

BOARD MEETING

3-9-17
Study Session
2:04 pm – 2:59 pm
Regular Meeting
3:05 pm – 5:27 pm
MODEL CREEK SCHOOL

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

Attendees: Study Session
Barbara Heckman, Lani Beyle, Rich Goldman, & Penny Thal
Ben Palm arrived at 2:17
Lori Bomar

 Regular Meeting
Barbara Heckman, Lani Beyle, Rich Goldman, Ben Palm & Penny Thal
Lori Bomar

Agenda

Meeting Overview Secretary

Additional Information

Observers: Hannah Rudy
Resource persons: Anthony Contente-Cuomo (District's Attorney)
Special notes:

Study Session
2:04 pm – 2:59 pm

Ben Palm arrived at 2:17

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

ADJOURNED AT 2:59: pm

Regular Meeting

3:05 pm

Approval the Agenda

Motion was made to approve the agenda

MOTION Rich Goldman

SECOND Penny Thal

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

NAY

MOTION PASSED 5-0

Approval of Minutes: Meeting minutes: 2-9-17

Motion was made to approve the minutes of 2-9-17

MOTION Rich Goldman

SECOND Penny Thal

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

NAY

MOTION PASSED 5-0

CALL TO THE PUBLIC

BOARD MEMBERS REPORTS

None

HEAD TEACHER REPORT

1. **Attendance: Model Creek Preschool – 8th grade – 44, WHS – 9, PHS – 5, HS – 2**
2. **Yavapai County Community Health Services Gold Plate Award**
Will be receiving the Gold Plate Award.
3. **Title I Monitoring** – Monitoring report is in. We met all requirements. Title I ADE state made a few suggestions.
4. **Peeples Valley Old School** – Was broken into. The Historical Society will be taking care of the issue.
5. **Storm Damage** – Storm damage at both the Yarnell site and the Model Creek School site. Claim with the TRUST has been made on the Model Creek site. No storm damage at the Peeples Valley site.
6. **Science Fair** – 98% of the students were here. There was a great turn out.
7. **Economic Development Committee Meeting** – The next meeting will be Monday, March 20th from 2pm to 4pm.

DISCUSSION ITEMS (no action will be taken)

1. **Month and Year to Date Financial Spreadsheets** – January monthly & year to date report were emailed to the board – The January report balances with the county.

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”.

Motion was made to go into an executive session at 3:25 pm

MOTION Ben Palm

SECOND Lani Beyle

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

NAY

MOTION PASSED 5-0

Meeting was reconvened at 4:21 pm

- 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”.

Motion was made to go into an executive session at 4:22 pm

MOTION Rich Goldman

SECOND Lani Beyle

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

NAY

MOTION PASSED 5-0

Meeting was reconvened at 4:40 pm

ACTION ITEMS

- 1. Discussion/possible action to change the date of the June School Board Meeting – June 22nd**
3:00 pm
- 2. Discussion/possible action to approve an RFP to hire a Real Estate Agent to sell the Yarnell School Property**

Motion was made to approve the RFP from Arizona Legends Realty with Dorman Olson as the Broker to sell the Yarnell School Property

MOTION Ben Palm

SECOND Rich Goldman

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

NAY

MOTION PASSED 5-0

3. Discussion/possible action to approve the 2017-2018 School Calendar

Motion was made to approve the 2017-2018 School Calendar

MOTION Rich Goldman

SECOND Lani Beyle

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

NAY

MOTION PASSED 5-0

4. Discussion/possible action to approve Facilities/Equipment Use Agreement by the Yarnell/Peoples Valley Chamber of Commerce

Tabled waiting on the Certificate of Liability Insurance

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

Motion was made to approve Travel Request for Lori Bomar to attend the 2017 Title I Spring Coordinators' Meeting on April 12-13, 2017 in Phoenix.

MOTION Penny Thal

SECOND Ben Palm

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

NAY

MOTION PASSED 5-0

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

Motion was made to approve the Travel Request for Linda Fausey to attend the Prop 206 Fair Wages and Health Family Act Conference on April 6, 2017 at Yavapai College

MOTION Rich Goldman

SECOND Lani Beyle

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

NAY

MOTION PASSED 5-0

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

Without objection action item #7, 8 and 9 passes

10. Discussion/possible action to approve Head Teacher Evaluation results

Motion was made to approve Head Teacher Evaluation results

MOTION Rich Goldman

SECOND Penny Thal

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

NAY

MOTION PASSED 5-0

11. Discussion/possible action to approve Board Secretary Evaluation results

Motion was made to approve Board Secretary Evaluation results

MOTION Penny Thal

SECOND Ben Palm

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

NAY

MOTION PASSED 5-0

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”**

Motion was made to put policies A “District Mission and Belief Statement, BDD “Board-Superintendent/Head Teacher Relationship” and CB “Superintendent” out for a first read

MOTION Penny Thal

SECOND Ben Palm

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

NAY

MOTION PASSED 5-0

13. Discussion/possible action to approve Purchase Orders

Approve 1617-211 to 1617-215 for \$11,423.38

Motion was made to approve purchase orders 1617-211 to 1617-215 for \$11,423.35

MOTION Rich Goldman

SECOND Lani Beyle

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

NAY

MOTION PASSED 5-0

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

Vouchers ratified 9118 for \$10,863.37, 9119 for \$1,850.00 and 9213 for \$923.65

Motion was made to ratified 9118 for \$10,863.37, 9119 for \$1,850.00 and 9213 for \$923.65

MOTION Barbara Heckman

SECOND Rich Goldman

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

NAY

MOTION PASSED 5-0

Vouchers 9120 for \$31,498.76 and 9214 for \$888.88

Motion was made to approve vouchers 9120 for \$31,498.76 and 9214 for \$888.88

MOTION Rich Goldman

SECOND Ben Palm

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

NAY

MOTION PASSED 5-0

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: Study Session April 13th at 2:00 pm
Regular Meeting April 13th at 3:00 pm**

ADJOURNED AT 5:27 pm