

BOARD MEETING

10-8-15
Regular Meeting
3:45 pm – 5:45 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 and Ben Palm

Penny Thal absent

Lori Bomar and Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers: Trudy White, Shawn Bomar, Tamara Blain, Mike Turner & Debra Fay
Resource persons:
Special notes:

Motion was made to approve the agenda

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman, Jolene Miller & Ben Palm

NAY

MOTION PASSED 4-0

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

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman & Jolene Miller

NAY
ABSTAIN Ben Palm
MOTION PASSED 4-0

Motion was made to approve the minutes of 9-10-15
Table

CALL TO THE PUBLIC

DIRCTORS 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 - We are still watching the bills, we are still getting charged demand time**
- **Title 1 Grant Approved**
- **Correspondences – Received two more letters**
- **Fire Prevention Week – Lots of activities**

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.

Motion was made to approve the contract for Susan Blue as Special Education Preschool Teacher

MOTION Ben Palm
SECOND Jolene Miller
AYE Barbara Heckman, Rich Goldman, Jolene Miller & Ben Palm
NAY
MOTION PASSED 4-0

2. **Discussion/possible action to approve the Arizona Department of Education Free and Reduced-Price Policy Statement**

Tamara Blain explained the policy and starting the work on the Provision Plan (where all students eat for free)

Motion was made to approve the Arizona Department of Education Free and Reduced-Price Policy Statement

MOTION Jolene Miller
SECOND Rich Goldman
AYE Barbara Heckman, Rich Goldman, Jolene Miller & Ben Palm
NAY
MOTION PASSED 4-0

3. **Discussion/possible action to approve quotes on a wheelchair bus to be included in the emergency grant**

Lori Bomar presented the board with two proposal for a wheelchair bus. Lew Theokas talked about the trade in value of the old bus.

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

Tabled for more information

5. Discussion/possible action to approve the 301 Plan

Motion was made to approve the 301 plan

MOTION Ben Palm

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman, Jolene Miller and Ben Palm

NAY

MOTION PASSED 4-0

6. Discussion/possible action to approve the E Rate Agreement

Motion was made to approve the E-Rate Agreement

MOTION Ben Palm

SECOND Rich Goldman

AYE Jolene Miller, Rich Goldman, Jolene Miller, Ben Palm

NAY

MOTION PASSED 3-0

7. Discussion to set up dates for study sessions: Lori Bomar's evaluation and Renee Raskin financial forms

Checking with Renee Raskin on a Monday in January or February

8. Discussion/possible action to approve Tax Credit Field Trip Fee

Motion was made to approve the Tax Credit Field Trip Fee at \$1.00 per student

MOTION Barbara Heckman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman, Jolene Miller and Ben Palm

NAY

MOTION PASSED 4-0

9. Discussion/possible action to approve a Contract with Flame Propane

Table for more information

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

Motion was made to approve the field trips

MOTION Ben Palm

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman, Jolene Miller and Ben Palm

NAY

MOTION PASSED 4-0

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

Motion was made to approve the travel Requests for Kay Dean, Lew Theokas and Linda Fausey

MOTION Rich Goldman

SECOND Ben Palm

AYE Barbara Heckman, Rich Goldman, Jolene Miller and Ben Palm
NAY
MOTION PASSED 4-0

Motion was made to approve the travel Requests for Lori Bomar

MOTION Rich Goldman
SECOND Ben Palm
AYE Barbara Heckman, Rich Goldman, Jolene Miller and Ben Palm
NAY
MOTION PASSED 4-0

12. Discussion/possible action to review and possibly change policy BEDH “Public Participation at Board Meetings”

Table for more information

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”

Table for more informat

14. Discussion on September and Year to Date financial spreadsheets

Mrs. Bomar handed out September and Year to Date financial spreadsheets to the Board

15 Discussion/possible action Consider Purchase Orders

Motion was made to approve purchase orders 1516-161 – 1516-165 for a total of \$9892.87

MOTION Ben Palm
SECOND Barbara Heckman
AYE Barbara Heckman, Rich Goldman, Jolene Miller and Ben Palm
NAY
MOTION PASSED 4-0

15. Discussion/possible action: Vouchers

Motion was made to ratify vouchers 9106 for \$6119.49 and 9203 for \$1351.88

MOTION Ben Palm
SECOND Rich Goldman
AYE Barbara Heckman, Rich Goldman, Jolene Miller and Ben Palm
NAY
MOTION PASSED 4-0

Motion was made to approve vouchers 9107 for \$16590.17 and 9204 for \$106.13

MOTION Ben Palm
SECOND Rich Goldman
AYE Barbara Heckman, Rich Goldman, Jolene Miller and Ben Palm
NAY
MOTION PASSED 4-0

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED 11-12-15 at 3:45 pm

ADJOURNED AT 5:45 pm