

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, November 19, 2019 – 6:00 p.m.
Salome Elementary Room 109

Board Members:

Joy Young
Mark Peretik

Employees:

Mr. George Dean
Alverna Drotzmann

Telephonic:

Blain Harold

Guest:

Andrew Kauffman

Absent:

Pauline Dalton

1. Call Regular Meeting to order by Joy Young at 6:04 pm.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting for November 19, 2019
Mark Peretik moved to approve Regular Meeting for November 19, 2019 – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion approved.
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 for October 15, 2019.
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #9 for PP8 dated 10/25/2019 in the amount of \$42,483.43; Payroll Voucher #10 for PP9 dated 11/8/2019 in the amount of \$42,641.42; Expense Voucher #2008 dated 10/15/2019 in the amount of \$15,649.34; Expense Voucher #2009 dated 10/28/2019 in the amount of \$24,822.23.
Blain Harold moved to approve Consent Agenda – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
5. Information Items
 - A. Cafeteria Report – No report
 - B. Student Activities Account spread sheet attach – No discussion
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 he spent the day with Arizona Department of Education representative going over the District's plans and she was very impress in all we're doing to bring up our letter Grade. AS you know we made it to letter grade C. You can imagine for what it does for the staff and students. It brings up their morale. Mr. Dean is very pleased at how hard the teachers and students worked for this improvement.

School Facilities are visiting on Thursday.
 - B. Board Member - Members of the Board may speak to current events:
Joy Young was not able to observe Red Ribbon week, but was able to get a full report from Hannah Baker, who was in charge of the Red Ribbon week project. Monday's theme was "Crazy Hair" day. Tuesday's theme was the "Super Hero" day. Wednesday's theme was "Sports" day. Thursday's theme was "Red" day. A third grader performed by singing and a fourth grader did an amazing magic show. The Kindergarten class and third grade class won the Red Ribbon awards. Congratulations! Everyone is winners!

C. Upcoming Events:

Monday, November 11-NO SCHOOL

Wednesday, November 13-Aguila @ Salome Basketball

Thursday, November 14 – Mid Quarter Progress Reports/Parent-Teacher Conferences 4-7pm (Gym)

Tuesday, November 19-ADE School Improvement Team On-Site Visit

Wednesday, November 20-Salome @ Aguila Basketball

Friday, November 22 & Saturday, November 23 – Letterman’s Basketball Tournament at Salome High School

Tuesday, November 26 – Picture Retakes

Wednesday, November 27 & Thursday, November 28 – School Closed for 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.*
8. New Business
- A. Discussion and possible action FY2019-2020 Intergovernmental Agreement (IGA) with Bicentennial Union High School for Bus Usage and/or Sharing.
Mark Peretik motioned to approve FY2019-2020 IGA with Bicentennial Union High School for Bus Usage/Sharing – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.
- B. Discussion and possible action Calendar year 2020 Letter of Declaration for Salome Elementary School with JP Morgan Chase Bank for Line of Credit.
Blain Harold moved to approve JP Morgan Chase Bank for Line of Credit calendar year 2020 – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.
- C. Discussion and possible action Program sponsored by La Paz County Health Department for 7th and 8th graders titled “MAD” (Making a Difference).
Mark Peretik motioned to approve “MAD” Program sponsored by La Paz County Health Department to the 7th and 8th graders – yes.
Blain Harold seconded – yes.
Joy Young – yes.
Motion carried.
- D. Discussion and possible action Salome Elementary School Improvement in State Letter Grade.
As reported, we jumped two letter grades to a C. We missed grade B by a couple of points. Arizona Department of Education will send information and a formal report.
- E. Requests for future Agenda items.
- F. Meeting Dates:
1. Set Date and Time for next Governing Board Meeting – The next Reorganizational and Regular meeting will be held on January 14, 2020, at 6:00 pm.
9. Adjourn Regular Meeting at 6:38 pm.