

BOARD MEETING

8-13-15
Regular Meeting
3:49 pm – 5:03 pm
MODEL CREEK SCHOOL

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

Attendees: Barbara Heckman & Jolene Miller
Rich Goldman attended by phone

Lori Bomar and Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers: Brent Jordan, Shawn Bomar, Shawn Jerrells and Trudy White
Resource persons:
Special notes:

Motion was made to approve the agenda
MOTION Jolene Miller
SECOND Rich Goldman
AYE Barbara Heckman, Rich Goldman and Jolene Miller
NAY
MOTION PASSED 3-0

Motion was made to approve the minutes of 7-9-15
Table

Motion was made to approve the minutes of 7-29-15

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman, and Jolene Miller

NAY

ABSTAIN

MOTION PASSED 3-0

CALL TO THE PUBLIC

None

DIRCTORS REPORT

- Star Student Program – Explained Star Student Program – Mountaineer will not be supporting the program \$290.00 for the year – money will be logged through the PTSO. Received \$100.00 from a grandparent.
- APS – the bill has been reviewed again – we have 4000 kwhs credit from the solar panels.
- Sports Fund – Sports was cut out the budget - \$1500.00 remaining in the fund from last year. Lew and Lori will be writing a letter to ask for volunteers for athletic director and coaches.
- Old Building – will be meeting a contractor next week who is part of the Mohave Consortium.
- Freezer – Freezer went out – has been cleaned out – talked to county inspector, so they are aware of the situation – trust has been contacted.
- Forest Fee Funds – we have an IGA with them – putting together a team to have a lobbyist for the rural schools, approximately 16-17 districts. Gretchen Jacobs is the lobbyist.

BOARD MEMBERS' REPORTS

Barbara – Board Training last night, board members from Yarnell, Kirkland, Bagdad, and Chino Valley.

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 4:04

MOTION Jolene Miller

SECOND Barbara Heckman

AYE Barbara Heckman, Rich Goldman and Jolene Miller

NAY

MOTION PASSED 3-0

Admonition of confidentiality was read before and after the executive session

Meeting reconvened at 4:10

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.

Motion was made to approve the wage agreement for Judy Schroedl as Part-time Special Education/Preschool Instructional Assistant

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman and Jolene Miller
NAY
MOTION PASSED 3-0

Motion was made to approve the wage agreement for Brent Jordon as Custodian

MOTION Barbara Heckman
SECOND Jolene Miller
AYE Barbara Heckman, Rich Goldman and Jolene Miller
NAY
MOTION PASSED 3-0

Lori Bomar informed the Board that we would be contracting with the Yavapai County Special Program for Kera Phelps as Sped Teacher

3. Discussion/possible action to approve a 2015-2016 Service Contract for Shawn Jerrells for Computer Services

Motion was made to approve the 2015-2016 Service Contract for Shawn Jerrells for Computer Services

MOTION Jolene Miller
SECOND Rich Goldman
AYE Barbara Heckman, Rich Goldman and Jolene Miller
NAY
MOTION PASSED 3-0

4. Discussion/possible action to approve a 2015-2016 Service Contract for Small Business for Computer Services

Tabled –Being reviewed by the school attorney

5. Discussion/possible action to approve the IGA with Kirkland to bus our High School students to Prescott High School

Tabled – Being reviewed by the school attorney

6. Discussion and possible action Bees in the Main House on the Model Creek School Property

We have two bids, one from Orkin Pest Control and one from Wickenburg Pest Control. Wickenburg Pest Control is much higher.

Discussed bee removal at the small stone house by the Peoples Valley Fire Department.

Discussed just demolishing the main house, it is the expense at this point.

Motion was made to accept the bid from Orkin Pest Control to remove the bees from the Model Creek School Property

MOTION Barbara Heckman
SECOND Rich Goldman
AYE Barbara Heckman, Rich Goldman and Jolene Miller
NAY
MOTION PASSED 3-0

7. Discussion/possible action to approve the new Facilities Use Agreement

Motion was made to approve the new Facilities Use Agreement

MOTION Jolene Miller
SECOND Rich Goldman
AYE Barbara Heckman, Rich Goldman and Jolene Miller
NAY
MOTION PASSED 3-0

**8. Discussion/possible action to approve dates pending Facilities Use Request Agreements
a. Peoples Valley Fire Auxiliary Bingo Night on Oct 17th**

b. Petey's Playground Fish Bake on October 24th

Without objection motion passed to reserve Oct 17th for Peebles Valley Fire Auxiliary Bingo Night and Oct 24th for Petey's Playground Fish Bake pending completion and approval of facilities use packets.

MOTION PASSED 3-0

9. Discussion/possible action to approve Tax Credit Athletic/Club Fees

Motion was made to approve the Athletic/Club Tax Credit Fee of \$1.00 per student/athlete per sport or activity

MOTION Barbara Heckman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman and Jolene Miller

NAY

MOTION PASSED 3-0

10. Discussion/possible action to put policy CB "Superintendent" out for a first read

Motion was made to adopt CB "Superintendent" adding Superintendent/Head Teacher

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman and Jolene Miller

NAY

MOTION PASSED 3-0

11. Discussion/possible action for Wheelchair Bus Grant

Susan is starting to work on a grant for a Wheelchair Bus. I would like to pursue trading in the old big bus

12. Discussion on New Finance Tracking Procedures

Lori Bomar shared with the board her new finance tracking spreadsheets.

13. Discussion/possible action to approve Travel Request

a. Linda Fausey to attend the Arizona State Retirement System – Employer Conference 2015 on Sept 17th

Motion was made to approve Linda Fausey to attend the Arizona State Retirement System – Employer Conference 2015 on Sept 17th for \$21.06

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman and Jolene Miller

NAY

MOTION PASSED 3-0

14. Discussion/possible action Consider Purchase Orders

Motion was made to approve purchase orders 1516-100 – 1516-154 for a total of \$418,098.77

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman and Jolene Miller

NAY

MOTION PASSED 3-0

15. Discussion/possible action: Vouchers

Motion was made to ratify vouchers 9126 for \$17,412.06 and 9101 for \$7,293.81

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman, and Jolene Miller

NAY

MOTION PASSED 3-0

Tabled vouchers 9102 for \$4,796.37 and 9200 for \$1,982.35

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED 9-10-15 at 3:45 pm

ADJOURNED AT 5:03 pm