

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 Public Hearing for the proposed 15-16 Budget
in the school library
Thursday, July 9, 2015 at 3:00 pm**

Pursuant to Arizona Revised Statutes [ARS 15-905.01 and ARS 15-905(D)] Notice is here by given to the members of the Governing Board and to the General Public that the Governing Board will hold a Public Hearing on the proposed 15-16 Budget.

**Notice of Regular Meeting to be held at Model Creek School
in the school library
Thursday, July 9, 2015 immediately following the Public Hearing**

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 8th day of June 2015
YARNELL ESD #52 GOVERNING BOARD

BARBARA HECKMAN - Board President
BUTCH ASHBY – Member - **JOLENE MILLER** – Member
BEN PALM – Member - **JUDY SCHROEDL**– 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: Regular meeting minutes: 5-14-15, 6-11-15 & 6-18-15

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 noticed elsewhere on this agenda for discussion and legal action.

DIRECTOR’S REPORT

The APS bill was reviewed. Upon review the following was noted:

1. Since the issues with the pump station have been addressed we noted a decrease in electrical usage.
2. Solar panels on the main school building are operational and we are receiving credit.

3. The old school building on Table Top Way: the electric costs have doubled over the past year.

Fluid Solutions (General Contractor) and Southwest Waterworks (Contractor) were on campus the end of June. The fire chief, a community member, and myself reviewed work already completed and discussed work that still needs to be completed. Specifications were made as to the maintenance of the pump house and other equipment. I will follow up with our maintenance staff.

Pat Carpenter and Fletch Wiles will be monitoring the water quality and testing.

BOARD MEMBERS' REPORTS

ACTION ITEMS

1. Discussion/possible action to approve 2015-2016 Budget
2. Discussion/possible action to approve Dobridge & Company PC Contract for Professional Services as the school auditor
3. Discussion/possible action to approve the 2015-2016 Yavapai County Education Service Agency Intergovernmental Agreement
4. Discussion/possible action to approve Yavapai County Education Service Agency Special Programs Contract for services for the 2015-2016 school year
5. Discussion/possible action to approve the county applying for IDEA Basic Entitlement & IDEA Preschool funds on our behalf
6. Discussion/possible action to approve the Ascend Tuition Contract and Addendum
7. Discussion/possible action to approve letters for monitory donations for supplies, equipment and requested items
8. Discussion/possible action to approve Memorandum of Understanding with Yavapai Community Hospital for a Health Van
9. Discussion/possible action to approve Memorandum of Understanding for the Head Start Program
10. Discussion and possible action regarding Governing Board approval of the proposed waiver of conflict requested by the Yavapai County Attorney's Office and authorization of Lori Bomar to sign the same on behalf of the District
11. Discussion/possible action to approve the Intergovernmental Agreement for the Forest Fees Management Association
12. Discussion/possible action to approve the Grant Writer Service Contract
13. Discussion/possible action to approve the Physical Therapist Service Contract
14. Discussion/possible action to approve 2015-2016 Personnel
 - a. Contract for Gertrude White – Teacher/Title I/Gifted
 - b. Contract for Dr. Kay Dean – Teacher
 - c. Wage Agreement for Linda Fausey – Administrative Assistant
 - d. Contract for Susan Blue – Vision Impaired Teacher
 - e. Wage Agreement for Katie Neate – Special Education Director
 - f. Wage Agreement for Jill Sorrells – Instructional Assistant / Computer Lab Instructor

The Board may vote to discuss the above listed matter in executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion of personnel matters
15. Discussion/possible action to adopt policy EEA “Walkers and Riders”
16. Discussion/possible action to approve 15-16 Handbooks
 - a. Student Handbook
 - b. Certified Staff Handbook
 - c. Classified Staff Handbook

17. Discussion/possible action to add Lori Bomar as a signature to the Revolving Fund and Food Bank Accounts at National Bank of Arizona
18. Discussion/possible action to approve first read of use of facilities agreement packet
19. Discussion/possible action to change the time of the school board meetings
20. Discussion/possible action to approve notification of school tax credit fund fees
21. Discussion on Athletic Director
22. Discussion on School Board Training on Wednesday, Aug. 12th
23. Discussion/possible to approve Consider Purchase Orders (per attached)
24. Discussion/possible action to approve Consider Vouchers (per attached)
Copies of Purchase orders and vouchers are available for review in the office of the Superintendent/Principal during regular office hours, 8:00-3:00 pm Monday through Friday)

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.*"