

# BOARD MEETING

July 9, 2015  
Public Hearing  
3:00 pm - 3:03  
Regular Meeting  
3:03 pm – 4:57 pm  
MODEL CREEK SCHOOL

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

Attendees: Barbara Heckman, Jolene Miller & Ben Palm  
Butch Ashby attended by phone  
  
Lori Bomar

## Agenda

Meeting Overview      Secretary

## Additional Information

Observers: Lucy Chaves, Sandy Chaves, Bob Heckman and Shawn Bomar  
Resource persons:  
Special notes:

### Public Hearing

Tax rate will not go up  
Bob Heckman – can tax rate go up next year - no

Motion was made to approve the agenda move #10 to after 5

**MOTION** Jolene Miller

**SECOND** Ben Palm

**AYE** Barbara Heckman, Butch Ashby, Jolene Miller and Ben Palm

**NAY**

**MOTION PASSED 4-0**

Judy Schroedl contacted by phone for the minutes

Motion was made to approve the minutes of 5-14-15

**MOTION** Ben Palm

**SECOND** Butch Ashby

**AYE** Butch Ashby, Ben Palm & Judy Schroedl

**NAY**

**ABSTAIN** Barbara Heckman, Jolene Miller

**MOTION PASSED 3-0**

Judy Schroedl end phone call

Motion was made to approve the minutes of 6-11-15

**MOTION** Jolene Miller

**SECOND** Ben Palm

**AYE** Barbara Heckman, Jolene Miller, Ben Palm

**NAY**

**ABSTAIN** Butch Ashby

**MOTION PASSED 3-0**

Motion was made to approve the minutes of 6-18-15

**MOTION** Ben Palm

**SECOND** Jolene

**AYE** Barbara Heckman, Jolene Miller and Ben Palm

**NAY**

**ABSTAIN** Butch Ashby

**MOTION PASSED 3-0**

#### **CALL TO THE PUBLIC**

**None**

#### **PRINCIPAL/ADMINISTRATOR 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

Motion was made to approve the 2015-2016 Budget

**MOTION** Ben Palm  
**SECOND** Jolene Miller  
**AYE** Butch Ashby, Barbara Heckman, Jolene Miller and Ben Palm  
**NAY**  
**MOTION PASSED 4-0**

**2. Discussion/possible action to approve Dobridge & Company PC Contract for Professional Services as the school auditor**

Motion was made to approve the contract with Dobridge & Company for professional auditor services

**MOTION** Jolene Miller  
**SECOND** Ben Palm  
**AYE** Butch Ashby, Barbara Heckman, Jolene Miller and Ben Palm  
**NAY**  
**MOTION PASSED 4-0**

**3. Discussion/possible action to approve the 2015-2016 Yavapai County Education Service Agency Intergovernmental Agreement**

Tabled

**4. Discussion/possible action to approve Yavapai County Education Service Agency Special Programs Contract for services for the 2015-2016 school year**

Tabled

**5. Discussion/possible action to approve the county applying for IDEA Basic Entitlement & IDEA Preschool funds on our behalf**

Tabled

**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**

Motion was made to approve the proposed wavier of conflict requested by the Yavapai County Attorney's Office and authorization of Lori Bomar to sign the same of behalf of the District

**MOTION** Jolene Miller  
**SECOND** Ben Palm  
**AYE** Butch Ashby, Barbara Heckman, Jolene Miller, Ben Palm  
**NAY**  
**MOTION PASSED 4-0**

**6. Discussion/possible action to approve the Ascend Tuition Contract and Addendum**

Motion was made to approve the Ascend Tuition Contract and Addendum

**MOTION** Ben Palm  
**SECOND** Jolene Miller  
**AYE** Butch Ashby, Barbara Heckman, Jolene Miller, Ben Palm  
**NAY**  
**MOTION PASSED 4-0**

**7. Discussion/possible action to approve letters for monetary donations for supplies, equipment and requested items**

Motion was made to approve letters to for monetary donations for supplies, equipment and requested items

**MOTION** Ben Palm  
**SECOND** Jolene Miller  
**AYE** Butch Ashby, Barbara Heckman, Jolene Miller, Ben Palm  
**NAY**  
**MOTION PASSED 4-0**

**8. Discussion/possible action to approve Memorandum of Understanding with Yavapai Community Hospital for a Health Van**

Tabled – maybe need to change Facilities Use Agreement

**9. Discussion/possible action to approve Memorandum of Understanding for the Head Start Program**

Tabled – needs further review

**11. Discussion/possible action to approve the Intergovernmental Agreement for the Forest Fees Management Association**

Motion was made to approve the Intergovernmental Agreement for the Forest Fees Management Association

