

YARNELL SCHOOL DISTRICT NO. 52

Model Creek School
18912 Hays Ranch Road – Peoples Valley - PO Box 575 Yarnell AZ 85362
(928) 427-3347 fax (928) 427-3348
www.modelcreekschool.org

Notice of Regular Meeting to be held at Model Creek School **in the school library** **Thursday, May 11, 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 10th day of May 2017
YARNELL ESD #52 GOVERNING BOARD

BARBARA HECKMAN - Board President
LANI BEYLE – Member - **RICH GOLDMAN** - Member
BEN PALM – Member – **PENNY THAL** - Member

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: 4-13-17 & emergency meeting: 5-5-17

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 – 8th grade – 44, WHS – 9, PHS – 3, HS – 2
2. Title I Conference
3. Economic Development Committee Meeting
4. Transportation/Bus Driver

5. Rural Arizona School Coalition
6. Rural Education Achievement Program
7. Kitchen Freezer
8. Gym Repairs: Walls and Heaters
9. Comprehensive Needs Assessment
10. Broadband Project
11. Old Yarnell School

DISCUSSION ITEMS (no action will be taken)

1. Month and Year to Date Financial Spreadsheets

ACTION ITEMS

1. Discussion/possible action approve 2016-2017 revised budget
 2. Discussion and possible action regarding revisions to District rules, regulations, and policies: GCBD-E “Professional Staff Fringe Benefits”, GDBD-E “Support Staff Fringe Benefits”, GCCB “Professional/Support Staff Personal/Emergency/Religious Leave”
 3. Discussion/possible action to approve signing the ASBA letter “Governing Board Resolution Opposing Expansion of Education Savings Accounts”
 4. Discussion/possible action to approve items for the ASBA Political Agenda
 5. Discussion/possible action to approve Historical Society Use Agreement
 6. Discussion/possible action to approve Handbooks
 - a. Student
 - b. Classified
 - c. Certified
 7. Discussion/possible action to adopt policy KF-EC “Community Use of School Facilities” “School Facilities User Fees”
 8. Discussion/possible action to approve policy GDL “Support Staff Workload”
 9. Discussion policy CBI “Evaluation of Superintendent”
 10. Discussion/possible action on Capital Improvements
 - a. Playground Shade
 - b. Exterior building sealant
 - c. Fire System
 - d. Parking Lot
 11. Discussion/possible action to approve 2017-2018 Trust Contract
 12. Discussion/possible action to approve 2017-2018 Alliance Contract
 13. Discussion/possible action to approve travel requests for Lori Bomar and Lew Theokas to meet with Administration/Teachers at the Cottonwood Oak Creek School District in Cottonwood in June
 14. Discussion/possible action to put policies EEAG “Student Transportation in Private Vehicles”, EEAG-R “Student Transportation in Private Vehicles”, EEB “Business and Personnel Transportation Services”, EFDA “Collection of Money/Food Tickets, JL “Student Wellness” out for first read
 15. Discussion/possible action Jive Communications Phone Service
 16. Discussion/possible action to approve Purchase Orders (per attached)
 17. 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)

PERSONNEL – 2017-2018

1. Discussion/possible action to approve Lori Bomar’s 2017-2018 Contract as Head Teacher

"The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for consultation with the District's Attorney(s) in order to consider

its position with regards to a contract that is subject to negotiation. The District's Attorney(s) may appear telephonically."

2. Discussion/possible action to approve Lew Theokas's 2017-2018 Contract as Teacher in Charge

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3. Discussion/possible action to approve Debra Cordero-Fays 2017-2018 Contract as Teacher on Assignment and Title I Teacher

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4. Discussion/possible action to approve Katie Neate's 2017-2018 Contract as Special Education Coordinator/Teacher

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5. Discussion/possible action to approve Karen Fisher's 2017-2018 Teacher Contract

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**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING
ADJOURNMENT**