

**Notice of Regular Meeting to be held at Model Creek School
in the school library
Thursday, August 13, 2015 at 3:45 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 12th day of August 2015
YARNELL ESD #52 GOVERNING BOARD

BARBARA HECKMAN - Board President
RICH GOLDMAN - Member - **JOLENE MILLER** – Member
BEN PALM – Member – (Open seat) 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: 7-9-15

Special meeting minutes: 7-29-15

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

- Star Student Program
- APS
- Sports Fund
- Old Building
- Freezer
- Forest Fee Funds

BOARD MEMBERS’ REPORTS

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."

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

- a. Wage Agreement for Judy Schroedl – Part-time Special Education/Preschool Instructional Assistant**

- b. Wage Agreement for Brent Jordan – Custodian**

- c. Contract for Kera Phelps - Sped Teacher through the Yavapai County Special Programs**

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.

- 3. Discussion/possible action to approve a 2015-2016 Service Contract for Shawn Jerrells for Computer Services**
- 4. Discussion/possible action to approve a 2015-2016 Service Contract for Small Business for computer Services**
- 5. Discussion/possible action to approve the IGA with Kirkland to bus our High School students to Prescott High School**
- 6. Discussion and possible action Bees in the Main House on the Model Creek School Property**
- 7. Discussion/possible action to approve the new Facilities Use Agreement**
- 8. Discussion/possible action to approve dates pending Facilities Use Request Agreements**
 - a. Peeples Valley Fire Auxiliary Bingo Night on Oct 17th**
 - b. Petey's Playground Fish Bake on October 24th**
- 9. Discussion/possible action to approve Tax Credit Athletic/Club Fees**
- 10. Discussion/possible action to put policy CB "Superintendent" out for a first read**
- 11. Discussion/possible action for Wheelchair Bus Grant**
- 12. Discussion on New Finance Tracking Procedures**
- 13. Discussion/possible action to approve Travel Request**
 - a. Linda Fausey to attend the Arizona State Retirement System – Employer Conference 2015 on Sept 17th**
- 14. Discussion/possible to approve Consider Purchase Orders (per attached)**
- 15. 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.*"