

YARNELL SCHOOL DISTRICT NO. 52
Model Creek School
18912 Hays Ranch Road – Peoples Valley, AZ 86332
(928) 427-3347 fax (928) 427-3348 www.modelcreekschool.org

Notice of Regular Meeting to be held at Model Creek School
in the school library
Thursday, January 10, 2019 at 3:00 pm

- Pursuant to Arizona Revised Statutes (ARS 38-431.01 and ARS 38-431.02), notice is hereby given to the members of the Governing Board and to the General Public that the Governing Board will hold a meeting which will be open to the public.
- Board members may participate via an electronic medium.
- The Governing Board may consider any item on this agenda in any order and at any time during the meeting.
The Board may vote to go into an Executive Session, which will not be open to the public, to obtain legal advice from an attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The District's attorney may appear telephonically.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda
- Persons with a disability may request a reasonable accommodation by contacting the school office at 928-427-3347. Please notify the office at least six (6) hours prior to the time scheduled for the meeting.
- Copies of the Agenda are available at the Model Creek School Office.

AGENDA

Dated and posted this 9th day of January 2019
YARNELL ESD #52 GOVERNING BOARD

Board President: **RICH GOLDMAN**

Members: **LANI BEYLE, STEVE KRAMER, FRAZIER MAYER, PENNY THAL (Secretary)**

Call to Order

Pledge of Allegiance

Roll Call

President: Notice to Public regarding completing "Request to Address Board" forms and Procedures for Addressing the Board

Approval of Agenda

Approval of Minutes: 11-08-18 study session
12-13-18 regular meeting

CALL TO THE PUBLIC

Call to the Public: This is an opportunity for individuals to address the Governing Board on any issue within its jurisdiction. Members of the Governing Board may respond to criticism, may ask District staff to review a matter or may ask that a matter be put on a future agenda. However, the Governing Board may not discuss or take legal action on matters raised during Call to the Public unless the matters are noted elsewhere on this agenda for discussion and legal action.

BOARD MEMBERS' REPORT

- Discussion topics for study session on January 17, 2019

HEAD TEACHER'S REPORT

- Enrollment: Model Creek School (P-8) = 47, Prescott High School = 4, Wickenburg High School = 9

DISCUSSION ITEMS (no action will be taken)

1. Month & Year to Date financial spreadsheets
2. Up Coming Events: AZ DFFM Grant Meeting: January 16, Character Walk: January 25, County Speech Contest: January 31

ACTION ITEMS

1. **Mr. Tim Carter will swear in Mrs. Frazier Mayer and Mr. Steve Kramer.** (may be moved to first item after pledge)
2. **Discussion/possible action on increasing parent involvement in the school.**
3. **Discussion/possible action to approve AZ DFFM Grant Award for Model Creek Project Hazardous Fuels Mitigation, \$26,384.**
4. **Discussion/possible action to set a public hearing date for the YESD's Integrated Action Plan.**
5. **Discussion/possible action to approve the Peoples Valley Fire Auxiliary to hold line dance classes at the school of Sundays (facility use in place already).**
6. **Discussion/possible action to approve the Peoples Valley Fire Auxiliary to hold the Annual Spring Dinner Dance on Saturday, March 23, 2019 (facility use in place already).**
7. **Discussion/possible action to change the date of the March School Board Meeting.**
8. **Personnel – 2018-2019**

"The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for consideration of employment, assignment, appointment or salaries.

Classified

- a. Discussion/possible action to approve Candy Shaft's contract as teacher for 2018-2019.

Certified

- a. Discussion/possible action to approve increase in Dana Torren' hours for instructional assistant for 2018-2019.
9. **Discussion/possible action to approve staff and/or board member travel:**
 - a. Lori Bomar, Lew Theokas, and board members to attend an education meeting on January 19, 2019 at YCESA office in Prescott.
 - b. Lori Bomar and board members to attend the County Administrators' Meeting on January 30, 2019 in Cottonwood.
 - c. School staff and board members to attend the School Teams Pyramid of Change Workshop on January 16, or January 29, 2019 in Phoenix.
 - d. Shannon Sherling to attend Menu Planning Boot Camp on February 6-7, 2019 in Phoenix.
 - e. Deanna Hurst to attend the Tyler Tech Conference on February 26-27, 2019 in Phoenix.
 10. **Discussion/possible action to approve field trips:**
 - a. None at this time
 11. **Discussion/possible action to put the following policies out for second read or adoption:**
 - a. GDFA: Support Staff Qualifications and Requirement
 - b. IE: Organization of Instruction
 - c. DKA: Payroll Procedures/Schedules
 - d. IHA-E" Basic Instructional Program
 - e. IHBj-R: Indian Education
 - f. IIB-R: Class Size
 - g. IKAB: Report Cards/Progress Reports
 - h. JFABD: Foster Care
 - i. JK-EA: Student Discipline
 - j. JKD: Student Suspension
 - k. DJ: Purchasing
 - l. BCB: Board Member Conflict of Interest
 - m. BCB-E: Conflict of Interest
 - n. BE: School Board Meetings
 - o. BEDF: Voting Method
 - p. BEDG-R: Minutes
 - q. DICA: Budget Forms
 - r. DIE: Audits/Financial Monitoring
 - s. DJ: Purchasing

- t. DN: School Properties Disposition
- u. FCB: Retirement of Facilities
- v. GCO: Evaluation of Professional Staff Members
- w. IL: Evaluation of Instructional Programs
- x. IMD: School Ceremonies and Observances
- y. JEB: Entrance Age Requirements
- z. JICK: Student Bullying/Harassment/Intimidation
- aa. JICK-R: Student Bullying/Harassment/Intimidation
- bb. JLCB-E: Immunization of Students
- cc. JLCD: Medicines/Administering Medicines to Students

12. Discussion/possible action to approve Purchase Orders (per attached)

13. Discussion/possible action to approve Vouchers (per attached)

Copies of Purchase orders and vouchers are available for review in the Model Creek School office during regular office hours, 8:00-4:00 pm Tuesday through Friday).

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: February 14, 2019

ANNOUNCEMENT OF NEXT SCHEDULED STUDY SESSION: January 17, 2019

ADJOURNMENT

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the YESD office during regular working hours.