the amount of \$35,092.77.
Felipe Cruz moved to approve Consent agenda. Vicki Oaks seconded.
Felipe Cruz – yes
Vicki Oaks – yes
Blain Harold –yes
Motion carried.
5. Information Items
 - A. Cafeteria Report
 - B. Student Activities/Student Council/Library Report
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 – No report at this time.
 - B. Board Member - Members of the Board may speak to current events.
 - C. Upcoming Events: Thursday, March 25 – End of 3rd Quarter
Thursday, April 1 – Spring Pictures
Monday, April 5 – School closed for Vacation Day
April 5 through April 30
AzM2 ELA/Math 3rd Grade Testing window (Writing must be completed by April 16)
April 5 through May 14
AzM2 ELA/Math 4th through 8th Testing window (Writing must be completed by April 23)
7. 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.*
8. New Business:
 - A. Discussion and possible action Clarification of Salome Elementary School Governing Board Approved COVID-19 Paid Leave: Mr. Dean reported that he have additional information and verified that we Do Not have to do anything additional as this was addressed previously by the Board last fall.
 - B. Discussion and possible action set date to offer certified contracts to returning teachers for FY2021-2022:
Vicki Oaks moved to approve to set date, to April 1, 2021, to offer certified contracts to returning teachers for FY2021-2022.
Felipe Cruz seconded.
Vicki Oaks – yes.
Felipe Cruz – yes.
Blain Harold – yes.
Motion carried.

- C. Discussion and possible action FY2021-2022 step increase for certified teachers: Felipe Cruz moved to approve FY2021-2022 step increase for certified teachers. Vicki Oaks seconded.
Felipe Cruz – yes.
Vicki Oaks – yes.
Blain Harold – yes.
Motion carried.
- D. Discussion and possible action to offer certified teaching staff signing bonus for early commitment to return for FY2021-2022: Mr. Dean stated that this was requested item from a previous meeting to address. We offered an early signing bonus to teachers if they signed contracts immediately last year. Vicki Oaks motioned to approve early signing bonus to teachers of \$1,500.00 to return contracts by April 1st. Felipe Cruz seconded.
Vicki Oaks – yes.
Felipe Cruz – yes.
Blain Harold – yes.
Motion carried.
- E. Discussion and possible action set date to offer classified work agreements to returning staff for FY2021-2022: Mr. Dean asked to move on this item and begin preparing work agreements to get distributed. Vicki Oaks motioned to approve work agreement to classified staff for FY2021-2022, no date set to offer. Felipe Cruz seconded.
Vicki Oaks – yes
Felipe Cruz – yes.
Blain Harold – yes.
Motion carried.
- F. Discussion and possible action FY2021-2022 step increase for classified staff: Felipe Cruz moved to approve FY2021-2022 step increase for classified staff. Vicki Oaks seconded.
Felipe Cruz – yes.
Vicki Oaks – yes.
Blain Harold – yes.
Motion carried.
- G. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next meeting will be Regular meeting on April 13, 2021, at 6:00 p.m.

9. Adjourn Regular Meeting at 6:30 PM.