

**Notice of Regular Meeting to be held at Model Creek School
in the school library
Thursday, October 8, 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 7th day of October 2015
YARNELL ESD #52 GOVERNING BOARD

BARBARA HECKMAN - Board President
RICH GOLDMAN - Member - **JOLENE MILLER** – Member
BEN PALM – Member – **PENNY THAL** - 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: 8-13-15 & 9-10-15

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

- Enrollment Update
Attendance Rate for September: 95%
Enrollment: Model Creek School = 41, Prescott High School = 4, Wickenburg High School 11
- Student Testing – Galileo, DIBELS & STAR Testing has been completed
- Forest Fees Management Associate monies have been received
- Arizona Public Service
- Title 1 Grant Approved

BOARD MEMBERS’ REPORTS

ACTION ITEMS

- 1. Discussion/possible action to approve Personnel for 2015-2016**
 - a. Resignation of Kera Phelps - Sped Teacher through the Yavapai County**
 - b. Contract for Susan Blue - Special Education Preschool Teacher**

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.
- 2. Discussion/possible action to approve the Arizona Department of Education Free and Reduced-Price Policy Statement**
- 3. Discussion/possible action to approve quotes on a wheelchair bus to be included in the emergency grant**
- 4. Discussion/possible action to approve a Pest Control Service Agreement**
- 5. Discussion/possible action to approve the 301 Plan**
- 6. Discussion/possible action to approve the E Rate Agreement**
- 7. Discussion to set up dates for study sessions: Lori Bomar's evaluation and Renee Raskin financial forms**
- 8. Discussion/possible action to approve Tax Credit Field Trip Fee**
- 9. Discussion/possible action to approve a Contract with Flame Propane**
- 10. Discussion/possible action to approve Field Trips**
 - a. Stem Club field trips for a Yarnell Community Garden Project, one Thursday of every month for 1st thru 4th grade students – Stem Grant will cover the cost**
 - b. Science Museum Field Trip on November 10th for 1st – 8th grades – tax credit and PTSO will cover the cost**
- 11. Discussion/possible action to approve Travel Request**
 - a. Kay Dean and one other staff member or board member to attend the 4th Annual Digital Learning Showcase on October 17th in Prescott**
 - b. Lew Theokas to attend the 2015 Professional Development Summit Conference on October 28th in Prescott**
 - c. . Linda Fausey to attend the Administrative Assistants/Secretaries to Governing Boards Countywide Training and Networking Events on November 17th in Prescott**
 - d. Lori Bomar to attend the 2015 Mega Conference on Title 1 on November 17th thru to 19th in Tucson**
- 12. Discussion/possible action to review and possibly change policy BEDH "Public Participation at Board Meetings"**
- 13. Discussion/possible action to adopt policies**
 - a. Policy Advisory 525 GDQA "Support Staff Reduction in Force"**
 - b. Policy Advisory 526 IKE-RB "Promotion and Retention of Students"**
 - c. Policy Advisory 528 JFAB "Tuition/Admission of Nonresident Students"**
 - d. Policy Advisory 530 JK, JK-RB "Student Discipline"**
 - e. Policy Advisory 532 JLIA "Supervision of Students"**
 - f. EEAA "Walkers and Riders"**
 - g. IC "School Year"**
 - h. KDB-R "Public's Right to Know / Freedom of Information"**
- 14. Discussion on September and Year to Date financial spreadsheets**
- 15. Discussion/possible action to Consider Purchase Orders (per attached)**
- 16. 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.*”