

BOARD MEETING

1-14-16
Regular Meeting
3:47 pm – 6:00 pm
MODEL CREEK SCHOOL

Meeting called by: Barbara Heckman Type of meeting: BOARD
Regular
Note taker: Linda Fausey

Attendees: Barbara Heckman, Rich Goldman, Jolene Miller, and Penny Thal

Ben Palm absent

Lori Bomar and Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers: Trudy White, Shawn Jerrells and Debra Fay
Resource persons:
Special notes:

Motion was made to elect Barbara Heckman as president of the board for two year

MOTION Rich Goldman

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

Motion was made to approve the agenda with corrections

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY
MOTION PASSED 4-0

Motion was made to approve the minutes of 12-10-15 with corrections

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman, Jolene Miller, and Penny Thal

NAY

ABSTAIN

MOTION PASSED 4-0

CALL TO THE PUBLIC

DIRCTORS REPORT

- **Enrollment Update**

Attendance Rate for November: 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**
- **Custodian – the custodian is leaving and we have posted for another custodian**

BOARD MEMBERS' REPORTS

ACTION ITEMS

1. Discussion/possible action to review Administration/Head Teacher Evaluation form/process

The board was provided with 2 other school evaluation

Motion was made to adopt and accept the Humboldt Evaluation packet, modified for our use

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

2. Discussion/possible action to review Teacher Evaluation form/process

Motion was made to adopt and except the Skull Valley Teacher Evaluation packet

MOTION Penny Thal

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

3. Discussion/possible action Historical Society Lease Agreement

Historical Society did not sign the lease, they do not like the one year lease.

Look into adding an automatic renewal statement and giving them the first right of refusal.

4. Discussion/possible action to approve a pest control company

Motion was made to approve the contract with Orkin Pest Control for services every other month

MOTION Penny Thal

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

5. Discussion/possible Hot Water Heater System replacement and Improvements

Discussed 3 proposals and several other options

6. Discussion/possible action to approve the Consulting Services Agreement with the Arizona School Risk Retention Trust, Inc.

Motion was made to approve the Consulting Services Agreement with the Arizona School Risk Retention Trust, Inc.

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

7. Discussion/possible action to approve Tax Credit Science Lab Fees

Motion was made to approve a tax credit science lab fee of \$1.00

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

8. Discussion/possible Emergency Grant and Wheel Chair Bus

Discussed the wheel chair bus and options to obtaining the bus. Also the emergency grant process

Motion was made to approve moving forward on the finalizing the Wheel Chair bus purchase

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

9. Discussion/possible action Use of Facilities Community Leadership Breakfast February 20th sponsored by the Peoples Valley Fire Auxiliary

Motion was made to approve the use of facilities for the community leadership breakfast on February 20th sponsored by the Peoples Valley Fire Auxiliary

MOTION Rich Goldman

SECOND Jolene Miller

AYE Rich Goldman, Jolene Miller, & Penny Thal

NAY

ABSTAIN Barbara Heckman

MOTION PASSED 3-0

- 10. Discussion/possible action approve travel requests**
- a. Lori Bomar and Board Members to attend the Countywide Administrators' Meeting on January 27th in Cottonwood**
 - b. Tamara Blain to attend School Food Programs/School Nutrition Programs**
 - c. Kay Dean to attend Adolescent Brain Development on January 29th in Prescott Valley**
 - d. Lori Bomar and Katie Neate to view Prescott High Best Program on February 5th in Prescott**
 - e. Lori Bomar to attend WUSD Partner District Luncheon on February 17th in Wickenburg**
 - f. Judy Schroedl to attend Early Childhood Education Conference on February 27th in Prescott**
- Judy Schroedl will not be attending
- g. Lori Bomar, Lew Theokas and Debra Fay to view the Seligman Elementary School K-2 program in Seligman date to be determined**

Motion was made to approve Lori Bomar to attend the Countywide Administrators' Meeting on January 27th in Cottonwood for a total of 124.40, Tamara Blain to attend School Food Programs/School Nutrition Programs for a total of 84.11, Kay Dean to attend Adolescent Brain Development on January 29th in Prescott Valley for a total of 103.10, Lori Bomar and Katie Neate to view Prescott High Best Program on February 5th in Prescott for a total of 76.87, Lori Bomar to attend WUSD Partner District Luncheon on February 17th in Wickenburg for a total of 26.70, Lori Bomar, Lew Theokas and Debra Fay to view the Seligman Elementary School K-2 program in Seligman date to be determined for a total of 143.74

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

- 11. Discussion/possible action to approve Field Trips**
- a. Stem Show Case for 5th – 8th Stem Club on January 22th in Phoenix**
 - b. Yavapai College "Big Friendly" play and Smoki Museum on February 10th Prescott**
 - c. Yavapai College "Ms. Nelson is Missing" play and tour of the college on April 8th Prescott**

Motion was made to approve the field trips, Stem Show Case for 5th – 8th Stem Club on January 22th in Phoenix, Yavapai College "Big Friendly" play and Smoki Museum on February 10th Prescott and Yavapai College "Ms. Nelson is Missing" play and tour of the college on April 8th Prescott

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

- 12. Discussion on December and Year to Date financial spreadsheets**

Mrs. Bomar handed out November and Year to Date financial spreadsheets to the Board

- 8. Discussion/possible action Consider Purchase Orders**

Motion was made to approve purchase order 1516-172 – 1516-176 for a total of \$678.87

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

- 13. Discussion/possible action: Vouchers**

Motion was made to ratify vouchers 9112 for \$9475.79 and 9209 for \$608.51

MOTION Barbara Heckman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

Motion was made to approve vouchers 9113 for \$22932.21 and 9210 for \$549.32

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED 2-11-16 at 3:45 pm

ADJOURNED AT 6:00 pm