

BOARD MEETING

4-13-17
Study Session
2:08 pm – 3:00 pm
Regular Meeting
3:07 pm – 5:18 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
Lori Bomar

Ben Palm absent

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

Agenda

Meeting Overview Secretary

Additional Information

Observers:

Resource persons: Anthony Contente-Cuomo (District's Attorney)

Special notes:

Study Session
2:08 pm – 3:00 pm

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

ADJOURNED AT 3:00 pm

Regular Meeting

3:07 pm

Approval the Agenda

Motion was made to approve the agenda

Without objection agenda is approved

Approval of Minutes: Meeting minutes: 3-9-17

Without objection minutes pass with corrections

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”.

Motion was made to go into an executive session at 3:10 pm

MOTION Rich Goldman

SECOND Penny Thal

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

MOTION PASSED 5-0

Meeting was reconvened at 4:03pm

Discussed keeping current employees sick leave bank separate from the new sick leave bank that will begin on July 1st 2017

Motion was made to adopt 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”

MOTION Ben Palm

SECOND Penny Thal

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

MOTION PASSED 5-0

CALL TO THE PUBLIC

BOARD MEMBER REPORTS

1. **Economic Development Committee Meeting – Ben Palm gave a report on the meeting today.**

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 – 3 meetings have already been held – will be working with the school.**
4. **Sports Field – Kiwanis will be helping us try to get a sports field**
5. **Classroom Restructure – Will be putting an opening between the 1st and 3rd grade classrooms rooms.**
6. **Dobridge Annual Audit Report – handed out the audit**
7. **Title I meeting over view.**

DISCUSSION ITEMS (no action will be taken)

2. **Month and Year to Date Financial Spreadsheets** – February, March monthly & year to date report were emailed to the board – The February & March reports balances with the county.

ACTION ITEMS

2. **Discussion/possible action to approve Field Trip to Small Schools Track Meet on May 4th in Skull Valley**

Without objection action #2 passes

3. **Discussion/possible action to approve 8th Grade Field Trip on May 5th to the Grand Canyon**

Motion was made to approve 8th grade Field Trip on May 5th to the Grand Canyon

Without objection action #3 passes

4. **Discussion/possible action to approve Mother's Day Tea Field Trip on May 12th to the old Peeples Valley School**

Without objection action #4 passes

5. **Discussion/possible action to approve AR Field Trip to the Heritage Park Zoo on May 23rd in Prescott**

Without objection action #5 passes

6. **Discussion/possible action 4 Day Kindergarten from 7:40 am – 1:00 pm**

Motion was made to approve 4 Day Kindergarten from 7:40 am – 1:00 pm

Without objection action #6 passes

7. **Discussion/possible action to put Handbooks out for a first read**
 - a. **Student**
 - b. **Classified**
 - c. **Certified**

Discussed

8. **Discussion/possible action to approve Facilities/Equipment Use Agreement by the Yarnell/Peeples Valley Chamber of Commerce**

Without objection action #8 passes

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

Without object action #9 passes

10. Discussion/possible action to approve 2017-2018 Tax Credit Activity Fees for Science Lab, Field Trips and Sports

Without object action #10 passes

11. Discussion/possible action to approve increase Breakfast and Lunch prices for the 2017-2018 school year

Without object action #11 passes

12. Discussion/possible action to review policy KF-EC "Community Use of Facilities" "School Facilities User Fees"

Discussed use of equipment off of school property. Charge time for employee set up and tear down. Equipment limited to on campus use only.

13. Discussion/possible action to put policy GDL "Support Staff Workload" out for a first read

Without objection action item #13 is out for first read

14. Discussion/possible action to policies out for adoption

- a. A "District Mission and Belief Statement
- b. BDD "Board-Superintendent/Head Teacher Relationship"
- c. CB "Superintendent"

Without objection action item #14 are adopted

15. Discussion/possible action to approve Purchase Orders

Approve 1617-216 to 1617-220 for \$6,182.58

Without objection action #15 passes

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

Vouchers ratified 9121 for \$36,786.33, and 9215 for \$279.68

Without objection action #16 is ratified

Vouchers 9122 for \$22,042.07 and 9216 for \$1,057.05

Without objection action #16 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)

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING:

Regular Meeting May 11th at 3:00 pm

ADJOURNED AT 5:18 pm