

## YARNELL SCHOOL DISTRICT NO. 52

Model Creek School  
18912 Hays Ranch Road – Peebles Valley - PO Box 575 Yarnell AZ 85362  
(928) 427-3347 fax (928) 427-3348  
[www.modelcreekschool.org](http://www.modelcreekschool.org)

### **Notice of Regular Meeting to be held at Model Creek School** **in the school library** **Thursday, June 22, 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 21<sup>st</sup> day of June 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: regular meeting of 4-13-17, emergency meeting of 5-5-17, regular meeting of 5-11-17 and special meeting of 5-23-17**

#### **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. Freezer
2. Verdi Valley Meetings
3. Arizona Community Foundation Grant: Beyond Expectations

4. **Community Restitution Program**
5. **Mitigation**
6. **Administrative Review of Food Program**
7. **Partner District Group**

**DISCUSSION ITEMS (no action will be taken)**

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

**ACTION ITEMS**

1. **Discussion/possible action approve 2017-2018 proposed budget**
  - a. **Renee Raskin, Chief Deputy, Yavapai County Education Service Agency – may be present by phone**
2. **Discussion/possible action to approve 2017-2018 Yavapai County**
  - a. **Execution of Warrants Between Meetings**
  - b. **Exceed M & O Subsections**
  - c. **Expense Voucher Statement of Authorization**
  - d. **Payroll Statement of Authorization**
  - e. **Board Authorization for time slip Approval**
3. **Discussion/possible action to approve Handbooks**
  - a. **Student**
  - b. **Classified**
  - c. **Certified**
4. **Discussion policy CBI “Evaluation of Superintendent”**
5. **Discussion/possible action to approve Kiwanis Club of Weaver Mountains to have permission to pursue building an athletic field on school grounds**
6. **Discussion/possible action on Capital Improvements**
  - a. **Playground Shade**
  - b. **Exterior building sealant**
  - c. **Fire System**
  - d. **Parking Lot**
7. **Discussion/possible action to approve 2017-2018 Trust Contract**
8. **Discussion/possible action to sign the Claim Closure Notification form for the gym**
9. **Discussion/possible action to approve the 2017-2018 Ascend Contract**
10. **Discussion/possible action to approve the Yavapai County Education Service Agency IGA and contract agreement**
11. **Discussion/possible action to have Yavapai County apply for the IDEA Basic Entitlement and IDEA Preschool grants**
12. **Discussion/possible action to approve Waiver of Conflict**
13. **Discussion/possible action Jive Communications Phone Service**
14. **Discussion/possible action to change the October School Board Meeting from October 12<sup>th</sup> to October 5<sup>th</sup>**
15. **Discussion/possible action to put policy GDQB out for first reading**
16. **Discussion/possible action to adopt 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”**  
 Governing Board Policies require first and second readings of all proposed policy adoptions and approval by the Governing Board. This is the second of the proposed policies and the Board will be asked to adopt the policies. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval
17. **Discussion/possible action to approve the engagement letter with Dobridge & Company to perform the 2016-2017 audit**
18. **Discussion/possible action to approve Purchase Orders (per attached)**
19. **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**

"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)(1) for consideration of employment, assignment, appointment or salaries.

**Certified**

- 1. Discussion/possible action to approve Lori Bomar's 2017-2018 Contract as Head Teacher**
- 2. Discussion/possible action to approve Lew Theokas's 2017-2018 Contract as Teacher in Charge**
- 3. Discussion/possible action to approve Debra Cordero-Fay's 2017-2018 Contract as Teacher on Assignment and Title I Teacher**
- 4. Discussion/possible action to approve Katie Neate's 2017-2018 Contract as Special Education Coordinator/Teacher**
- 5. Discussion/possible action to approve Karen Fisher's 2017-2018 Teacher Contract**
- 6. Discussion/possible action to approve Linda Perroud's 2017-2018 Teacher Contract**

**Classified**

- 7. Discussion/possible action to approve 2017-2018 Notice of Appointment for Linda Fausey as Administrative Assistant and Board Secretary**
- 8. Discussion/possible action to approve 2017-2018 Notice of Appointment for Jill Sorrells as Instructional Assistant/Computer Lab and Art Instructor**
- 9. Discussion/possible action to approve 2017-2018 Notice of Appointment for Amanda Fuller as Resource Instructional Assistant and Bus Driver**
- 10. Discussion/possible action to approve 2017-2018 Notice of Appointment for Karen Belton as Sped Instructional Assistant and PM Bus Assistant**
- 11. Discussion/possible action to approve 2017-2018 Notice of Appointment for Judy Schroedl as Resource/Preschool Assistant**
- 12. Discussion/possible action to approve 2017-2018 Notice of Appointment for Tamara Blain as Certified Professional Food Manager**
- 13. Discussion/possible action to approve 2017-2018 Notice of Appointment for Ben Bernard as Maintenance**
- 14. Discussion/possible action to approve 2017-2018 Notice of Appointment for Shane Ringstad as Custodian/Maintenance**
- 15. Discussion/possible action to approve 2017-2018 Notice of Appointment for Barbara Syas as Bus Driver**
- 16. Discussion/possible action to approve 2017-2018 Notice of Appointment for Cheryl Tupper as Professional Computer Technician**
- 17. Discussion/possible action to approve Denise Roggio 2017-2018 Notice of Appointment for Denise Roggio as Teacher of Music**
- 18. Discussion/possible action to approve sub pay for 2017-2018**

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: July 13, 2017 at 3:00 PM  
ADJOURNMENT**