**MOTION** Jolene Miller

**SECOND** Ben Palm

**AYE** Butch Ashby, Barbara Heckman, Jolene Miller, Ben Palm

**NAY**

**MOTION PASSED 4-0**

**12. Discussion/possible action to approve the Grant Writer Service Contract**

Motion was made to approve the Grant Writer Service Contract

**MOTION** Ben Palm

**SECOND** Jolene Miller

**AYE** Butch Ashby, Barbara Heckman, Jolene Miller, Ben Palm

**NAY**

**MOTION PASSED 4-0**

**13. Discussion/possible action to approve the Physical Therapist Service Contract**

Motion was made to approve the Physical Therapist Service Contract

**MOTION** Jolene Miller

**SECOND** Ben Palm

**AYE** Butch Ashby, Barbara Heckman, Jolene Miller, Ben Palm

**NAY**

**MOTION PASSED 4-0**

**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***

Motion was made to convene an Executive Session at 3:40 pm

**MOTION** Jolene Miller

**SECOND** Ben Palm

**AYE** Butch Ashby, Barbara Heckman, Jolene Miller, Ben Palm

**NAY**

**MOTION PASSED 4-0**

Meeting reconvened at 4:03

Motion was made to approve the contract for Gertrude White keep original contract, contract for Dr. Kay Dean, wage Agreement for Linda Fausey, contract for Susan Blue, wage agreement for Katie Neate and wage agreement for Jill Sorrells

**MOTION** Ben Palm

**SECOND** Jolene Miller

**AYE** Butch Ashby, Barbara Heckman, Jolene Miller, Ben Palm  
**NAY**  
**MOTION PASSED 4-0**

**10. Discussion/possible action to adopt policy EEAA “Walkers and Riders”**  
Tabled

**11. Discussion/possible action to approve 15-16 Handbooks**  
**a. Student Handbook**  
**b. Certified Staff Handbook**  
**c. Classified Staff Handbook**

**Classified Staff Handbook – titles for Lori needs to be coincident – add four day week – page 14**

Motion was made to approve the Student, Certified and Classified Handbooks with corrections

**MOTION** Barbara Heckman

**SECOND** Ben Palm

**AYE** Butch Ashby, Barbara Heckman, Jolene Miller, Ben Palm

**NAY**

**MOTION PASSED 4-0**

Butch Ashby ended Phone Call at 4:17

**12. Discussion/possible action to add Lori Bomar as a signature to the Revolving Fund and Food Bank Accounts at National Bank of Arizona**

Motion was made to add Lori Bomar as a signer to the Revolving Fund and Food Bank Accounts at National Bank of Arizona

**MOTION** Jolene Miller

**SECOND** Ben Palm

**AYE** Barbara Heckman, Jolene Miller, Ben Palm

**NAY**

**MOTION PASSED 3-0**

**13. Discussion/possible action to approve first read of use of facilities agreement packet**  
Tabled

**14. Discussion/possible action to change the time of the school board meetings**

Motion was made to change the school board meeting time to 3:45 pm

**MOTION** Ben Palm

**SECOND** Jolene Miller

**AYE** Barbara Heckman, Jolene Miller, Ben Palm

**NAY**

**MOTION PASSED 3-0**

**15. Discussion/possible action to approve notification of school tax credit fund fees**

Motion was made to approve notification of school tax credit fund fees

**MOTION** Ben Palm

**SECOND** Jolene Miller

**AYE** Barbara Heckman, Jolene Miller, Ben Palm

**NAY**

**MOTION PASSED 3-0**

**16. Discussion on Athletic Director**

Discussed – no athletic director at this time

**17. Discussion on School Board Training on Wednesday, Aug. 12th**

**23. Discussion/possible action Consider Purchase Orders**

Motion was made to approve purchase orders 1415-224 – 1415-225 for a total of \$1005.00

**MOTION**

**SECOND**

**AYE** Barbara Heckman, Jolene Miller, Ben Palm and Judy Schroedl

**NAY**

**MOTION PASSED 4-0**

**23. Discussion/possible action: Vouchers**

Motion was made to ratify vouchers 9124 for \$4769.77

**MOTION** Jolene Miller

**SECOND** Ben Palm

**AYE** Barbara Heckman, Jolene Miller, Ben Palm and Judy Schroedl

**NAY**

**MOTION PASSED 4-0**

Motion was made to approve vouchers 9125 for \$1100.55 and 9100 for \$54997.29

**MOTION** Ben Palm

**SECOND** Jolene Miller

**AYE** Barbara Heckman, Jolene Miller, Ben Palm

**NAY**

**MOTION PASSED 3-0**

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED 8-13-15 at 3:45 pm**

**ADJOURNED AT 4:25 pm**