

YARNELL SCHOOL DISTRICT NO. 52

Model Creek School

18912 Hays Ranch Road – Peeples Valley - PO Box 575 Yarnell AZ 85362

(928) 427-3347 fax (928) 427-3348

www.modelcreekschool.org

Notice of Regular Meeting to be held at Model Creek School in the school office

Tuesday June 14, 2016 at 3:00 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 13th day of June 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 **Special meeting minutes 4-26-16**
 Regular meeting minutes 5-12-16

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 noted elsewhere on this agenda for discussion and legal action.

HEAD TEACHER’S REPORT

- Enrollment Update May 91.5%
Enrollment: Model Creek School = 47, Prescott High School = 4, Wickenburg High School = 11
- Tenderfoot Fire
- ACT Grant – Music & Arts

BOARD MEMBERS' REPORT

DISCUSSION ITEMS (no action will be taken)

- 1. Month & Year to Date financial spreadsheets**
- 2. Maintenance Proposals**

ACTION ITEMS

- 1. Discussion/possible action approve the 2016-2017 Certified and Classified Handbooks**
 - 2. Discussion/possible action to approve the special counsel resolution letter for Bill Whittington**
 - 3. Discussion/possible action to approve 2016-2017 Historical Society Agreement**
 - 4. Discussion/possible action to approve 2016-2017 Yavapai County**
 - a. Execution of Warrants Between Meetings**
 - b. Exceed M & O Subsections**
 - c. Expense Voucher Statement of Authorization**
 - d. Payroll Statement of Authorization**
 - e. Board Authorization for time slip Approval**
 - 5. Discussion/possible action to approve the 2016-2017 Trust Contract**
 - 6. Discussion/possible action to approve the 2016-2017 Alliance Contract**
 - 7. Discussion/possible action concerning the pump/pump house repairs**
 - 8. Discussion/possible action travel request**
 - a. Lew Theokas and Lori Bomar to learn about the "Weekend Backpacks for Hungry Kids" program on June 29th in Sedona**
 - 9. Discussion/possible action to approve the use of the district's school bus to transport firefighters**
 - 10. Discussion/possible action to approve Purchase Orders (per attached)**
 - 11. Discussion/possible action to approve Vouchers (per attached)**
- Copies of Purchase orders and vouchers are available for review in the Model Creek School office during regular office hours, 8:00-4:00 pm Tuesday through Friday)**

PERSONNEL

- 1. Discussion/possible action to approve Notice of Appointment Cheryl Tupper during June 2016 as Professional Computer Technician**

"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. Discussion/possible action to approve wage agreement for Glenn Butler to perform potential duties during the Tenderfoot Fire**

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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.*"