

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

Notice of Study Session to be held at Model Creek School
in the school library
Thursday, February 9, 2017 at 2:00 PM

Call to Order
Roll Call

1. Review the Yarnell Policy Manual

ADJOURNMENT

Notice of Regular Meeting to be held at Model Creek School
in the school library
Thursday, February 9, 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 8th day of February 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: 1-12-17

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.

BOARD MEMBERS' REPORT

1. County Administrator Meeting

HEAD TEACHER REPORT

1. Attendance: Model Creek Preschool – 8th grade – 44, WHS – 9, PHS – 5, HS – 2
2. Kitchen
3. Heaters
4. ECQUIP Monitoring
5. DIBELS/MOWR Grants
6. Title I monitoring
7. SPED monitoring
8. Substitute Line
9. Economic Development
10. Character Walk

DISCUSSION ITEMS (no action will be taken)

1. Month and Year to Date Financial Spreadsheets
2. 2017-2018 School Calendar
3. Board Members Conflict of Interest Statement
4. Head Teacher Evaluation
5. Board Secretary Evaluation

ACTION ITEMS

1. Discussion/possible action to set up meeting to review proposals due Feb. 16th from realtors
2. Discussion/possible action to determine Yarnell Elementary School District's biggest concern for education
3. Discussion/possible action to limit Facilities Use Agreements for the Old School in Yarnell
4. Discussion/possible action Facilities/Equipment Use Agreement by Yarnell/Peoples Valley Chamber of Commerce
5. 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
6. Discussion/possible action to approve Field Trip on March 1st to Yavapai College
7. Discussion/possible action to approve Field Trip on March 10th to Desert Caballeros Museum
8. Discussion/possible action to ratify travel request for Amanda Fuller to attend Air Brake Workshop in Phoenix on February 7th
9. Discussion/possible action on Ben Palm missing board meetings
10. Discussion/possible action to approve Purchase Orders
11. 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