

**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 Study Session to be held at Model Creek School**

**in the school library**

**Thursday, March 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, March 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 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 by contacting the school office at 928-427-3347. Requests should be made as early as possible.
- Copies of the Agenda are available at the Model Creek School Office.

Dated and posted this 8<sup>th</sup> day of March 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: 2-9-17**

**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**

### **HEAD TEACHER REPORT**

- 1. Attendance: Model Creek Preschool – 8<sup>th</sup> grade – 44, WHS – 9, PHS – 5, HS – 2**
- 2. Yavapai County Community Health Services Gold Plate Award**
- 3. Title I Monitoring**
- 4. Peeples Valley Old School**
- 5. Storm Damage**
- 6. Science Fair**
- 7. Economic Development Committee Meeting**

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

- 1. Month and Year to Date Financial Spreadsheets**

### **EXECUTIVE SESSION**

- 1. Discussion and possible action regarding revisions to District rules, regulations, and policies required as a result of the passage of Proposition 206 – Paid Time Off Legislation.** The Governing Board may vote to convene in executive session pursuant to A.R.S. §38-431.03(A) (3) for legal advice with the District's Attorney(s). The District's Attorney(s) may appear telephonically.

“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”.

- 2. Discussion and possible action regarding directives from the Auditor General stemming from the 2012-2013 Fiscal Year Performance Audit.** The Governing Board may vote to convene in executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice with the District's Attorney(s). The District's Attorney(s) may appear telephonically.

“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”.

### **ACTION ITEMS**

- 1. Discussion/possible action to change the date of the June School Board Meeting**
- 2. Discussion/possible action to approve an RFP to hire a Real Estate Agent to sell the Yarnell School Property**
- 3. Discussion/possible action to approve the 2017-2018 School Calendar**
- 4. Discussion/possible action to approve Facilities/Equipment Use Agreement by the Yarnell/Peeples Valley Chamber of Commerce**
- 5. Discussion/possible action to approve Travel Request for Lori Bomar to attend the 2017 Title I Spring Coordinators' Meeting on April 12-13, 2017 in Phoenix**
- 6. Discussion/possible action to approve Travel Request for Linda Fausey to attend the Prop 206 Fair Wages and Health Family Act Conference on April 6, 2017 at Yavapai College**
- 7. Discussion/possible action to approve Head Teacher Contract Template**
- 8. Discussion/possible action to approve Certificated Teacher Contract Template**
- 9. Discussion/possible action to approve Notice of “At Will” Appointment Template**
- 10. Discussion/possible action to approve Head Teacher Evaluation results**
- 11. Discussion/possible action to approve Board Secretary Evaluation results**
- 12. Discussion/possible action to put policies out for first read**
  - a. A “District Mission and Belief Statement”**

**b. BDD “Board – Superintendent/Head Teacher Relationship”**

**c. CB “Superintendent”**

**13. Discussion/possible action to approve Purchase Orders (per attached)**

**14. 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)**

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING  
ADJOURNMENT**