

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 Aug. 11, 2016 at 2:30 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. As indicated in the following agenda, the Board may vote to go into an Executive Session, which will not be open to the public, to discuss certain matters and/or personnel matters. The topics listed will be subject to Board consideration, discussion, approval, or other action. The Governing Board may consider any item on this agenda in any order and at any time during the meeting. Copies of the Agenda are available at the Model Creek School Office. Board members may participate via telephone or Skype.

Call to Order

DISCUSSION ITEMS

- 1. Statements “for” or “against” sale/lease etc. of Table Top property**

Regular Meeting to be held at Model Creek School
in the school library
Thursday Aug. 11, 2016 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. As indicated in the following agenda, the Board may vote to go into an Executive Session, which will not be open to the public, to discuss certain matters and/or personnel matters. The topics listed will be subject to Board consideration, discussion, approval, or other action. The Governing Board may consider any item on this agenda in any order and at any time during the meeting. Copies of the Agenda are available at the Model Creek School Office. Board members may participate via telephone or Skype.

AGENDA

Dated and posted this 10th day of Aug. 2016
YARNELL ESD #52 GOVERNING BOARD

BARBARA HECKMAN - Board President
RICH GOLDMAN - Member - **JOLENE MILLER** – 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: 5-12-16, 7-14-16 & 7-26-16

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.

HEAD TEACHER REPORT

1. Attendance: Model Creek Preschool – 8th grade – 40, WHS – 9, PHS – 5, HS - 2

BOARD MEMBERS' REPORT

DISCUSSION ITEMS (no action will be taken)

1. Month and Year to Date Financial Spreadsheets
2. AZ Community Foundation Grant
3. Auditor General Audit for FY13 (2012-2013)
4. Old Yarnell School
5. Kitchen – The Trust
6. Yavapai Food Council

ACTION ITEMS

1. Discussion/possible action to approve for/against statements for the Election Pamphlet
2. Discussion/possible action on disposal of the 2007 bus
3. Discussion/possible action to approve the Standard Operating Guidelines (SOGs) for the School Buses
4. Discussion/possible action to approve a field trip to Yavapai Community College Performing Arts Center on Oct. 4, 2016
5. Discussion/possible action on APS Demand Charges
6. Discussion/possible action on disposal of old desktops and laptops
7. Discussion/possible action to approve Personnel Resolution
8. Discussion/possible action to approve a sports program for Volleyball, Basketball, and Track for the 2016-2017 school year
9. Discussion/possible action to approve Sports Chaperone Job Description
10. Discussion/possible action to approve Facilities Use Agreement
 - a. Peeples Valley Fire Department for various dates
 - b. Petey's Playground for Sept. 17, 2016
11. Discussion/possible action to approve funding for multiple projects
 - a. Purchase desks for intermediate and junior high classrooms
 - b. Purchase sand for the main playground
 - c. Upgrades to preschool playground
 - d. Upgrades to water run off areas
12. Discussion/possible action to put Policies out for first read
 - a. Policy Advisory #552 EBAA "Reporting of Hazards/Warning Systems"
 - b. Policy Advisory #553 IHAMC "Instruction and Training in Cardiopulmonary Resuscitation"
 - c. Policy Advisory #554 IKE-RB "Promotion and Retention of Students"
 - d. Policy Advisory #555 IKF "Graduation Requirements"
 - e. Policy Advisory #556 JC "School Attendance Areas"
 - f. Policy Advisory #557 JFABD "Admission of Homeless Student"
 - g. Policy Advisory #558 JFB "Open Enrollment"
 - h. Policy Advisory #559 JICI "Weapons in School"
 - i. Policy Advisory #560 JJJ "Extracurricular Activity Eligibility"
 - j. Policy Advisory #561 JL-RA "Student Wellness"
 - k. Policy Advisory #562 JLCD "Medicines/Administering Medicines to Student"
 - l. Policy Advisory #563 JRR "Student Surveys"

- m. Policy Advisory #564 KB “Parental Involvement in Education”
 - n. Policy Advisory #565 KFAA “Smoking on School Premises at Public Functions
 - o. Policy Advisory #566 LC “Relations with Education Research Agencies”
13. Discussion/possible action to approve Travel Requests
- a. Lew Theokas to attend the Yavapai Food Council meeting on Aug. 8 in Sedona
 - b. Lori Bomar to attend the ASBA Law Conference Sept. 7 in Scottsdale
 - c. One School Board Member to attend the ASBA Law Conference Sept. 7 thru 9 in Scottsdale
 - d. Lori Bomar to attend the ASA Law Conference Sept. 21 in Phoenix
 - e. Judy Schroedl to attend the Child Care Coalition Fall Conference “Self – Care Promotes the Playful Spirit” on Oct. 1, 2016 in Prescott
14. Discussion/possible action to approve Purchase Orders
15. 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

1. Discussion/possible action to approve Extra Duty Sports Notice of Appointment for Amanda Fuller

"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 Bus Driver Notice of Appointment for Barbara Syas

"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."

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING

ADJOURNMENT

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the Y.E.S.D. office during regular working hours. If any disabled person needs any type of accommodation, please notify the office at least six (6) hours prior to the time scheduled for the meeting.

"The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's 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."