

BOARD MEETING

1-12-17
Regular Meeting
3:00 pm – 5:21 pm
MODEL CREEK SCHOOL

Meeting called by: Barbara Heckman Type of meeting: BOARD
Regular
Note taker: Penny Thal

Attendees: Barbara Heckman, Lani Beyle, Rich Goldman & Penny Thal

Absent Ben Palm

Lori Bomar & Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers:
Resource persons:
Special notes:

Approval the Agenda

Motion was made to approve the agenda.

MOTION Rich Goldman

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, Rich Goldman & Penny Thal

NAY

MOTION PASSED 4-0

Motion was made to approve the minutes of 12-8-16 with corrections

MOTION Penny Thal

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman & Penny Thal

NAY

ABSTAIN Lani Beyle

MOTION PASSED 3-0

Motion was made to approve the minutes of 12-8-16 joint meeting

MOTION Rich Goldman

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman & Penny Thal

NAY

ABSTAIN Lani Beyle

MOTION PASSED 3-0

BOARD MEETING REPORTS

Joint School Board Meeting – Rich Goldman suggested we continue to have joint Board Meetings. It's beneficial to all the schools.

CALL TO THE PUBLIC

None

HEAD TEACHER REPORT

1. **Attendance: Model Creek Preschool – 8th grade – 44, WHS – 9, PHS – 5, HS – 2**
2. **Bus Towing** – On Dec. 22 Bus number 5 had to be winched out of the mud. The problem has been address and should not happen again.
3. **301 fund 011** – has not been paid out, will be paid out in January and at the end of the year.
4. **Building Demolition** – Has been done. Driveway will be repaired.
5. **Backpack Lunch Program** – Program is going great. 25 backpacks are being sent home.
6. **Basketball** – We have a boys team but no girls team.
7. **Heater Issues** – Gym, kitchen and Mr. T's room not working properly. Working with the SFB.
8. **ECQUIP Monitoring by ADE** – Monitoring is tomorrow.
9. **Study Session in February** – Feb. 9, 2017 at 2:00 pm. Reviewing the Policies.
10. **Legislator Meeting** – Working on setting up a meeting. Tentatively set for April 7th.
11. **Kiwanis Meeting** – January 21, 2017

DISCUSSION ITEMS (no action will be taken)

1. **Month and Year to Date Financial Spreadsheets** – November monthly & year to date report were emailed to the board – The November report balances with the county.
2. **New Tax Rate Calculation – Renee Raskin – Chief Deputy, Yavapai County Education Service Agency**
Renee Raskin explained how the budget and tax rates are calculated.

ACTION ITEMS

1. Discussion/possible action to elect Board President (new president will take over running the meeting)

Motion was made to elect Barbara Heckman as Board President for two years.

MOTION Rich Goldman

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, Rich Goldman & Penny Thal

NAY

ABSTAIN

MOTION PASSED 4-0

2. Discussion/possible action to approve day and time of school board meetings for 2017

To remain on the 2nd Thursday of the month at 3:00 pm.

Without objection action item #2 passes

3. Discussion/possible action on Ben Palm missing board meetings

Lori Bomar spoke with Ben Palm. Ben will be back in February according to him. Put on agenda next month.

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

Item was tabled

5. Discussion/possible action to approve Teacher Evaluation System Statement of Assurance – FY 17-18

Motion was made to approve Teacher Evaluation System Statement of Assurance – FY 17-18

MOTION Penny Thal

SECOND Lani Belye

AYE Barbara Heckman, Lani Beyle, Rich Goldman & Penny Thal

NAY

MOTION PASSED 4-0

6. Discussion/possible action to approve sending out RFQ or RFP to realtors for surplus Property

Motion was made to approve sending out RFQ or RFP to realtors for surplus Property

MOTION Penny Thal

SECOND Rich Goldman

AYE Barbara Heckman, Lani Beyle, Rich Goldman & Penny Thal

NAY

MOTION PASSED 4-0

7. Discussion/possible action to approve Lori Bomar and Lani Beyle to attend the County Wide Administrators' Meeting on January 25, 2017 in Cottonwood

Without objection action item #7 passes

8. Discussion/possible action to approve Purchase Orders

Ratify purchase order 1617-193-189 and approve 1617-199 to 1617-202 for \$24,884.25

Without objection action item #8 passes

9. Discussion/possible action to approve Vouchers (per attached)

Vouchers ratified 9114 for \$51,234.71 and 9209 for \$707.33

Without objection action item #9 is ratified

Vouchers 9115 for \$28,469.16 and 9210 for \$460.90

Without objection action item #9 passes

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

Motion was made to convene an executive session at 4:50 pm

MOTION Rich Goldman

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, Rich Goldman & Penny Thal

NAY

MOTION PASSED 4-0

- 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”.

Regular meeting reconvened at 5:20 pm

Motion was made to approve Lori Bomar to send response to Attorney General with the noted changes.

MOTION Rich Goldman

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, Rich Goldman & Penny Thal

NAY

MOTION PASSED 4-0

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: Study Session Feb. 9th at 2 pm
Regular Meeting Feb. 9th at 3:00 pm**

ADJOURNED AT 5:21 pm