**Approved** 

## Salome Consolidated Elementary School Dist. No. 30 Board of Trustees and the Public Special Meeting Minutes Tuesday, September 2, 2020 - 11:00 AM Salome Elementary Room 109

Board Members Present: Employees Present:

Joy Young Darla Weisser
Mark Peretik Tom Hovland
Blain Harold Julie Penrod
Board Member Absent: Moniqa Raval
Pauline Dalton Gemma Gomez
Christian Dechosa

1. Special Meeting of September 2, 2020 called to order by Joy Young at 11:00 AM.

2. Pledge of Allegiance

3. Approve Agenda of Special Meeting of September 2, 2020:

Mark Peretik moved to approve Agenda of Special Meeting of September 2, 2020.

Blain Harold seconded.

Mark Peretik – yes

Blain Harold - yes

Joy Young – yes Motion carried.

4. 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

None

## 5. New Business:

A. Discussion and possible action Adjust Daily School End of the Day Release Time:

After general discussion, Mark Peretik moved to approve Adjust Daily School End of the Day Release Time to 2:00 PM through the end of first quarter, October 8, 2020 at which time we will reconvene to our 3:30 PM release time.

Blain Harold seconded.

Mark Peretik - yes

Joy Young - yes

Blain Harold - no

Motion carried.

B. Discussion and possible action Arizona School Risk Retention TRUST Endorsement COVID-19 Liability: After general discussion, Mark Peretik moved to approve Arizona School Risk Retention TRUST Endorsement COVID-19 Liability as proposed. Blain Harold seconded.

Mark Peretik - yes

Blain Harold - no

Joy Young - no

Motion failed.

6. Adjourn Special Meeting: Joy Young adjourned Special Meeting at 12:04 PM.