

# BOARD MEETING

11-12-15  
Regular Meeting  
3:45 pm – 5:07 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, Ben Palm and Penny Thal  
Lori Bomar and Lew Theokas

## Agenda

Meeting Overview      Secretary

## Additional Information

Observers: Jill Sorrells  
Resource persons:  
Special notes:

Motion was made to approve the agenda

**MOTION** Jolene Miller

**SECOND** Penny Thal

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

**NAY**

**ABSTAIN** Rich Goldman

**MOTION PASSED 4-0**

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

**MOTION** Jolene Miller

**SECOND** Ben Palm

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

**NAY**  
**ABSTAIN** Rich Goldman  
**MOTION PASSED 4-0**

Motion was made to approve the minutes of 10-8-15

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

### **CALL TO THE PUBLIC**

### **DIRCTORS REPORT**

- **Enrollment Update**  
Attendance Rate for October: 90.8%  
Enrollment: Model Creek School = 41, Prescott High School = 4, Wickenburg High School = 11
- **Student Testing – Star and Galileo**
- **Bullying Prevention and Red Ribbon Week**
- **Speech Contest – Fire Alarm went off twice – smoke detector was defective**
- **Thanksgiving Lunch on November 20<sup>th</sup> – turkeys donated**
- **Public Requests we have received three, all have been answered**

### **BOARD MEMBERS' REPORTS**

**Penny Thal** – item brought to her attention, a cleanout pipe outside the upper grade hallway is a tripping hazard – item has been addressed.

### **ACTION ITEMS**

1. **Discussion/possible action to approve issues regarding the old building in Yarnell**
  - a. **Insurance Repairs**
  - b. **Surveyor**

a. Insurance Repairs

Mrs. Bomar made the Board aware of the proposal from Centennial to proceed with insurance work at the Yarnell School site

b. Surveyor

Could cost between \$500.00 to \$1,000.00

Motion was made to approve a surveyor for the Yarnell school site

**MOTION** Ben Palm  
**SECOND** Penny Thal  
**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal  
**NAY**  
**MOTION PASSED 5-0**

2. **Discussion/possible action to approve sidewalk egress plan at Model Creek**

Three sidewalk areas are being proposed. Working on a grant and a donation.

Motion was made to proceed using the forest fees for the sidewalk egress plan at Model Creek School

**MOTION** Jolene Miller  
**SECOND** Penny Thal  
**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal  
**NAY**  
**MOTION PASSED 5-0**

**3. Discussion on the AZ Rural Schools Coalition**

Group of Rural area schools speaking for the students of rural Arizona. Next meeting on Nov 24<sup>th</sup> at 9:00 am in Mayer.

**4. Discussion/possible action to approve the lease with the Historical Society**

Original lease was issued for a 20 year lease. We cannot offer a 20 year lease. Must be less than 10 years.

Motion was made to approve a new one year lease with the Historical Society, May 8 2015 to June 30, 2016

**MOTION** Ben Palm

**SECOND** Jolene Miller

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

**5. Discussion/possible action to approve the new Athletic Clearance Packet**

Motion was made to approve the new Athletic Clearance Packet

**MOTION** Penny Thal

**SECOND** Jolene Miller

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

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

Tabled for more information

**7. Discussion on date for study session: January 11, 2016 at 10 am – Lori Bomar’s evaluation and Renee Raskin financial forms**

Will be discussed on January 11, 2016 at 10 am

**8. Discussion on Propane Supply Agreement with Flame Propane**

Signed an agreement with Flame Propane \$1.29 for first fill, \$1.59 for the rest of the year.

**9. Discussion/possible action to adopt policies**

**a. BEDH, BEDH-E “Public Participation at Board Meetings”**

**b. EEAA “Walkers and Riders”**

**c. IC “School Year”**

**d. KDB-R “Public’s Right to Know / Freedom of Information”**

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

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

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

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

Motion was made to approve policies BEDH-E “Public Participation at Board Meetings”, EEAA “Walkers and Riders”, IC “School Year”, KDB-R “Public’s Right to Know / Freedom of Information”

**MOTION** Barbara Heckman

**SECOND** Jolene Miller

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

Motion was made to approve policies GDQA “Support Staff Reduction in Force”, IKE-RB “Promotion and Retention of Students”, JFAB “Tuition/Admission of Nonresident Students” and JK-RB “Student Discipline

**MOTION** Barbara Heckman

**SECOND** Ben Palm

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

**10. Discussion/possible action to approve Peeples Valley Fire District to use the gym and kitchen on March 26, 2016 for the Annual Spring Dinner Dance**

Motion was made to approve Peeples Valley Fire District to use the gym and kitchen on March 26, 2016 for the Annual Spring Dinner Dance

**MOTION** Ben Palm

**SECOND** Penny Thal

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**ABSTAIN**

**MOTION PASSED 5-0**

**11. Discussion on October and Year to Date financial spreadsheets**

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

**12. Discussion/possible action Consider Purchase Orders**

Motion was made to approve purchase orders 1516-166 – 1516-170 for a total of \$29205.32

**MOTION** Jolene Miller

**SECOND** Penny Thal

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

**13. Discussion/possible action: Vouchers**

Motion was made to ratify vouchers 9108 for \$1,937.27 and 9205 for \$725.01

**MOTION** Ben Palm

**SECOND** Rich Goldman

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

Motion was made to approve vouchers 9109 for \$40,161.69 and 9206 for \$610.64

**MOTION** Barbara Heckman

**SECOND** Jolene Miller

**AYE** Barbara Heckman, Rich Goldman, Jolene Miller, Ben Palm & Penny Thal

**NAY**

**MOTION PASSED 5-0**

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED 12-10-15 at 3:45 pm**

**ADJOURNED AT 5:07pm**