

# BOARD MEETING

July 29, 2015  
Special Meeting  
5:07 pm – 5:44 pm  
MODEL CREEK SCHOOL

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

Attendees: Barbara Heckman, Rich Goldman & Jolene Miller  
Ben Palm absent  
Lori Bomar & Lew Theokas

## Agenda

Meeting Overview      Secretary

## Additional Information

Observers: Shawn Bomar, Amanda Fuller, Karen Belton and Kay Huckelburry  
Resource persons:  
Special notes:

Motion was made to approve the agenda

**MOTION** Jolene Miller

**SECOND** Rich Goldman

**AYE** Barbara Heckman, Rich Goldman & Jolene Miller,

**NAY**

**MOTION PASSED 3-0**

### ACTION ITEMS

#### 1. Discussion/possible action to approve an employment contract revision for Lori Bomar.

"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 go into an Executive Session at 5:09

**MOTION** Jolene Miller

**SECOND** Rich Goldman

**AYE** Barbara Heckman, Rich Goldman & Jolene Miller

**NAY**

**MOTION PASSED 3-0**

Meeting reconvened at 5:30 pm

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

"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 2015-2016 Yavapai County Education Service Agency Intergovernmental Agreement

**MOTION** Jolene Miller

**SECOND** Rich Goldman

**AYE** Barbara Heckman, Rich Goldman & Jolene Miller

**NAY**

**MOTION PASSED 3-0**

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

Motion was made to approve the county applying for IDEA Basic Entitlement & IDEA Preschool funds on our behalf

**MOTION** Rich Goldman

**SECOND** Jolene Miller

**AYE** Barbara Heckman, Rich Goldman & Jolene Miller

**NAY**

**MOTION PASSED 3-0**

**4. Discussion/possible action to approve 2015-2016 Personnel**

**a. Wage Agreement for Amanda Fuller – Special Education Instructional Assistant**

**b. Wage Agreement for Karen Belton– Special Education Instructional Assistant**

*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 approve the wage agreement for Amanda Fuller as Special Education Instruction Assistant at \$10.00 per hour starting 7-30-15 and for Karen Belton as Special Education Instruction Assistant at \$10.00 per hour 7-30-15

**MOTION** Jolene Miller

**SECOND** Rich Goldman

**AYE** Barbara Heckman, Rich Goldman & Jolene Miller

**NAY**

**MOTION PASSED 3-0**

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

**ADJOURNED AT 5:44pm**