

**Notice of Regular Meeting to be held at Model Creek School
in the school library
Thursday, February 11, 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 10th day of February 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

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: 1-14-16

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: 89.4%
Enrollment: Model Creek School = 40, Prescott High School = 4, Wickenburg High School 13
- Sidewalk Grant
- Public Records Requests
- APS demand charges
- Surveyor
- Emergency Plan
- Prescott Unified School District observation
- Administrators’ Meeting – April 27th

BOARD MEMBERS' REPORTS

- **Administration Meeting**
- **School Board President Round Table**

ACTION ITEMS

1. **Discussion/possible action to approve the Historical Society Agreement**
2. **Discussion/possible action to approve participation in "Educating the Public"**
3. **Discussion/possible action to approve Administrator's Evaluation**
4. **Discussion/possible action to approve using a consent agenda**
5. **Discussion/possible action to approve a Joint Study Session with the Kirkland School Board**
6. **Discussion/possible action to approve a School Board Training Date in April (11th, 25th or 27th (after administrator meeting)**
7. **Discussion/possible action on existing Hot Water Heater System at Model Creek**
8. **Discussion/possible action to approve 2015-2016 Personnel**
 - a. **Wage Agreement for Shane Ringstad as Custodian**

"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)(4) for consultation with the District's Attorney(s) in order to consider its position with regards to a contract that is subject to negotiation. The District's Attorney(s) may appear telephonically."
9. **Discussion/possible action to approve the Sale of Yarnell School Building**
10. **Discussion/possible action to approve an IGA for Election Services with Yavapai County**
11. **Discussion on Realtor for selling Yarnell School Building**
12. **Discussion/possible action to establish official location(s) for posting of the board notices/agendas – set two locations possibly – the school front door and the website**
13. **Discussion on the 2016-2017 School Year Calendar – out for first read**
14. **Discussion/possible action to approve Personnel Fringe Benefits for the 2016-2017 school year**
15. **Discussion/possible action to put policies out of a first read**
 - a. **Policy Advisory #536 BEC "Executive Sessions/Open Meetings"**
 - b. **Policy Advisory #537 BEDA "Notification of Board Meetings"**
 - c. **Policy Advisory #538 BEDH "Public Participation at Board Meetings"**
 - d. **Policy Advisory #539 EBBB-E "Accident Reports"**
 - e. **Policy Advisory #540 GBEB-R "Staff Conduct"**
 - f. **Policy Advisory #541 GCCC-ED "Professional/Support Staff Leaves of Absence Without Pay"**
 - g. **Policy Advisory #542 GCQF "Discipline, Suspension and Dismissal of Professional Staff Member"**
 - h. **Policy Advisory #543 IKE "Promotion and Retention of Students"**
 - i. **Policy Advisory #544 IKF, IKF-RB, IKF-EA and IKF-EB "Graduation Requirements"**
 - j. **Policy Advisory #545 JFAB "Tuition/Admission of Nonresident Students"**
 - k. **Policy Advisory #546 JK and JK-RB "Student Discipline"**
 - l. **Policy Advisory #547 KDB-R "Public's Right to Know/Freedom of Information"**
16. **Discussion on Monthly and Year to Date financial spreadsheets**
17. **Discussion/possible action to Consider Purchase Orders (per attached)**
18. **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.*”