

Unapproved

Salome Consolidated Elementary School Dist. No. 30

Board of Trustees and the Public

Notice of Reorganizational and Regular Meeting

Monday, January 12, 2026 - 6:00 PM

Salome Elementary Room 124

| <u>Governing Board</u> | <u>Office Staff</u> | <u>Audience</u> |
|------------------------|---------------------|-----------------|
| Ryan Guerrero          | Jennifer Walton     | None            |
| Brena Miller           | Jacqueline Boyas    |                 |
| Chelsea Curtis         | Esmeralda Cruz      |                 |
| Jennifer Eeds          |                     |                 |

Mission Statement

The mission of the district is to provide comprehensive, success-oriented learning activities for young people in our school. These opportunities must be designed to develop the person’s potential in the areas of academic ability and vocational awareness, cultural appreciation, physical well-being, social development and community contribution.

Notice

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Salome Consolidated Elementary School District Governing Board and to the general public that the Salome Consolidated Elementary School District No. 30 Governing Board will hold a meeting open to the public on January 12, 2026, at 6:00 p.m. at 38128 Saguaro and Main Street, Salome, AZ 85348. Members of the public may attend the public portions of the meeting in person or by using the following conference call number: (720) 843-2586. Password: 7998433.

Governing Board members will attend either in person or telephonically. A speaker phone will be used so that the audience can listen to the Board member(s) discussion, deliberations and vote.

Pursuant to A.R.S. 38-431.03.A.3, the Board may vote to convene an executive session for discussion or consultation for legal advice with its attorney(s) on any matter listed on the Agenda. The attorney(s) may appear in person or telephonically.

Pursuant to A.R.S. 38-431.03.A.1, the Board may vote to convene in executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

Executive sessions will not be open to the public. Arizona law provides that it is unlawful to disclose or otherwise divulge to any person who is not present in the executive session, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S.38-432.03 unless pursuant to a specific statutory exemption.

A copy of the meeting Agenda for the meeting and a copy of the Agenda background material provided to Board members (with the exception of material relating to possible executive sessions) will be available for public inspection at the District office, 38128 Saguaro and Main Street, Salome AZ 85358 *at least twenty-four hours prior to the Board meeting.*

Individuals requiring a language interpreter or persons with a disability requiring reasonable accommodations may request assistance by contacting Jennifer Walton at 928-858-3339. Requests should be made as early as possible to arrange the accommodation.

1. Call Reorganizational Meeting of January 12, 2026 to order at 6:00PM by Ryan Guerrero.

2. Pledge of Allegiance

3. Approve Agenda of Reorganizational Meeting of January 12, 2026

Ryan Guerrero requested a motion to approve the Agenda of Reorganizational Meeting of January 12, 2026.  
Jennifer Eeds so moved - yes.  
Brena Miller seconded the motion - yes.  
All in favor - yes  
Motion passed.

4. Reorganization of the Governing Board

- A: Election of Governing Board President  
Chelsea Curtis nominated Ryan Guerrero to be Board President.  
Jennifer Eeds requested a vote for the election of Ryan Guerrero to be Board President for the 2026 SY.  
Chelsea Curtis - I  
Brena Miller - I  
Jennifer Eeds - I  
Motion passed.
- B: Election of Governing Board Vice President  
Ryan Guerrero nominated Chelsea Curtis to be the Board Vice President. He mentioned that she has been committed and has accomplished great things on the board and asked Chelsea if she would accept the nomination. Chelsea Curtis agreed and said yes.  
Ryan Guerrero asked if anyone else would like to nominate for the position. No other nominees.  
Ryan Guerrero requested they vote for Chelsea Curtis to be the Governing Board Vice President for SY 2026.  
Brena Miller - I  
Jennifer Eeds - I  
Ryan Guerrero - I  
Motion passed.
- C: Discussion and action to approve date, day, and time for regular meetings  
Ryan Guerrero suggested that the time of the meetings be moved up to 5:00PM. All members agreed to the new suggested time.  
Ryan Guerrero requested a motion to approve the board meetings to be set for the third Monday of every month starting at 5:00PM.  
Chelsea Curtis so moved - yes.  
Brena Miller second - yes.  
All in favor - yes.  
Motion passed.
- D: Discussion and action to approve governing board meeting procedures  
No discussion.  
Ryan Guerrero requested a motion to approve to keep governing board procedures the same.  
Brena Miller motioned to approve - yes.  
Chelsea Curtis second - yes.  
All in favor - yes.  
Motion passed.

