

**YARNELL SCHOOL DISTRICT NO. 52**  
Model Creek School  
18912 Hays Ranch Road – Peeples Valley - PO Box 575 Yarnell AZ 85362  
(928) 427-3347 fax (928) 427-3348  
[www.modelcreekschool.org](http://www.modelcreekschool.org)

**Notice of Regular Meeting to be held at Model Creek School**  
**in the school library**  
**Thursday, January 12, 2017 at 3:00 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.
- Board members may participate via an electronic medium.
- The Governing Board may consider any item on this agenda in any order and at any time during the meeting.
- The Board may vote to go into an Executive Session, which will not be open to the public, to discuss personnel matters, confidential matters, or obtain legal advice from an 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.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form provided at the entrance of the meeting area.
- Discussion by the Board is limited to items posted on the agenda
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the school office at 928-427-3347. Requests should be made as early as possible (at least 6 hours) to arrange the accommodations.
- Copies of the Agenda are available at the Model Creek School Office.

Dated and posted this 11<sup>th</sup> day of January 2017  
YARNELL ESD #52 GOVERNING BOARD

**BARBARA HECKMAN** - Board President  
**LANI BEYLE** – Member - **RICH GOLDMAN** - 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: Meeting minutes: 12-8-16 & 12-8-16 joint meeting minutes**

**BOARD MEMBERS' REPORT**

**Joint School Board Meeting**

**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 noted elsewhere on this agenda for discussion and legal action.

## **HEAD TEACHER REPORT**

- 1. Attendance: Model Creek Preschool – 8<sup>th</sup> grade – 44, WHS – 9, PHS – 5, HS – 2**
- 2. Bus Towing**
- 3. 301 - fund 011 – pay out twice a year**
- 4. Building Demolition**
- 5. Backpack Lunch Program**
- 6. Basketball**
- 7. Heater Issues**
- 8. ECQUIP Monitoring by ADE**
- 9. Study Session in February**
- 10. Legislator Meeting**
- 11. Kiwanis Meeting – January 21, 2017**

## **DISCUSSION ITEMS (no action will be taken)**

- 1. Month and Year to Date Financial Spreadsheets**
- 2. New Tax Rate Calculation - Renee Raskin – Chief Deputy, Yavapai County Education Service Agency**

## **ACTION ITEMS**

- 1. Discussion/possible action to elect Board President (new president will now take over running the meeting)**
  - 2. Discussion/possible action to approve day and time of school board meetings for 2017**
  - 3. Discussion/possible action on Ben Palm missing board meetings**
  - 4. Discussion/possible action to approve March 25, 2017 use of gym and kitchen for the Peoples Valley Fire Department Spring Dinner – Facilities Use Agreement on file**
  - 5. Discussion/possible action to approve Teacher Evaluation System Statement of Assurance - FY17-18**
  - 6. Discussion/possible action to approve sending out RFQ or RFP to realtors for surplus Property**
  - 7. Discussion/possible action to approve Lori Bomar and board members to attend the County Wide Administrators' Meeting on January 25, 2017 in Cottonwood**
  - 8. Discussion/possible action to approve Purchase Orders**
  - 9. Discussion/possible action to approve Vouchers (per attached)**
- Copies of Purchase orders and vouchers are available for review in the Model Creek School office during regular office hours, 8:00-4:00 pm Tuesday through Friday)**

## **EXECUTIVE SESSION**

- 1. The Yarnell Governing Board may vote to enter into Executive Session pursuant to A.R.S. 38-431.03 (A) (2) for discussion or consideration of records exempt by law from public inspection.**

“All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the executive session. Failure to comply is a violation of A.R.S. 38- 431.03”.

## **ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING ADJOURNMENT**