

# BOARD MEETING

4-14-16  
Regular Meeting  
3:50 pm – 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 4:06  
  
Lori Bomar and Lew Theokas

## Agenda

Meeting Overview      Secretary

## Additional Information

Observers: Shawn Bomar  
Resource persons:  
Special notes:

Motion was made to approve the agenda removing the 4-11-16 minutes

**MOTION** Jolene Miller

**SECOND** Penny Thal

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

**NAY**

**MOTION PASSED 4-0**

## CALL TO THE PUBLIC

Low Theokas – Skull Valley Track Meet Field Trip on May 5<sup>th</sup> – 8<sup>th</sup> grade Transition Assembly May 6<sup>th</sup>

## HEAD TEACHER REPORT

- **Enrollment Update December: 88.8%**  
**Enrollment: Model Creek School = 43, Prescott High School = 4, Wickenburg High School 13**
- **National Bank of Arizona** – There will be no more bank charges – signed up for online banking
- **Az. Community Foundation** – Willing be working on a literary grant – will go over grants opportunities with us
- **Down spout on gym** – working with APS for a bucket truck so we can reattach the down spout
- **Kitchen Review** – Is done
- **Kitchen / Freeze Floor** – the structural Engineer review is done and turn in to the trust – new crack and movement in the floor
- **May Board Meeting – Regular and Special** – Will have regular and may need to have a special meeting after the May Special Election
- **June Meeting one week later** – We would to move one week later June 16<sup>th</sup>
- **School Board e-mail addresses** – set up emails for the board meeting
- **Emergency Grant Update** – Have not heard yet – Connie Hill has been sick
- **Field Trip Today**
- **April Meeting on the 27<sup>th</sup>**
- **Wickenburg Partnership dinner**

## BOARD MEMBERS' REPORTS

**Joint Governing Board Meeting in Kirkland**  
**Penny and Rich reported on the meeting**

## CONSENT ITEMS

This section includes approval of items such as minutes, routine warrants, purchase orders, travel request, field trips, employee resignations, board resignations and policy first reads. Documentation concerning the matters of the Consent Agenda may be reviewed at the District office. Upon the request of a Board member, a topic on the Consent Agenda may be removed from this segment of the meeting and discussed as a Regular Agenda item.

1. **Governing Board Meeting Minutes of 3-10-16 & 4-11-16** – pulled out due to 4-11-16 no quorum from our board
2. **Travel Requests**
  - a. **Tamara Blain to attend School Nutrition Directors Training on April 15<sup>th</sup> in Prescott**
3. **2016-2017 Student Handbook out for First Read**
4. **Policies out for first read**
  - a. **Policy Advisory #548 BDF “Advisory Committees”**
  - b. **Policy Advisory #549 JK, JK-RB “Student Discipline”**
  - c. **Policy Advisory #550 JLDB, JLDB-EA, JLDB-EB, JLDB-EC, JLDB-ED “Restraint and Seclusion”**
  - d. **Policy Advisory #551 KF “Community Use of School Facilities**
5. **Purchase Orders (per attached)**
6. **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 Tuesday through Friday)**

Motion was made to approve all consent items as presented

**MOTION** Rich Goldman

**SECOND** Penny Thal

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

**NAY**

**ABSTAIN** Penny Thal 3-10-16 minutes

**MOTION PASSED 4-0**

**DISCUSSION ITEMS (no action will be taken)**

1. **Month and Year to Date financial spreadsheets**  
Lori Bomar handed out February and Year to Date financial spreadsheets
2. **Window Covering Bid** - Discussed on possibility adding security screens

**ACTION ITEMS**

1. **Discussion/possible action to approve 2016-2017 new personnel forms**  
**a. Head Teacher Contract Form**

Motion was made to approve the 2016-2017 new personnel form for the Head Teacher Contract

**MOTION** Penny Thal

**SECOND** Ben Palm

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

2. **Discussion/possible action to approve the 2016-2017 Job Descriptions for the Head Teacher, Teacher in Charge, Teacher on Assignment, Administrative Assistant, Instructional Assistant, Cafeteria Manager, Maintenance and Custodian**

Motion was made to approve the 2016-2017 the Job Descriptions for the Head Teacher, Teacher in Charge, Teacher on Assignment, Administrative Assistant, Instructional Assistant, Cafeteria Manager, Maintenance and Custodian

**MOTION** Rich Goldman

**SECOND** Ben Palm

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

3. **Discussion/possible action to approval 2016-2017 Personnel Fringe Benefits**

Motion was made to approve the 2016-2017 Personnel Fringe Benefits

**MOTION** Ben Palm

**SECOND** Rich Goldman

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

4. **Discussion/possible action to approve Election IGA with amendment**

Motion was made to approve the Election IGA with the amendments

**MOTION** Rich Goldman

**SECOND** Ben Palm

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

5. **Discussion/possible action to approve Facilities Use Agreements**  
**a. Yarnell Fire Department**

Motion was made to approve the facilities use agreement by the Yarnell Fire Department upon receipt of proper paperwork

**MOTION** Rich Goldman

**SECOND** Penny Thal

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**ABSTAIN** Ben Palm

**MOTION PASSED 4-0**

**6. Discussion/possible action new Breakfast and Lunch Prices**

Motion was made to approve the new Breakfast price at .95¢, Lunch Price at \$1.80 and Adult Lunch Price at \$2.25

**MOTION** Ben Palm

**SECOND** Jolene Miller

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

**7. Discussion/possible action to approve policy GCQF “Discipline, Suspension and Dismissal of Professional Staff Member”**

Motion was made to put policy GCQF “Discipline, Suspension and Dismissal of Professional Staff Member”

**MOTION**

**SECOND**

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

**Personnel**

**1. Lori Bomar Head Teacher Evaluation**

Motion was made to approve Lori Bomar’s evaluation as present

**MOTION** Ben Palm

**SECOND** Penny Thal

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED 4-27-16 Board Training at 4:00pm - Regular 5-12-16 – 3:45 pm**

**ADJOURNED AT 5:03 pm**