

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, May 12, 2020-6:00 PM
Salome Elementary Room 109

Board Members:

Joy Young
 Mark Peretik
 Blain Harold

Employees:

Mr. George Dean
 Alverna Drotzmann
 Vanessa Arredondo
 Hannah Baker

Absent:

Pauline Dalton

1. Call Regular Meeting to order by Joy Young at 6:00 pm
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting of May 12, 2020.
 Mark Peretik moved to approve the Agenda of Regular Meeting of May 12, 2020 – yes.
 Blain Harold seconded – yes.
 Joy Young – 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 March 10, 2020
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers:
 Payroll Voucher #20 for PP18 dated 3/13/2020 in the amount of \$65,066.48; Payroll Voucher #21 for PP19 dated 3/27/2020 in the amount of \$41,292.96; Payroll Voucher #22 for PP20 dated 4/10/2020 in the amount of \$40,57.34; Payroll Voucher #23 for PP21 dated 4/24/2020 in the amount of \$40,290.98; Payroll Voucher #24 for PP22 dated 5/8/2020 in the amount of \$40,357.37; Expense Voucher#2021 dated 3/16/2020 in the amount of \$19,746.70; Expense Voucher #2022 dated 3/31/2020 in the amount of \$20,254.85; Expense Voucher #2023 dated 4/14/2020 in the amount of \$15,286.99; Expense Voucher#2024 dated 4/28/2020 in the amount of \$22,747.368.
 Mark Peretik moved to approve the Consent Agenda of May 12th, 2020 – yes.
 Blain Harold seconded – yes.
 Joy Young – yes.
 Motion carried.
 - D. 2019-2020 Resolution regarding COVID-19
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 :
 Mr. Dean reported that we are still moving forward with our instructional plan that includes sending work home and collecting completed assignments with breakfast/lunch delivered to our students. Our staff has stepped up and am proud of how they have responded.

We are researching and preparing an outline of “video” learning to have a process and procedure in place should this continue to next year or if it happens again. Ms. Arredondo has experimented with the Google Meets app within our Google Classroom and has been able to communicate with a couple of students. I did put in a request for Hot Spots and Chrome books through the Arizona Dept. of Education Technology Department at no cost to the district but have not receive any notification or acceptance into the program. There are several areas within LaPaz County that internet service is spotty and a number of our students don’t have access to internet at all. For us to utilize “on-line” learning all of our students must be able to have access to internet services. The school will have to accept a financial commitment to provide some type of connection those students needing internet service. We will continue to review and research to get information and prepare us for the future.

We will be installing a protective shield/barrier at the front desk to provide separation between staff and the general public. We will continue to keep the office closed to the general public until further notice. We will be sanitizing all rooms again along with buses and our van. All staff going out on our buses for deliveries are required to wear masks and gloves. We continue to check daily with our suppliers for hand sanitizer and digital thermometers along with additional cleaning supplies.

Once school is out as reported to the state, Thursday, May 28, we will close our classrooms for a deep cleaning that will include carpets, desks, walls, etc. We will do the same for restrooms and the office.

We are looking at several possible options to have some type of “graduation” ceremony for our 8th graders. We will follow the state guidelines with social distancing and not gathering in large groups of more than 10 people.

As of now, we do have all staff in place as all are returning that I know of.

The 8th graders raised money for Student Activities for graduation. We will divide the money up to the qualified students or donate, etc.

B. Board Member - Members of the Board may speak to current events.
No Reports.

C. Upcoming Events: None to report.

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 FY2020-2021 Classified Hourly Rate Schedule.~~

Blain Harold suggested to add 4% to the base of the Classified Hourly Rate Schedule and Certified Rate Schedule and discuss at a special meeting.

B. Discussion and possible action FY2020-2021 Step Increase for Classified Staff.
Blain Harold moved to approve FY2020-2021 Step Increase for Classified Staff – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.

C. Discussion and possible action FY2019-2020 Budget Revision #1:
Blain Harold moved to approve FY2019-2020 Budget #1 – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.

D. Discussion and possible action FY2019-2020 Certified Teacher Contract Addendum reflecting Governor’s Red4Ed amount for Tom Hovland, Julie Penrod, Moniqa Raval, Vanessa Arredondo, ChiQui Asco, Marilou Calvez, Christian Dechosa, Gemma Gomez, Sherill Plummer.
Mark Peretik moved to approve FY2019-2020 Certified Teacher contract Addendum reflecting Governor’s Red4Ed – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.

E. Discussion and possible action FY2020-2021 Certified Contract Sherill Plummer.
Blain Harold moved to approve FY2020-2021 Certified Contract for Sherril Holgate Plummer –yes.
Mar Peretik seconded – yes.
Joy Young – yes.
Motion carried.

F. Discussion and possible action FY2020-2021 Staffing Update.
No action taken.

G. Discussion and possible action FY2020-2021 Employee Benefits Renewal Packet.
Blain Harold moved to approve FY2020-2021 Employee Benefits Renewal Packet – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.

H. Discussion and possible action Salome Elementary School Report and Response to Coronavirus Awareness and Prevention.
No action taken.

9. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting will be held on June 9, 2020, at 6:00 p.m.

10. Requests for future Agenda items.
Review Vendor bids for FY2020-2021.

11. Adjourn Regular Meeting at 7:29 pm