

BOARD MEETING

5-11-17
Regular Meeting
3:15 pm – 4:26 pm
MODEL CREEK SCHOOL

Meeting called by: Ben Palm Type of meeting: BOARD
Regular
Note taker: Linda Fausey

Attendees: Lani Beyle, Ben Palm - Rich Goldman by phone

Lori Bomar & Lew Theokas

Barbara Heckman and Penny Thal absent

Agenda

Meeting Overview Secretary

Additional Information

Observers:
Resource persons:
Special notes:

Motion was made to elect Ben Palm as president pro tem

MOTION Lani Beyle

SECOND Rich Goldman

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

Approval the Agenda

Motion was made to approve the agenda

MOTION Rich Goldman

SECOND Lani Beyle

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

Approval of Minutes: Meeting minutes: 4-13-17 & emergency meeting 5-5-17

Tabled until next meeting

CALL TO THE PUBLIC

BOARD MEMBER REPORTS

HEAD TEACHER REPORT

1. **Attendance: Model Creek Preschool – 8th grade – 44, WHS – 9, PHS – 3, HS – 2**
2. **Title I Conference** – Attended meeting in April, talked about the new reporting process.
3. **Economic Development Committee Meeting – Weaver Mountain Economic Development Committee Council**
4. **Transportation/Bus Driver** – Glenn Butler is retiring. We are looking at different route options
5. **Rural Arizona School Coalition** – Group meets every so often and we are being updated on the bills, etc. at the legislature.
6. **Rural Education Achievement Program** – REAP grant. This year we need to reapply
7. **Kitchen Freezer** – Old freezer has been removed. Space has been prepared for the new freezer. New freezer will be installed this summer.
8. **Gym Repairs: Walls and Heaters** – Walls have been repaired. Heaters – we have received bids and have provided them to the SFB. Will be repairing 2 heaters: 1 in the gym and 1 in the kitchen
9. **Comprehensive Needs Assessment** – A leadership team has been put together to answer the questionnaire.
10. **Broadband Project** – Is progressing.
11. **Old Yarnell School** – It is under contract. Inspections are taking place this and next week. Should close May 29th.

DISCUSSION ITEMS (no action will be taken)

1. **Month and Year to Date Financial Spreadsheets** – Monthly & year to date report were emailed to the board – The reports balance with the county.

ACTION ITEMS

1. **Discussion/possible action to approve 2016-2017 revised budget**

Discussed the change in line items.

Motion was made to approve the 2016-2017 revised budget

MOTION Lani Beyle

SECOND Rich Goldman

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

2. **Discussion/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”**

Motion was made to approve revisions on GCBD-E “Professional Staff Fringe Benefits”, GDBD-E “Support Staff Fringe Benefits”, GCCB “Professional/Support Staff Personal/Emergency/Religious Leave”

MOTION Lani Beyle

SECOND Ben Palm

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

3. **Discussion/possible action to approve signing the ASBA letter “Governing Board Resolution Opposing Expansion of Education Savings Accounts”**

Motion was made to approve signing the ASBA letter “Governing Board Resolution Opposing Expansion of Education Savings Accounts”

MOTION Lani Beyle

SECOND Rich Goldman

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

4. Discussion/possible action to approve items for the ASBA Political Agenda

Top Five Items are: Strengthen School Finance formula a, b, c, d, e, Eliminate unfunded mandates and administrative burdening, Advocate to renew, expand & improve Prop 301, Reinstate & fund formulas to comply with etc., Repeal any program that gives public funds for private schools, ESAs, etc..

Additional items: Provide additional state funding for nationally competitive salaries to attract, recruit, and retain talented teachers.

Motion was made to approve items for the ASBA Political Agenda

MOTION Lani Beyle

SECOND Ben Palm

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

5. Discussion/possible action to approve Historical Society Use Agreement

Motion was made to approve the Historical Society Use Agreement for 2017-2018 school year

MOTION Lani Beyle

SECOND Rich Goldman

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

Without objection action #5 passes

6. Discussion/possible action to put Handbooks out for a first read

a. Student

b. Classified

c. Certified

Table until next meeting

7. Discussion/possible action to adopt policy KF-EC "Community Use of School Facilities", "School Facilities User Fees"

Motion was made to adopt policy KF-EC "Community Use of School Facilities", "School Facilities User Fees"

MOTION Lani Beyle

SECOND Ben Palm

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

8. Discussion/possible action to adopt policy GDL "Support Staff Workload"

Motion was made to adopt policy GDL "Support Staff Workload"

MOTION Rich Goldman

SECOND Lani Beyle

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

9. Discussion policy CBI "Evaluation of Superintendent"

Table until next meeting

10. Discussion/possible action on Capital Improvements

a. Playground Shade

b. Exterior building sealant

c. Fire System

d. Parking Lot

b, c, d tabled until next meeting

Motion was made to approve fix the Playground Shades and poles

MOTION Lani Beyle

SECOND Ben Palm

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

11. Discussion/possible action to approve the 2017-2018 Trust Contract

Motion was made to approve the 2017-2018 Trust Contract

MOTION Lani Beyle

SECOND Rich Goldman

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

12. Discussion/possible action to approve 2017-2018 Alliance Contract

Motion was made to approve the 2017-2018 Alliance Contract

MOTION Lani Beyle

SECOND Rich Goldman

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

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

Motion was made to approve the travel requests for Lori Bomar and Lew Theokas to meet with Administration/Teachers at the Cottonwood Oak Creek School District in Cottonwood in June

MOTION Lani Beyle

SECOND Rich Goldman

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

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

Motion was made 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

MOTION Lani Beyle

SECOND Rich Goldman

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

15. Discussion/possible action Jive Communications Phone Service

Table for more information

16. Discussion/possible action to approve Purchase Orders

Approve 1617-221-1617-225 for a total of \$5,109.48

Motion was made to approve 1617-221 – 1617-225 for a total of 45,109.48

MOTION Lani Beyle

SECOND Rich Goldman

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

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

Vouchers ratified 9123 for \$19,239.79 and 9215 for \$384.36

Motion was made to ratify vouchers 9123 for \$19239.79 and 9215 for \$384.36

MOTION Ben Palm

SECOND Lani Beyle

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

Vouchers approved 9124 for \$6,122.21 and 9218 for \$1,776.69

Motion was made to approve vouchers 9124 for \$6,122.21 and 9218 for \$1,776.69

MOTION Lani Beyle

SECOND Ben Palm

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

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)

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

"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."

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

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

Motion was made to approve the 2017-2018 Contracts for Lori Bomar as Head Teacher, Lew Theokas as Teacher in Charge, Debra Cordero-Fay as Teacher on Assignment and Title I Teacher Katie Neate as Special Education

MOTION Ben Palm

SECOND Lani Beyle

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

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

The Board may vote to discuss the above listed matter in executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion of personnel matters.

Motion was made to convene an Executive Session at 4:15 pm

MOTION Ben Palm

SECOND Lani Beyle

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

Meeting reconvened at 4:25 pm

Motion was made to approve Karen Fisher's 2017-2018 Teacher Contract

MOTION Lani Beyle

SECOND Rich Goldman

AYE Lani Beyle, Rich Goldman & Ben Palm

MOTION PASSED 3-0

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING:

Regular Meeting June 22nd at 3:00 pm

ADJOURNED AT 4:26 pm