

BOARD MEETING	9-10-15 Regular Meeting 3:45 pm – 5:40 pm MODEL CREEK SCHOOL
Meeting called by: Barbara Heckman Type of meeting: BOARD Note taker: Linda Fausey Regular	
Attendees: Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal Rich Goldman absent Lori Bomar and Lew Theokas	
Agenda	
Meeting Overview	Secretary
Additional Information	
Observers: Jill Sorrells, Shawn Bomar, Trudy White, Judy Garner and Bob Heckman Resource persons: Special notes:	

Motion was made to approve the agenda with change
MOTION Jolene Miller
SECOND Ben Palm
AYE Barbara Heckman, Jolene Miller, Ben Palm & Penny Thal
NAY
MOTION PASSED 4-0

Motion was made to approve the minutes of 7-9-15
MOTION Ben Palm
SECOND Jolene Miller
AYE Barbara Heckman, Jolene Miller & Ben Palm

NAY
ABSTAIN Penny Thal
MOTION PASSED 3-0

Motion was made to approve the minutes of 8-13-15
Table

CALL TO THE PUBLIC
None

DIRCTORS REPORT

- Enrollment Update
 - Attendance Rate for August: 89.68%
 - Enrollment: Model Creek School = 39, Prescott High School = 4, Wickenburg High School = 11
- Student Testing – Galileo & STAR Testing are done – DIBELS is this week
- Arizona Public Service – Demand Time Explanation
- Bee removal update – Bees have been removed from the main house on the Model Creek School Property and on the small house
- Emergency Water Heater repair – Capped off one of the water heaters.

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."

Motion was made to approve an employment contract revision for Lori Bomar with a title change from Director to Head Teacher, extending the days from July 28, 2015 to June 30, 2016

MOTION Jolene Miller

SECOND Ben Palm

AYE Barbara Heckman, Jolene Miller, Ben Palm & Penny Thal

NAY

MOTION PASSED 4-0

2. Discussion/possible action to action on correspondence for request of public records

Motion was made to authorize Lori Bomar, Head Teacher to respond to any public records request per policy KDB and KDB-R "Public's Right to Know / Freedom of Information"

MOTION Barbara Heckman

SECOND Jolene Miller

AYE Barbara Heckman, Jolene Miller, Ben Palm & Penny Thal

NAY

MOTION PASSED 4-0

3. Discussion/possible action amendment to the Yavapai County Education Service Agency Intergovernmental Agreement

Motion was made to approve the amendment to the Yavapai County Education Service Agency Intergovernmental Agreement

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

4. Discussion/possible action to ratify Contract for Kera Phelps – Sped Teacher through the Yavapai County Special Programs

Motion was made to ratify the Contract for Kera Phelps – Sped Teacher through the Yavapai County Special Programs

MOTION Jolene Miller

SECOND Ben Palm

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

5. Discussion/possible action to approve the Memorandum of Understanding with Head Start

Motion was made to approve the Memorandum of Understanding with Head Start

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

6. Discussion and possible action to approve Facilities Use Request Agreements

Motion was made to approve the Facilities Use Request Agreements with Peoples Valley Fire Auxiliary Bing on Night on Oct 17th in lieu of monitory payment, payment will be though donations of time and supplies

MOTION Ben Palm

SECOND Penny Thal

AYE Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 3-0

Motion was made to approve the Facilities Use Request Agreements with Petey's Playground for a Fish Bake on October 24th for a total of \$103.00 usage fee and a refundable deposit of \$25.00

MOTION Ben Palm

SECOND Jolene Miller

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

7. Discussion/possible action to approve joining a consortium with Palmer Investigative Services to provide random bus driver Drug and Alcohol Testing

Motion was made to approve the joining a consortium with Palmer Investigative Services to provide random bus driver Drug and Alcohol Testing

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

8. Discussion/possible action to approve a Pest Control Service Agreement

Tabled - looking into other quotes

9. Discussion/possible action to approve Travel Request

a. Lori Bomar to attend the County Administrators' Meeting in Prescott on Sept. 30th

b. Lew Theokas to attend the Math Summit in Wickenburg on Sept. 25th

Motion was made to approve the Travel Request for Lori Bomar to attend the County Administrators' Meeting in Prescott on Sept. 30th for \$89.33 and for Lew Theokas to attend the Math Summit in Wickenburg on Sept. 25th \$121.70

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal
NAY
MOTION PASSED 4-0

10. Discussion/possible action to approve the Annual Financial Report for the 2014-2015 school year

This 2015-2016 budget was impacted by the 2014-2015 budget. The 2014-2015 budget was over drawn by \$91,000.00 plus.

