

BOARD MEETING

2-11-16
Regular Meeting
4:01 pm – 4:57 pm
MODEL CREEK SCHOOL

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

Attendees: Rich Goldman, Ben Palm and Penny Thal

Barbara Heckman & Jolene Miller absent

Lori Bomar and Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers: Becky Rovey, Larry Parker & Shawn Bomar
Resource persons:
Special notes:

Motion was made to elect as Ben Palm president pro tem

MOTION Rich Goldman

SECOND Penny Thal

AYE Rich Goldman, Ben Palm & Penny Thal

NAY

MOTION PASSED 3-0

Motion was made to approve the agenda

MOTION Rich Goldman

SECOND Penny Thal

AYE Rich Goldman, Ben Palm & Penny Thal

NAY
MOTION PASSED 3-0

Minutes for 1-14-16 were tabled

CALL TO THE PUBLIC

HEAD TEACHER 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 – Jan 27th**

BOARD MEMBERS' REPORTS

- **Administration Meeting** – Penny Thal commented about the meeting on the 27th of Jan
- **School Board President Round Table**

ACTION ITEMS

1. Discussion/possible action to approve the Historical Society Agreement

Mrs. Bomar explained the status of the Agreement
Larry Parker presented for the Historical Society

Motion was made to approve the Historical Society Agreement

MOTION Penny Thal

SECOND Rich Goldman

AYE Rich Goldman, Ben Palm & Penny Thal

NAY

MOTION PASSED 3-0

2. Discussion/possible action to approve participation in "Educating the Public"

Tabled

3. Discussion/possible action to approve Administrator's Evaluation

Tabled – will discuss timeline at the next meeting

4. Discussion/possible action to approve using a consent agenda

Motion was made to approve using a consent agenda

MOTION Rich Goldman

SECOND Penny Thal

AYE Rich Goldman, Ben Palm & Penny Thal

NAY

MOTION PASSED 3-0

5. Discussion/possible action to approve a Joint Study Session with the Kirkland School Board

Will be getting back to Kirkland about holding a joint study session

6. Discussion/possible action to approve a School Board Training Date in April (11th, 25th or 27th (after administrator meeting)

Board decided on April 27th

7. Discussion/possible action on existing Hot Water Heater System at Model Creek Tabled

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."

Motion was made to approve offering Shane Ringstad a wage agreement as the custodian for the 2015-2016 school year

MOTION Rich Goldman

SECOND Penny Thal

AYE Rich Goldman, Ben Palm & Penny Thal

NAY

MOTION PASSED 3-0

9. Discussion/possible action to approve the Sale of Yarnell School Building

Motion was made to approve the sell the Yarnell School Building at 16466 W. Table Top Way

MOTION Rich Goldman

SECOND Penny Thal

AYE Rich Goldman, Ben Palm & Penny Thal

NAY

MOTION PASSED 3-0

10. Discussion/possible action to approve an IGA for Election Services with Yavapai County Tabled

11. Discussion on Realtor for selling Yarnell School Building

Lori Bomar explained the process for hiring a realtor

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

Letter was present to Tim Carter on the locations of posting agenda

13. Discussion on the 2016-2017 School Year Calendar – out for first read

Handed out the proposed 2016-2017 school year calendar for the Board to review

14. Discussion/possible action to approve Personnel Fringe Benefits for the 2016-2017 school year

Tabled

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”**

Motion was made to put policies, policy Advisory #536 BEC “Executive Sessions/Open Meetings”, policy Advisory #537 BEDA “Notification of Board Meetings”, policy Advisory #538 BEDH “Public Participation at Board Meetings”, policy Advisory #539 EBBB-E “Accident Reports”, policy Advisory #540 GBEB-R “Staff Conduct”, policy Advisory #541 GCCC-ED “Professional/Support Staff Leaves of Absence Without Pay”, policy Advisory #542 GCQF “Discipline, Suspension and Dismissal of Professional Staff Member”, policy Advisory #543 IKE “Promotion and Retention of Students”, policy Advisory #544 IKF, IKF-RB, IKF-EA and IKF-EB “Graduation Requirements”, policy Advisory #545 JFAB “Tuition/Admission of Nonresident Students”, policy Advisory #546 JK and JK-RB “Student Discipline”, policy Advisory #547 KDB-R “Public’s Right to Know/Freedom of Information” out for a first read

MOTION Penny Thal

SECOND Rich Goldman

AYE Rich Goldman, Ben Palm & Penny Thal

NAY

MOTION PASSED 3-0

16. Discussion on Monthly and Year to Date financial spreadsheets

Mrs. Bomar handed out new monthly spreadsheets and the year to date spreadsheet for the Board

17. Discussion/possible action to Consider Purchase Orders

Motion was made to approve purchase order 1516-177 for a total of \$18.81

MOTION Ben Palm

SECOND Penny Thal

AYE Rich Goldman, Ben Palm & Penny Thal

NAY

MOTION PASSED 3-0

18. Discussion/possible action to approve Consider Vouchers

Motion was made to ratify vouchers 9114 for \$55,760.35 and 9211 for \$730.58

MOTION Penny Thal

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal

NAY

MOTION PASSED 3-0

Motion was made to approve vouchers 9115 for \$5,626.09 and 9212 for \$656.58

MOTION Penny Thal

SECOND Rich Goldman

AYE Rich Goldman, Ben Palm & Penny Thal

NAY

MOTION PASSED 3-0

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED 3-10-16 at 3:45 pm

ADJOURNED AT 4:57 pm