

BOARD MEETING

6-29-16
Regular Meeting
3:00 pm – 3:57 pm
MODEL CREEK SCHOOL

Meeting called by: Barbara Heckman Type of meeting: BOARD
Regular
Note taker: Penny Thal

Attendees: Barbara Heckman, Rich Goldman (by phone), Jolene Miller, Ben Palm (arrived 3:20 pm) & Penny Thal

Lori Bomar and Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers: Shawn Bomar, Amanda Fuller, Judy Schroedl, Karen Belton, Jill Sorrells & Debra Fay
Resource persons: Renee Raskin
Special notes:

Motion was made to approve the agenda

MOTION Jolene Miller

SECOND Penny Thal

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

NAY

MOTION PASSED 4-0

CALL TO THE PUBLIC: none

HEAD TEACHER REPORT: see discussion items

BOARD MEMBERS' REPORTS: none

DISCUSSION ITEMS (no action will be taken)

1. Month and Year to Date financial spreadsheets

Lori Bomar handed out May financial spreadsheet. June and Year to Date will be presented at next board meeting. Waiting for last payroll and vouchers.

PUBLIC HEARING

1. Consider recessing the regular meeting to hold a Public Hearing to discuss the revisions to

Motion was made at 3:07 pm to hold a public hearing

MOTION Penny Thal

SECOND Jolene Miller

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

NAY

MOTION PASSED 4-0

2. Consider adjourning the Public Hearing and reconvening to Regular Session

Motion was made at 3:08 to adjourn the public hearing and reconvene the regular session

MOTION Penny Thal

SECOND Jolene Miller

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

NAY

MOTION PASSED 4-0

ACTION ITEMS

1. Discussion/possible action to approve the revised budget for 2015-2016 Renee Raskin, Deputy Chief, Yavapai County Education Services

Renee discussed the revisions to the 2015-2016 budget

Motion was made to approve the FY16 Revised Budget

MOTION Penny Thal

SECOND Jolene Miller

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

NAY

MOTION PASSED 4-0

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

Renee and Lori discussed the proposed budget for 2016-2017. Discussion about Prop 123 – the money will go to the instructional staff. There will be a decrease in the tax rate.

Motion was made to approve the FY17 Proposed Budget

MOTION Penny Thal

SECOND Jolene Miller

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

NAY

MOTION PASSED 5-0

3. **Discussion/possible action to approve the Yavapai County Education Service Agency IgA and contract agreement**
Tabled to next meeting
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**

Motion was made to approve the travel requests for Lori Bomar and Lew Theokas to attend the Arizona Community Foundation coaching sessions and luncheon

MOTION Jolene Miller

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 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 am - 4:00 pm Tuesday through Friday)**

Motion was made to approve vouchers 9127, 9128 and 9220

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman, Jolene Miller & Ben Palm

NAY

MOTION PASSED 4-0

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."

Motion was made to approve 2016-2017 Contracts for Lori Bomar, Lew Theokas, Debra Cordero-Fay, and Katie Neate

MOTION Ben Palm

SECOND Jolene Miller

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

NAY

MOTION PASSED 5-0

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

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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."

Motion was made to approve 2016-2017 Notice of Appointments for Linda Fausey, Jill Sorrells, Amanda Fuller, Karen Belton, and Judy Schroedl

MOTION Jolene Miller

SECOND Penny Thal

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

NAY

MOTION PASSED 5-0

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."

Motion was made to approve 2016-2017 Notice of Appointments for Tamara Blain, Ben Bernard, Shane Ringstad and Glenn Butler

MOTION Ben Palm

SECOND Jolene Miller

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

NAY

MOTION PASSED 5-0

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."

Motion was made to approve 2016-2017 Notice of Appointments for Cheryl Tupper

MOTION Jolene Miller

SECOND Ben Palm

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

NAY

MOTION PASSED 5-0

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."

Discussion – find out sub pay for the surrounding schools

Motion was made to approve 2016-2017 sub pay

MOTION Jolene Miller

SECOND Penny Thal

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

NAY

MOTION PASSED 5-0

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: July 14th, 2016 at 3:00 pm for the public hearing and the regular meeting to follow.

ADJOURNED AT 3:57 pm