

Approved

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, November 10, 2020 – 6:00 p.m.
Salome Elementary Room 109

Governing Board:

Joy Young
Mark Peretik

Telephonic:

Blain Harold

Absent:

Pauline Dalton

Employees:

Mr. George Dean
Alverna Drotzmann
Darla Weisser
Julie Penrod
Tom Hovland
Gemma Gomez
Moniqa Raval

Guest:

Vicki Oaks

1. Call Regular Meeting to order by Joy Young at 6:00 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting for November 10, 2020

Mark Peretik moved to approve Regular Meeting Agenda for November 10, 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 September 8, 2020
- B. Resolution for Salary and Other Expenses
- C. Ratify Payroll and Other Expense Vouchers:

Payroll Voucher#5 dated 9/11/2020 in the amount of \$40,375.05; Payroll Voucher #6 dated 9/25/2020 in the amount of \$53,365.55; Payroll Voucher #7 dated 10/9/2020 in the amount of \$41,702.80; Expense Voucher #2015 dated 9/14/2020 in the amount of \$23,137.08; Expense Voucher#2106 dated 9/29/2020 in the amount of \$30,279.31.

Mark Peretik moved to approve the Consent Agenda – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.

5. Information Items

- A. Cafeteria Report – no report
- B. Student Activities/Student Council/Library Report – no 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: Mr. George Dean

We recognize the accomplishments of Vanessa Arredondo in being named 2020 Arizona Rural Schools Association Teacher of the Year. This recognition is huge for her and Salome Elementary School. She will represent not only our school but the Arizona Rural Schools Association and will speak at some events. She will also be entered into the National Rural Schools recognition program and represent Arizona at the National Teacher of the Year Program. Congratulations to Ms. Arredondo and her accomplishments.

Kristy Lott has resigned and will concentrate on some health issues. We wish her the very best and move forward with the school lunch program. At this time Darla will be handling reimbursements, Melinda will handle ordering and menus, Alverna will handle all billing and invoices and I will deal with the Arizona Department of Education and oversee the program. We will assess our needs and direction for staffing and supervision at a later date.

We have advertised for a bus driver. I have had an inquiry but will know more next week if there is any interest. Gator is currently doing both runs as we load our students for the Indian Hills run then returning to pick up the west run in the afternoon. Morning runs are the opposite in which he picks up the west run, drops them off and then heads to get the Indian Hills students. I want to recognize Gator for his efforts and we continue to look for a driver.

- B. Board Member - Members of the Board may speak to current events:

Mark Peretik congratulated in recognition of Ms. Arredondo's accomplishment. Joy Young sends her congratulations to Ms. Arredondo.

- C. Upcoming Events: November 11-Veterans Day
November 25 & 26-Thanksgiving Break

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.*

No public comments.

8. New Business:

- A. Discussion and possible action FY2019-2020 Annual Financial Report (AFR).
Mark Peretik moved and approved FY2019-2020 Annual Financial Report – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.
- B. Discussion and possible action FY2020-2021 Parent/Student Handbook.
Blain Harold moved to approve FY2020-2021 Parent/Student Handbook – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
- C. Discussion and possible action Daily Bell Schedule for Student Dismissal.
Mr. Dean proposed to return at 3:30 dismissal on November 19th. This gives us enough time to contact each family personally and send notices home. We would still have an early bus run since we have one driver. That dismissal would be about 2:50 to cover the Indian Hills run, and then pick up remaining at 3:30 for the west run.
Mark Peretik moved to approve Daily Bell Schedule to dismiss at 3:30 – yes.
Blain Harold – yes.
Joy Young – yes.
Motion carried.
- D. Discussion and possible action Set Date to Cease On-Line Instruction and all Remaining Students Return to School.
The state does not require schools to continue on-line instruction once face to face is back in session. I believe we are at a point that we need to set a date to have parents decide if their kids will return to school or not. For those who do not want to return we will drop them from our roster and they need to find an on-line program to enroll in. We are recommending that November 19, 2020 be set as the deadline date.
Blain Harold moved to approve to Cease On-Line Instruction and remaining students to return to school as recommended – yes.
Mark Peretik seconded – yes.
Joy Young – no.
Motion carried.
- E. Discussion and possible action 8th Grade Fundraising for FY2020-2021.
With COVID-19 Protocols in place and with community awareness for fundraising is questionable, Mr. Hovland spoke on very limited fund raising for this school year. No students will be walking from house to house to sell Christmas Wreaths. All orders will be sent to the homes. Mr. Hovland will look into small fund raising projects with no face to face contacts.
Blain Harold moved to approve 8th Grade Fundraising for FY2020-2021 – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
- F. Discussion and possible action FY2020-2021 Classified Work Agreement for Dottie Leach.
Blain Harold moved to approve FY2020-2021 Classified Work Agreement for Dottie Leach – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
- G. Discussion and possible action FY2021-2022 Employee Benefit Plan and Program of Work for Bid Process.
Mark Peretik moved to approve FY2021-2022 Employee Benefit Plan Program and Bid Process – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.
- H. Discussion and possible action remove Kristy Lott as a signer on the cafeteria account and add Alicia Pantoja.
Blain Harold moved to approve Alicia Pantoja as a signer on the cafeteria bank account at National Bank of Arizona – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
- I. Discussion and possible action Open Enrollment application.
We have an Open Enrollment application from a parent in Quartzsite that wants to send her child to school here. Our bus does not drive out to Quartzsite. The farthest point would be to Brenda.
Mark Peretik moved to approve Open Enrollment for a student from Quartzsite – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.
- J. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next meeting will be Regular meeting on December 8, 2020, at 6:00 p.m.

9. Adjourn Regular Meeting at 7:01 pm.