

**Notice of Regular Meeting to be held at Model Creek School  
in the school library  
Thursday, January 14, 2016 at 3:45 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. As indicated in the following agenda, the Board may vote to go into an Executive Session, which will not be open to the public, to discuss certain matters and/or personnel matters. The topics listed will be subject to Board consideration, discussion, approval, or other action. The Governing Board may consider any item on this agenda in any order and at any time during the meeting. Copies of the Agenda are available at the Model Creek School Office. Board members may participate via telephone or Skype.

**AGENDA**

Dated and posted this 13<sup>th</sup> day of January 2016  
YARNELL ESD #52 GOVERNING BOARD

**BARBARA HECKMAN** - Board President  
**RICH GOLDMAN** - Member - **JOLENE MILLER** – Member  
**BEN PALM** – Member – **PENNY THAL** - Member

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

**Call to Order**

**Election of a President**

**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: Regular meeting minutes: 12-10-15**

**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 noticed elsewhere on this agenda for discussion and legal action.

**HEAD TEACHER’S REPORT**

- Enrollment Update December: 92.9%  
Enrollment: Model Creek School = 43, Prescott High School = 3, Wickenburg High School 13
- SAIS to AzEDs
- Snow Day Procedures
- Kitchen Review
- Construction updates
- ADOT School Bus Inspection
- The Trust Utilization

**BOARD MEMBERS’ REPORTS**

## **ACTION ITEMS**

- 1. Discussion/possible action to review Administration/Head Teacher Evaluation form/process**
- 2. Discussion/possible action to review Teacher Evaluation form/Process**
- 3. Discussion/possible action Historical Society Lease Agreement**
- 4. Discussion/possible action to approve a pest control company**
- 5. Discussion/possible Hot Water Heater System replacement & improvements**
- 6. Discussion/possible action to approve the Consulting Services Agreement with the Arizona School Risk Retention Trust, Inc.**
- 7. Discussion/possible action to approve Tax Credit Science Lab Fees**
- 8. Discussion/possible action Emergency Grant and Wheel Chair Bus**
- 9. Discussion/possible action Use of Facilities Community Leadership Breakfast February 20<sup>th</sup> sponsored by the Peoples Valley Fire Auxiliary**
- 10. Discussion/possible action approve travel requests**
  - a. Lori Bomar and Board Members to attend the Countywide Administrators' Meeting on January 27<sup>th</sup> in Cottonwood**
  - b. Tamara Blain to attend School Food Programs/School Nutrition Programs**
  - c. Kay Dean to attend Adolescent Brain Development on January 29<sup>th</sup> in Prescott Valley**
  - d. Lori Bomar and Katie Neate to view Prescott High Best Program on February 5<sup>th</sup> in Prescott**
  - e. Lori Bomar to attend WUSD Partner District Luncheon on February 17<sup>th</sup> in Wickenburg**
  - f. Judy Schroedl to attend Early Childhood Education Conference on February 27<sup>th</sup> in Prescott**
  - g. Lori Bomar, Lew Theokas and Debra Fay to view the Seligman Elementary School K-2 program in Seligman date to be determined**
- 11. Discussion/possible action to approve Field Trips**
  - a. Stem Show Case for 5<sup>th</sup> – 8<sup>th</sup> Stem Club on January 22<sup>th</sup> in Phoenix**
  - b. Yavapai College "Big Friendly" play and Smoki Museum on February 10<sup>th</sup> Prescott**
  - c. Yavapai College "Ms. Nelson is Missing" play and tour of the college on April 8<sup>th</sup> Prescott**
- 12. Discussion on December and Year to Date financial spreadsheets**
- 13. Discussion/possible action to Consider Purchase Orders (per attached)**
- 14. Discussion/possible action to approve Consider Vouchers (per attached)**  
**Copies of Purchase orders and vouchers are available for review in the office of the Superintendent/Principal during regular office hours, 8:00-3:00 pm Monday through Friday)**

## **ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING ADJOURNMENT**

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the Y.E.S.D. office during regular working hours. If any disabled person needs any type of accommodation, please notify the office at least six (6) hours prior to the time scheduled for the meeting.

"The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's 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.*"