Motion was made to approve the Annual Financial Report for the 2014-2015 school year

MOTION Ben Palm

SECOND Jolene Miller

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

11. Discussion/possible action to put policies out of a first read

a. Policy Advisory 519 BEC-EB, BEC-EC, BEC-ED “Executive Sessions/Open Meeting”

b. Policy Advisory 520 BEDA-EA, BEDA-EB, BEDA-EC, BEDA-ED, BEDA-EE, BEDA-EF, BEDA-EG “Notification of Board Meetings”

c. Policy Advisory 521 BEDB-E “Agenda”

d. Policy Advisory 522 BEDG-EA, BEDG-EB “Minutes”

e. Policy Advisory 523 FCB “Retirement of Facilities”

f. Policy Advisory 524 GBI “Staff Participation in Political Activities”

g. Policy Advisory 525 GDQA “Support Staff Reduction in Force”

h. Policy Advisory 526 IKE-RB “Promotion and Retention of Students”

i. Policy Advisory 527 IKF “Graduation Requirements”

j. Policy Advisory 528 JFAB “Tuition/Admission of Nonresident Students”

k. Policy Advisory 529 JFABC “Admission of Transfer Students”

l. Policy Advisory 530 JK, JK-RB “Student Discipline”

m. Policy Advisory 531 JLF-EB “Reporting Child Abuse/Child Protection”

n. Policy Advisory 532 JLIA “Supervision of Students”

o. Policy Advisory 533 JQ-R, JQ-EB “Student Fees, Fines, and Charges”

p. Policy Advisory 534 JRCA-R “Request for Transfer of Records”

q. Policy Advisory 535 KDB-R “Public’s Right to Know/Freedom of Information”

Motion was made to keep our current policies Policy Advisory 519 BEC-EB, BEC-EC, BEC-ED “Executive Sessions/Open Meeting”, Policy Advisory 520 BEDA-EA, BEDA-EB, BEDA-EC, BEDA-ED, BEDA-EE, BEDA-EF, BEDA-EG “Notification of Board Meetings”, Policy Advisory 521 BEDB-E “Agenda”, Policy Advisory 522 BEDG-EA, BEDG-EB “Minutes”, Policy Advisory, Policy Advisory 527 IKF “Graduation Requirements” and Policy Advisory 529 JFABC “Admission of Transfer Students”

MOTION Barbara Heckman

SECOND Jolene Miller

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

Motion was made to implement Policy Advisory 531 JLF-EB “Reporting Child Abuse/Child Protection”, Policy Advisory 532 JLIA “Supervision of Students”, Policy Advisory 533 JQ-R, JQ-EB “Student Fees, Fines, and Charges”, Policy Advisory 534 JRCA-R “Request for Transfer of Records”, Policy Advisory 535 KDB-R “Public’s Right to Know/Freedom of Information”

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

Motion was made to adopt 523 FCB "Retirement of Facilities, Policy Advisory 524 GBI "Staff Participation in Political Activities"

MOTION Barbara Heckman

SECOND Ben Palm

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

Motion was made to put policies Policy Advisory 525 GDQA "Support Staff Reduction in Force", Policy Advisory 526 IKE-RB "Promotion and Retention of Students", Policy Advisory 528 JFAB "Tuition/Admission of Nonresident Students", Policy Advisory 530 JK, JK-RB "Student Discipline", out for a first read

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

12. Discussion/possible action to plan a study sessions

a. Lori Bomar's Evaluation Process

b. Policies

Tabled need to get more information.

13. Discussion on August and Year to Date finance spreadsheet.

Lori Bomar handout copies of the August and Year to Date finance spreadsheet and gave an overview of the spreadsheet.

14. Discussion/possible action Consider Purchase Orders

Motion was made to approve purchase orders 1516-155 – 1516-160 for a total of \$12148.45

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

15. Discussion/possible action: Vouchers

Motion was made to ratify vouchers 9102 for \$4,796.37, 9200 for \$1,872.35, 9103 for \$65,679.00, 9104 for \$12,608.01 and 9201 for \$1,278.94

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

Motion was made to approve vouchers 9105 for \$5,024.60 and 9202 for \$215.36

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Jolene Miller, Ben Palm and Penny Thal

NAY

MOTION PASSED 4-0

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED 10-8-15 at 3:45 pm

ADJOURNED AT 5:40 pm