

# BOARD MEETING

6-14-16  
Regular Meeting  
3:03 pm – 4:00 pm  
MODEL CREEK SCHOOL

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

Attendees: Barbara Heckman, Jolene Miller, Ben Palm & Penny Thal  
  
Absent: Rich Goldman  
  
Lori Bomar

## Agenda

Meeting Overview                                      Secretary

## Additional Information

Observers:  
Resource persons:  
Special notes:

Motion was made to approve the agenda  
**MOTION** Jolene Miller  
**SECOND** Penny Thal  
**AYE** Barbara Heckman, Jolene Miller, & Penny Thal  
**NAY**  
**MOTION PASSED 3-0**

Motion was made to approve the minutes of 4-26-16

**MOTION** Penny Thal

**SECOND** Ben Palm

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

**NAY**

**MOTION PASSED 3-0**

Table minutes of 5-12-16

## **CALL TO THE PUBLIC**

## **HEAD TEACHER REPORT**

- **Enrollment Update May 91.5%**  
Enrollment: Model Creek School = 47, Prescott High School = 4, Wickenburg High School 11
- **Tenderfoot fire** – money from fire will go into the civic fund – electric will be paid separate
- **ACT Grant – Music & Arts grant** was awarded – money will be used for a music teacher

## **BOARD MEMBERS' REPORTS**

## **ACTION ITEMS**

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

**1. Month and Year to Date financial spreadsheets**

Lori Bomar handed out April and Year to Date financial spreadsheets

Maintenance Proposals – Board was given a handout on several proposals for a joint maintenance agreement.

## **ACTION ITEMS**

**1. Discussion/possible action to approve the 2016-2017 Certified and Classified Handbooks**

Tabled

**2. Discussion/possible action to approve the special counsel resolution letter for Bill Whittington**

Motion was made to approve the special counsel resolution letter for Bill Whittington

**MOTION** Ben Palm

**SECOND** Jolene Miller

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

**NAY**

**MOTION PASSED 4-0**

**3. Discussion/possible action to approve 2016-2017 Historical Society Agreement**

Motion was made to approve 2016-2017 History Society Agreement

**MOTION** Jolene Miller

**SECOND** Ben Palm

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

**NAY**

**MOTION PASSED 4-0**

**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**

Motion was made to approve 2016-2017 Yavapai County forms, Execution of Warrants Between Meetings, Exceed M & O Subsections, Expense Voucher Statement of Authorization, Payroll Statement of Authorization, Board Authorization for time slip Approval

**MOTION** Ben Palm

**SECOND** Jolene Miller

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

**NAY**

**MOTION PASSED 4-0**

**5. Discussion/possible action to approve 2016-2017 Trust Contract**

Motion was made to approve the 2016-2017 Trust Contract

**MOTION** Ben Palm

**SECOND** Penny Thal

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

**NAY**

**MOTION PASSED 4-0**

**6. Discussion/possible action to approve the 2016-2017 Alliance Contract**

Motion was made to approve the 2016-2017 Alliance Contract

**MOTION** Ben Palm

**SECOND** Penny Thal

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

**NAY**

**MOTION PASSED 4-0**

**7. Discussion/possible action concerning the pump/pump house repairs**

Lori Bomar gave a quick overview

**8. Discussion/possible action travel request**

**a. Lew Theokas and Lori Bomar to learn about the "Weekend Backpacks for Hungry Kids" program on June 29<sup>th</sup> in Sedona**

Motion was made to approve the travel request for Lew Theokas and Lori Bomar to learn about the "weekend Backpacks for Hungry Kids" program on June 29<sup>th</sup> in Sedona

**MOTION** Ben Palm

**SECOND** Jolene Miller

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

**NAY**

**MOTION PASSED 4-0**

**9. Discussion/possible action to approve the use of the district's school bus to transport firefighters**

Motion was made to approve the use of the district's school bus to transport firefighters for a minimum of \$400.00

**MOTION** Barbara Heckman

**SECOND** Penny Thal

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

**NAY**

**ABSTAIN** Ben Palm

**MOTION PASSED 3-0**

**10. Discussion/possible action to approve Purchase Orders (per attached)**

Motion was made to approve purchase orders 1516-193 thru 1516-197 for a total \$7985.37

**MOTION** Jolene Miller

**SECOND** Ben Palm

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

**NAY**

**MOTION PASSED 4-0**

**11. Discussion/possible action to approve Vouchers (per attached)**

Motion was made to ratify vouchers 9124, 9125 & 9219

**MOTION** Penny Thal

**SECOND** Ben Palm

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

**NAY**

**MOTION PASSED 4-0**

Motion was made to approve 9126 for \$39547.25

**MOTION** Jolene Miller

**SECOND** Ben Palm

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

**NAY**

**MOTION PASSED 4-0**

**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."

Motion was made to approve the 2016-2017 Contract for Cheryl Tupper 2015-2016 June Notice of Appointment as Professional Computer Technician

**MOTION** Jolene Miller

**SECOND** Penny Thal

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

**NAY**

**MOTION PASSED 4-0**

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

"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 wage agreement for Glenn Butler to perform potential duties during the Tenderfoot Fire

**MOTION** Barbara Heckman

**SECOND** Jolene Miller

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

**NAY**

**ABSTAIN** Ben Palm

**MOTION PASSED 3-0**

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED Regular 6-29-16 3:00 pm & 7-14-16 3:00 pm**

**ADJOURNED AT 4:00 pm**