

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, April 13, 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, April 13, 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 12th day of April 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: 3-9-17

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

- 1. Economic Development Committee Meeting**

HEAD TEACHER REPORT

- 1. Attendance: Model Creek Preschool – 8th grade – 44, WHS – 9, PHS – 5, HS – 2**
- 2. Yarnell Fire Department Cadets cleaned up Yarnell School Property**
- 3. Kiwanis Club**
- 4. Sports Field**
- 5. Classroom Restructure**
- 6. Dobridge Annual Audit Report**

DISCUSSION ITEMS (no action will be taken)

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

ACTION ITEMS

- 1. Discussion and possible action regarding revisions to District rules, regulations, and policies: GCBD-E “Professional Staff Fringe Benefits”, GDBD-E “Support Staff Fringe Benefits”, GCCA “Professional/Support Staff Sick Leave”, GCCB “Professional/Support Staff Personal/Emergency/Religious Leave” 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/possible action to approve Field Trip to Small Schools Track Meet on May 4th in Skull Valley**
- 3. Discussion/possible action to approve 8th Grade Field Trip on May 5th to the Grand Canyon**
- 4. Discussion/possible action to approve Mother’s Day Tea Field Trip on May 12th to the old Peoples Valley School**
- 5. Discussion/possible action to approve AR Rewards Field Trip to the Heritage Park Zoo on May 23rd in Prescott**
- 6. Discussion/possible action 4 Day Kindergarten from 7:40 am – 1:00 pm**
- 7. Discussion/possible action to put Handbooks out of a first read**
 - a. Student**
 - b. Classified**
 - c. Certified**
- 8. Discussion/possible action to approve Facilities/Equipment Use Agreement by the Yarnell/Peoples Valley Chamber of Commerce**
- 9. Discussion/possible action to approve Travel Request for Lori Bomar and Board Members to attend the Yavapai County Administrative Meeting on April 26, 2017 in Prescott**
- 10. Discussion/possible action to approve 2017-2018 Tax Credit Activity Fees for Science Lab, Field Trips and Sports**
- 11. Discussion/possible action to increase Breakfast and Lunch prices for the 2017-2018 school year**
- 12. Discussion/possible action to review policy KF-EC “Community Use of School Facilities” “School Facilities User Fees”**
- 13. Discussion/possible action to put policy GDL “Support Staff Workload” out for first read**

14. Discussion/possible action to put policies out for adoption

- a. A “District Mission and Belief Statement”**
- b. BDD “Board – Superintendent/Head Teacher Relationship”**
- c. CB “Superintendent”**

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

16. 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**