

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 library
Thursday June 29th, 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 28th 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

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

BOARD MEMBERS’ REPORT

DISCUSSION ITEMS (no action will be taken)

- 1. Month and Year to Date Financial Spreadsheets**
- 2. Tenderfoot Fire**

PUBLIC HEARING

- 1. Consider recessing the regular meeting to hold a Public Hearing to discuss the revisions to the 2015-2016 budget limits for the Maintenance and Operations and Capital Budgets.**
- 2. Consider adjourning the Public Hearing and reconvening to Regular Session.**

ACTION ITEMS

- 1. Discussion/possible action to approve the revised budget for 2015-2016
Renee Raskin, Deputy Chief, Yavapai County Education Services**
- 2. Discussion/possible action to approve the proposed budget for 2016-2017
Renee Raskin, Deputy Chief, Yavapai County Education Services
Lori Bomar, Head Teacher / Administrator, Yarnell School District**
- 3. Discussion/possible action to approve the Yavapai County Education Service Agency IGA and contract agreement**
- 4. Discussion/possible action to approve travel requests:**
 - a. Lori Bomar and Lew Theokas to attend the Arizona Community Foundation Grant Coaching Session at the ACF Office in Prescott on July 7th**
 - b. Lori Bomar and Lew Theokas to attend the Arizona Community Foundation Grant Coaching Session at the Prescott Resort in Prescott on July 28th**
 - c. Lori Bomar and Lew Theokas to attend the Arizona Community Foundation Grant Joy of Giving Luncheon at the Prescott Resort in Prescott on August 5th**
- 5. 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 – 2016-2017

- 1. Discussion/possible action to approve Lori Bomar's 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. Discussion/possible action to approve Lew Theokas's 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. Discussion/possible action to approve Debra Cordero-Fays 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. Discussion/possible action to approve Katie Neate's 2016-2017 Contract as Special Education Coordinator/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."

5. Discussion/possible action to approve 2016-2017 Notice of Appointment for Linda Fausey 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."

6. Discussion/possible action to approve 2016-2017 Notice of Appointment for Jill Sorrells as Instructional Assistant/Computer Lab and Art Instructor

"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."

7. Discussion/possible action to approve 2016-2017 Notice of Appointment for Amanda Fuller as Sped Instructional Assistant

"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."

8. Discussion/possible action to approve 2016-2017 Notice of Appointment for Karen Belton as Sped Instructional Assistant

"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."

9. Discussion/possible action to approve 2016-2017 Notice of Appointment for Judy Schroedl as Instructional Preschool Assistant

"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."

10. Discussion/possible action to approve 2016-2017 Notice of Appointment for Tamara Blain as Certified Professional Food Manager

"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."

11. Discussion/possible action to approve 2016-2017 Notice of Appointment for Ben Bernard as Maintenance

"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."

12. Discussion/possible action to approve 2016-2017 Notice of Appointment for Shane Butler as Custodian/Maintenance

"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."

13. Discussion/possible action to approve 2016-2017 Notice of Appointment for Glenn Butler as Bus Driver/Maintenance

"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."

14. Discussion/possible action to approve 2016-2017 Notice of Appointment for Cheryl Tupper 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."

15. Discussion/possible action to approve sub pay for 2016-2017

"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."

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.*"