

BOARD MEETING

12-10-15
Regular Meeting
3:50 pm – 4:35 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 Penny Thal

Ben Palm arrived at 3:55 pm, left at 4:10

Lori Bomar and Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers: Shawn Bomar, Bob Heckman & Debra Cordero-Fay
Resource persons:
Special notes:

Motion was made to approve the agenda

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

Motion was made to approve the minutes of 11-12-15

MOTION Rich Goldman

SECOND Jolene Miller

AYE Barbara Heckman, Rich Goldman, Jolene Miller, and Penny Thal

NAY
ABSTAIN
MOTION PASSED 4-0

CALL TO THE PUBLIC

DIRCTORS REPORT

- **Enrollment Update**
Attendance Rate for November: 94.1%
Enrollment: Model Creek School = 42, Prescott High School = 4, Wickenburg High School = 12 (one lost, two gained)
- **Public Requests** 2 letters were sent and they were both returned
- **Lobbyist** - went to meeting in Nov. – talked about several funding issues
- **Title I Mega Conference** – attended in Nov. – best conference I have been to
- **January 11, 2016 Study Session**

BOARD MEMBERS' REPORTS

ACTION ITEMS

1. **Discussion update on sidewalk egress plan at Model Creek**
Received \$5,000.00 from the recovery group. Work should begin next week.
2. **Discussion update on insurance repairs on the Yarnell School Site**
Work will start Tuesday.
3. **Discussion Federal Reimbursement of the Lunch Program**
Last year's review is done, and we should be receiving reimbursement money soon. Current year review will start in January.

Ben Palm left at 4:10 pm due to a fire department call

4. **Discussion/possible action to approve Lunch Program Prices**
a. Raise Adult Lunch Prices to \$2.00 starting January 1, 2016

Motion was made to approve raise the adult lunch price to \$2.00 starting January 1, 2016

MOTION Jolene Miller

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

5. **Discussion/possible action to approve Field Trips**
a. "Holiday Music" at the Yarnell Public Library on Dec. 10, 2015

Motion was made to approve the field trip to the "Holiday Music" at the Yarnell Public Library on Dec. 10, 2015

MOTION Jolene Miller

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal

NAY

MOTION PASSED 4-0

6. **Discussion/possible action to approve changing the date of the Peeples Valley Fire District request to use the gym and kitchen for the Annual Spring Dinner Dance from March 26, 2016 to April 2, 2016**

Motion was made to approve the date change for the Peeples Valley Fire District Annual Spring Dinner Dance from March 26, 2016 to April 2, 2016

MOTION Jolene Miller
SECOND Rich Goldman
AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal
NAY
ABSTAIN Barbara Heckman
MOTION PASSED 4-0

7. Discussion on November and Year to Date financial spreadsheets
Mrs. Bomar handed out November and Year to Date financial spreadsheets to the Board

8. Discussion/possible action Consider Purchase Orders
Motion was made to approve purchase order 1516-171 for a total of \$200.00
MOTION Penny Thal
SECOND Jolene Miller
AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal
NAY
MOTION PASSED 4-0

13. Discussion/possible action: Vouchers
Motion was made to ratify vouchers 9110 for \$17,425.30 and 9207 for \$484.01
MOTION Rich Goldman
SECOND Jolene Miller
AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal
NAY
MOTION PASSED 4-0

Motion was made to approve vouchers 9111 for \$6,813.30 and 9208 for \$314.03
MOTION Jolene Miller
SECOND Rich Goldman
AYE Barbara Heckman, Rich Goldman, Jolene Miller, & Penny Thal
NAY
MOTION PASSED 4-0

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED 1-11-15 Study Session 10:00 am 1-14-16 at 3:45 pm

ADJOURNED AT 4:35pm