

CALL TO THE PUBLIC

HEAD TEACHER REPORT

- **Enrollment Update April 88.2%**
Enrollment: Model Creek School = 48, Prescott High School = 4, Wickenburg High School = 11
- **IDEA High Cost Child Grant** – has been received
- **Tech Support – Looking for new tech support person**
- **Current Year Funding – legislator passed, begins July 1st**
- **16-17 Student Registration** – all students registration July 19th – July 22th
- **Kitchen/Freezer Floor** – gave a report on the “Freezer Floor Slab Movement Investigation”
- **Letter of concern from a community member** – no request for public records

BOARD MEMBERS’ REPORTS

- **Training**

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.

Motion was made to discontinue using the consent agenda

MOTION Barbara Heckman

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

ACTION ITEMS

1. **Governing Board Meeting Minutes of 4-14-16 & 4-26-16**

Motion was made to approve the minutes of 4-14-16

MOTION Barbara Heckman

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

Minutes of 4-26-16 tabled

2. **Field Trips**

a. **Ratify Track and Field Trip to Skull Valley Track on 5-5-16**

b. **Ratify Wickenburg High School 8th grade transition assembly field trip on 5-6-16**

Motion was made to ratify Track and Field Trip to Skull Valley on 5-5-16 and Wickenburg High School 8th grade transition assembly field trip on 5-6-16

MOTION Barbara Heckman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

3. 2016-2017 Tax Credit Fees – Science Lab, Field Trips and Sports

Motion was made to approve 2016-2017 Tax Credit Fees of Science Lab (onetime fee of \$1.00), Field Trips (\$1.00 per trip) and Sports (\$1.00 per sport)

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

4. 2016-2017 Certified and Classified Handbooks for first read

2016-2017 Certified and Classified Handbooks for first read

5. Purchase Orders (per attached)

Motion was made to approve purchase orders 1516-189 thru 1516-192 for a total \$153,537.07

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

6. Vouchers (per attached)

Motion was made to ratify vouchers 9120, 9217, 9121 and 9122

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

Motion was made to approve 9123 for \$27,613.13 and 9218 for \$479.90

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

DISCUSSION ITEMS (no action will be taken)

1. Month and Year to Date financial spreadsheets

Lori Bomar handed out March and Year to Date financial spreadsheets

ACTION ITEMS

1. Discussion/possible action to adopt Policies

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”

e. Policy GCQF “Discipline, Suspension and Dismissal of Professional Staff Member”

Motion was made to adopt policies, Policy Advisory #548 BDF “Advisory Committees”, Policy Advisory #549 JK, JK-RB “Student Discipline”, Policy Advisory #550 “JLDB, JLDB-EA, JLDB-EB, JLDB-EC, JLDB-ED “Restraint and Seclusion”, Policy Advisory #551 “KF Community Use of School Facilities”

MOTION Barbara Heckman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

Motion was made to adopt policy GCQF “Discipline, Suspension and Dismissal of Professional Staff Member” – picking option (A) “by policy” deleting “Within ten (10) days after a hearing conducted by the Governing Board the Board shall”

MOTION Barbara Heckman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

2. Discussion/possible action concerning the pump/pump house repairs

Informed board about the repair invoice. Fluid Solutions is billing us for the repairs. Two year warranty on work. Never provided written or verbal maintenance procedures when work was completed in Nov. 2015. Board agrees that district should not be billed. SFB has been emailed about the situation.

3. Discussion/possible action to approve Field Trip for the 8th grade to the Grand Canyon and approve Paul Jones driving for the Field Trip using the church van

Motion was made to approve Paul Jones to drive the church van on the field trip to the Grand Canyon

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

4. Discussion/possible action to approve submission of proposed issues for consideration for the 2017 ASBA political agenda

Discussed the political agenda and the items to be submitted

5. Discussion/possible action to approve 2015-2016 Budget Revision

Motion was made to approve the 2015-2016 Budget Revision

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

6. Discussion/possible action to approve the 2016-2017 Student Handbook

Motion was made to approve the 2016-2017 student handbook – page 6 and page 8 with be updated

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

7. Discussion/possible action to approve changing the start time for all future School Board Meetings to 3:00 pm

Motion was made to change the time of the School Board Meetings back to 3:00 pm

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

8. Discussion/possible action to approve 2016-2017 Kindergarten 3 days a week schedule

Motion was made to approve holding Kindergarten 3 days a week for the 2016-2017 school year

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

9. Discussion/possible action to approve the 2016-2017 Ascend Contract

Motion was made to approve the 2016-2017 Ascend Contract for \$31,805.00

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

10. Discussion/possible action to approve the 2016-2017 Memorandum of Understanding with the Yarnell Regional Medical Center

Board decided to send students to Kirkland when in need of the mobile health van.

11. Discussion/possible action to approve removal and use of letters on old school building, request is from Yarnell – Peoples Valley Chamber of Commerce

Motion was made to approve loaning the letters off the old school to the Yarnell – Peoples Valley Chamber of Commerce with any damages to the building will be taken care of by the Chamber

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

12. Discussion/possible action Yavapai County Election IGA

Motion was made to approve the Yavapai County Election IGA, contacting another attorney to sign the IGA as is

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

13. Discussion/possible action to approve Yarnell Property Survey

"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)(7) for consultation with the District's Attorney(s) in order to consider its position with regarding negotiations for the purchase, sale or lease of real property. The District's Attorney(s) may appear telephonically."

Motion was made approve a minor land division and a resurvey

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

14. Discussion/possible action to approve Call for Election of school property at 16466 Table Top Way Yarnell

Motion was made to approve the call for election on the school property at 16466 Table Top Way

MOTION Rich Goldman
SECOND Jolene Miller
AYE Barbara Heckman, Rich Goldman & Jolene Miller
NAY
MOTION PASSED 3-0

15. Discussion/possible action to approve signing a resolution for an election on the Yarnell Property at 16466 Table Top Way Yarnell

Motion was made to approve signing a resolution for an election of the Yarnell Property at 16466 Table Top Way Yarnell

MOTION Rich Goldman
SECOND Jolene Miller
AYE Barbara Heckman, Rich Goldman & Jolene Miller
NAY
MOTION PASSED 3-0

PERSONNEL

1. Lori Bomar 2016-2017 Contract as Head Teacher

"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."

2. Lew Theokas 2016-2017 Contract as Teacher in Charge

"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."

3. Debra Cordero-Fay 2016-2017 Contract as Teacher on Assignment and Title I Teacher

"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."

4. Susan Blue 2016-2017 Contract as Elementary/Special Education Teacher and Vision Therapist

"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."

5. Katie Neate 2016-2017 Contract as Special Education Director/Teacher

"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."

6. Linda Fausey 2016-2017 Wage Agreement as Administrative Assistant and Board Secretary

"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 the 2016-2017 Contract for Lori Bomar as Head Teacher, Lew Theokas as Teacher in Charge, Debra Cordero-Fay as Teacher on Assignment and Title I Teacher, Susan Blue as Elementary/Special Education Teacher and Vision Therapist, Katie Neate as Special Education Director/Teacher and a Wage Agreement for Linda Fausey as Administrative Assistant/Board Secretary

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY

MOTION PASSED 3-0

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED Regular 6-9-16 – 3:00 pm

ADJOURNED AT 5:41 pm