

BOARD MEETING

2-9-17
Study Session
2:12 pm – 3:06 pm
Regular Meeting
3:06 pm – 4:40 pm
MODEL CREEK SCHOOL

Meeting called by: Barbara Heckman Type of meeting: BOARD
Regular
Note taker: Linda Fausey

Attendees: Study Session
Barbara Heckman, Lani Beyle, Rich Goldman, & Penny Thal
Ben Palm absent
Lori Bomar & Lew Theokas

 Regular Meeting
Barbara Heckman, Lani Beyle, Rich Goldman, & Penny Thal
Ben Palm arrived at 3:33 pm
Lori Bomar & Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers:
Resource persons:
Special notes:

Study Session
2:12 pm – 3:06 pm

1. **Review the Yarnell Policy Manual**
Board started reviewing the policy manual

ADJOURNED AT 3:06 pm

Regular Meeting
3:06 pm – 4:40 pm

Approval the Agenda

Without Object Agenda is approved

Approval of Minutes: Meeting minutes: 1-12-17

Without Object Minutes with corrections are approved

CALL TO THE PUBLIC

BOARD MEETING REPORTS

County Administrator Meeting - Lani Beyle commented on the Administrator Meeting

HEAD TEACHER REPORT

1. **Attendance: Model Creek Preschool – 8th grade – 44, WHS – 9, PHS – 5 (only 3 on their books), HS – 2**
2. **Kitchen** – Temporary freezer outside, the one in the building will be shut off and the trust will be monitoring the indoor freezer until the summer.
3. **Heaters** – SFB is in the process of working on bids for Gym-Kitchen Heaters.
4. **ECQUIP Monitoring** – Preschool Monitoring from ADE.
5. **DIBELS/MOWR Grants** – DIBELS is tied to the MOWR Grant and will be done in June.
6. **Title I monitoring** – Monitoring is coming up on Feb. 23rd – Homeless policy under the Title I – Debra is doing a great job taking over as the Title I Teacher.
7. **SPED monitoring** – Katie is working on the SPED monitoring.
8. **Substitute Line** – Working on a Substitute Phone Line for the 13 schools in the local area thru FFMA.
9. **Economic Development** – A Economic Development committee has started in Yarnell.

Ben Palm arrived 3:33 pm

10. **Character Walk** – Tomorrow is the Character Walk in the Gym from 1:00 pm – 2:30 pm.

DISCUSSION ITEMS (no action will be taken)

1. **Month and Year to Date Financial Spreadsheets** – December monthly & year to date report were emailed to the board – The December report balances with the county.
2. **2017-2018 School Calendar** – Handed out the new calendar to the board.
3. **Board Members Conflict of Interest Statement** – Handed out new conflict of Interest statements for the 2017 year.
4. **Head Teacher Evaluation** – Handed out the evaluation – to be returned before the next meeting.
5. **Board Secretary Evaluation** – Handed out the evaluation – to be returned before the next meeting.

ACTION ITEMS

1. **Discussion/possible action to set up meeting to review proposals due Feb. 16th from realtors**
To be discussed at the next meeting

2. Discussion/possible action to determine Yarnell Elementary School District's biggest concern for education

Mary is compiling a set of questions for the legislator meeting. The meeting will possibly be April 7th. Questions could be "Special Education Funding", "Teacher pay", "Voucher system" and "Charter Schools different from state to state"

3. Discussion/possible action to limit Facilities Use Agreements for the Old School in Yarnell

Motion was made to not allow any Facilities Use Agreement for the Old School in Yarnell

MOTION Ben Palm

SECOND Penny Thal

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

NAY

MOTION PASSED 5-0

4. Discussion/possible action Facilities/Equipment Use Agreement by Yarnell/Peeples Valley Chamber of Commerce

Stage and Chairs for Yarnell Daze

Table for more information: Insurance & Complete Use of Facilities Agreement

5. Discussion/possible action to approve March 25, 2017 use of gym and kitchen for the Peeples Valley Fire Department Spring Dinner – Facilities Use Agreement on file

Motion was made to approve March 25, 2017 use of gym and kitchen for the Peeples Valley Fire Department Spring Dinner Dance

MOTION Rich Goldman

SECOND Penny Thal

AYE Rich Goldman, Ben Palm & Penny Thal

NAY

ABSTAIN Barbara Heckman, Lani Beyle,

MOTION PASSED 3-0

6. Discussion/possible action to approve Field Trip on March 1st to Yavapai College

FFMA will be covering the cost

Without objection action item #6 passes

7. Discussion/possible action to approve Field Trip on March 10th to Desert Caballeros Museum

PTSO will be covering the cost

Without objection action item #7 passes

8. Discussion/possible action to ratify travel request for Amanda Fuller to attend Air Brake Workshop in Phoenix on February 7th

FFMA will be covering the cost

Without objection action item #8 passes

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

Board discussed with Ben Palm

10. Discussion/possible action to approve Purchase Orders

Approve 1617-203 to 1617-210 for \$3,085.65

Motion was made to purchase orders 1617-203 to 1617-210 for #3,085.65

MOTION Rich Goldman

SECOND Lani Beyle

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

NAY

MOTION PASSED 5-0

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

Vouchers ratified 9116 for \$12,529.04 and 9211 for \$690.14

Without objection action item #11 is ratified

Vouchers 9117 for \$6,152.21 and 9212 for \$867.33

Without objection action item #11 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

No Executive Session is needed – Report has been made public.

- 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: Study Session March 9th at 2:00 pm
Regular Meeting March 9th at 3:00 pm**

ADJOURNED AT 4:40 pm