5. Adjourn Reorganizational Meeting of January 12, 2026 at 6:07PM by Ryan Guerrero.

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1. Call Regular Meeting of January 12, 2026 to order at 6:08PM by Ryan Guerrero.

## **2. Approve Agenda of Regular Meeting of January 12, 2026**

Ryan Guerrero requested a motion to approve the Agenda of Regular Meeting of January 12, 2026

Brena Miller so moved - yes.

Jennifer Eeds seconded the motion - yes.

All in favor - yes

Motion passed.

## **3. 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 Regular Meeting of December 8, 2025

B. Resolution for Salary and Other Expense

C. Ratify Payroll and Other Expense Vouchers

- Payroll Voucher #12 dated 12/12/2025 in the amount of \$82,454.89
- Payroll Voucher #13 dated 12/26/2025 in the amount of \$57,633.99
- Payroll Voucher #14 dated 01/09/2026 in the amount of \$49,066.27
- Expense Voucher #2612 dated 12/02/2025 in the amount of \$20,753.98
- Expense Voucher #2613 dated 12/16/2025 in the amount of \$50,764.28
- Expense Voucher #2614 dated 12/30/2025 in the amount of \$7,718.08

Ryan Guerrero requested a motion to approve the Consent Agenda and all the items listed below.

Jennifer Eeds so moved - yes.

Brena Miller second - yes.

All in favor - yes.

Motion passed.

## **4. Summary of Current Events and Informational Reports:**

*(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. Upcoming Events: January 14-PAACE Parent Night Rx360 for Parents and Guardians at 5:30pm, January 19- No school MLK Jr. Day, January 26- AZELLA Testing Window opens, January 27- Spring Pictures

B. Cafeteria Report

C. Student Activities Report

D. Student Council/Library Report: Jacqueline Boyas commented that Student Council earned \$1000.00 from the Santa Shop, money will go towards their annual field trip. They are also helping support the Dr. Seuss and Easter Egg hunt events by purchasing any miscellaneous items.

E. Maintenance Report

F. Administration Report presented by Jennifer Walton.

The enrollment has increased, currently at 121 (actual) and 109 (state reported)

Ms. Walton is working on plans for next year; updating the master calendar; has scheduled interviews, two applications for 5th-8th science position (non-visa); working on recruiting and helping people grow if interested; PD schedules and communicating with teachers on their needs. Teachers have a professional learning day with training through ADE and group interventions. Ms. Walton provided beginning and mid year bench marks for Galileo data for Math, ELA, and DIBELS redacted by grades; across the board showing a lot of increase and growth. Ms. Walton also mentioned working with Mr. Coniglio to look for character education programs with a set curriculum for better structure to work with the students. She is still working with SFB with intentions of prioritizing new roofing. Ms. Jennifer Walton attended the monthly Admin Meeting in Parker and met the new County Superintendent. She mentioned his excitement and motivation in his new position and thinks it will be positive going forward. He was supportive of the idea of "Grow Your Own," recruiting within the community, and has provided information in support of this idea. He also hopes to collaborate with all the schools.

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

No comments.

**5. 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.

**6. New Business**

A: Discussion and possible action to approve Second Reading of Policy Advisory 959.

PA 959- DJE- Bidding/Purchasing Procedures.

Ryan Guerrero requested a motion to approve the Second Reading of Policy Advisory 959.

Jennifer Eeds so moved - yes.

Brena Miller second - yes.

All in favor - yes.

Motion passed.

**7. Governing Board Members may request future agenda items at this time.**

- Brena Miller requested more information on ASBA training.

**8. Set date and time for next Governing Board Meeting.**

Due to the Holiday, Presidents Day, on the third Monday of February, meeting has been rescheduled to February 9, 2026 at 5:00PM.

**9. Adjourn regular meeting at 6:23PM by Ryan Guerrero.**

Next Governing Board Meeting (*February 9, 2026 at 5:00 pm*)

*Dated/Posted this the 15th day of January, 2026  
Salome Consolidated Elementary School Governing Board*