

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Minutes
Tuesday, September 8, 2020 – 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 6:00 pm
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting for September 8, 2020:

Mark Peretik moved to approve Agenda for Regular Meeting of September 8, 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 August 11, 2020
 - B. Minutes of Special Meeting September 2, 2020
 - C. Resolution for Salary and Other Expenses
 - D. Ratify Payroll and Other Expense Vouchers:
Payroll Voucher #3 dated 8/8/2020 in the amount of \$40,315.19; Payroll Voucher #4 dated 8/28/2020 in the amount of \$40,321.56; Expense Voucher #2023 dated 8/17/2020 in the amount of \$6,710.85; Expense Voucher #2103 dated 8/17/2020 in the amount of \$26,197.21; Expense Voucher #2104 dated 8/31/2020 in the amount of \$23,384.99.

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

5. Information Items
 - A. Cafeteria Report – None at this time.
 - B. Student Activities/Student Council/Library Report – None at this time.
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 commented that today as the first person to person return to school day went very well. There are a couple of changes/adjustments to be made that will be worked on and report back to the board. There were 75 students present and 28 students learning from home. There will be 4 new enrollments. Mr. Dean feels strongly that by the end of the quarter, there'll be more returning students. There were no issues with spacing of students at lunch in the cafeteria.
 - B. Board Member - Members of the Board may speak to current events – None.
 - C. Upcoming Events: September 8 First day of Face-to-Face Instruction
September 10 Mid-Quarter Progress Reports
September 23 Picture Day

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. Old Business:
 - A. Discussion and possible action Salome Elementary School Governing Board Self-Evaluation :
Blain Harold – no comments.
Mark Peretik – no comments.
Joy Young commented to Mr. Dean of doing a great job by keeping the Board Members informed about news, changes and activities around the district by emails. She would like to see someone working in the Library.

9. New Business:
 - A. Discussion and possible action FY2020-2021 Intergovernmental Agreement with LaPaz County Education Service Agency for Visions Software Server Hosting and Special Education Service Provider Services:

Blain Harold moved to approve FY2020-2021 IGA with LaPaz County Education Services Agency for Visions Software Server Hosting and SPED Service provider services – yes.
Mark Peretik seconded – yes.
Joy Young – yes.
Motion carried.

- B. Discussion and possible action Second Reading ASBA Policy Advisory numbers 672-676:
- Policy Advisory No. 672-Regulation GBGB-R - Staff Personal Security and Safety
 - Policy Advisory No. 673-Policy IHA-Basic Instructional Program
 - Policy Advisory No. 674 *NEW*- Regulation JICA-RB-Student Dress
 - Policy Advisory No. 675-Policy KB-Parent Involvement in Education
 - Policy Advisory No. 676 *NEW*-Regulation KI-RB-Visitors to Schools
- Mark Peretik moved to approve Second Reading ASBA PILICY Advisor numbers 672-676 – yes.
 Blain Harold seconded – yes.
 Joy Young – yes.
 Motion carried.
- C. Discussion and possible action Appoint Governing Board Member to represent Salome Elementary School as the district delegate to the Arizona School Boards Association delegate assembly on October 17, 2020.
- Mark Peretik nominated Joy Young to represent Salome Elementary School as the delegate to the ASBA delegate assembly – yes.
 Blain Harold – yes.
 Jo Young – abstain.
 Motion carried.
- D. ~~Salome Elementary School Governing Board to discuss and may consider action to approve the Arizona School Boards Association's (ASBA) draft of the 2021 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.~~
- Postpone until October 13th meeting. More time is needed for discussion and to place their votes.
- E. Discussion and possible action FY2020-2021 Classified Work Agreement Deb Banks for Cafeteria Assistant:
 Blain Harold moved to approve FY2020-2021 Classified Work Agreement Deb Banks for Cafeteria Assistant – yes.
 Mark Peretik seconded – yes.
 Joy Young seconded – yes.
 Motion carried.
- F. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next meeting will be Regular meeting on October 13, 2020, at 6:00 p.m.

10. Adjourn Regular Meeting at 6:35 pm.