

BOARD MEETING

8-11-16
Study Session
2:31 pm – 2:58
Regular Meeting
3:00 pm – 4:35 pm
MODEL CREEK SCHOOL

Meeting called by: Barbara Heckman Type of meeting: BOARD
Regular
Note taker:

Attendees: Study Session: Barbara Heckman, Rich Goldman, Ben Palm (2:50) & Penny Thal

 Regular Meeting: Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal

 Jolene Miller absent – resigning

 Lori Bomar

Agenda

Meeting Overview Secretary

Additional Information

Observers:
Resource persons:
Special notes:

Study Session

DISCUSSION ITEMS

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

The Board discussed the pro’s and con’s of a sale/lease etc. of the Table Top property

Approval the Agenda

Motion was made to approve the agenda.

MOTION Rich Goldman

SECOND Penny Thal

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

NAY

MOTION PASSED 4-0

Approval of Minutes: Meeting minutes: 5-12-16, 7-14-16 & 7-26-16

5-12-16 minutes will be approved by Barbara Heckman and Rich Goldman due to Jolene Miller resigning

Motion was made to approve the minutes of 5-12-16.

MOTION Rich Goldman

SECOND Barbara Heckman

AYE Barbara Heckman & Rich Goldman

NAY

ABSTAIN Ben Palm & Penny Thal

MOTION PASSED 2-0

Motion was made to approve the minutes of 7-14-16

MOTION Penny Thal

SECOND Ben Palm

AYE Barbara Heckman, Ben Palm & Penny Thal

NAY

ABSTAIN Rich Goldman

MOTION PASSED 3-0

Motion was made to approve the minutes of 7-26-16 as corrected

MOTION Ben Palm

SECOND Penny Thal

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

NAY

MOTION PASSED 4-0

CALL TO THE PUBLIC: none

HEAD TEACHER REPORT

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

BOARD MEMBERS' REPORTS: none

DISCUSSION ITEMS (no action will be taken)

- 2. **Month and Year to Date Financial Spreadsheets**

Lori Bomar handed out June – will get the close out for 2015-2016 report after Aug 15th encumbrance

- 3. **AZ Community Foundation Grant**

Lori Bomar and Lew Theokas went to the luncheon on Friday and received \$2,450.00 more for the grant. More to come.

Music Program is off to a great start.

- 4. **Auditor General Audit for FY13 (2012-2013)**

Auditor was done by the Auditor General Audit for the FY13 and we will be seeing a report soon

- 5. **Old Yarnell School**

Window has been replaced – Ceiling tiles have been replaced.

Sandbag work was done and helped with the rain.

Issues were found after the last rain.

Tractor work will be done to clean some of the silt and redirect the path of water.
Backflow work will need to be done.

6. Kitchen – The Trust

The Trust has been back and respected.
Grease Trap has to be inspected and cleaned.

7. Yavapai Food Council

Backpack weekend food program – more to it than we thought – we would need volunteers to help with storage & distribution – enough food for 2 breakfasts and 2 lunches (our school has a 3 day weekend).
Need to check with the Food Bank and Community Center for their help.
Advertise in the Yellow Sheet for interest and volunteers.

ACTION ITEMS

1. Discussion/possible action to approve for/against statements for the Election Pamphlet

Motion was made to approve “for” statements for the Election Pamphlet

MOTION Penny Thal

SECOND Rich Goldman

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

NAY

MOTION PASSED 4-0

2. Discussion/possible action on disposal of the 2007 bus

Contacted the Harris Auction service in Chino Valley about dealing with the sale of the old bus

Tabled until the next board meeting

3. Discussion/possible action to approve the Standard Operating Guidelines (SOGs) for the School Buses

Motion was made to approve the standard operating guidelines (SOGs) for the school buses with the corrections

MOTION Penny Thal

SECOND Ben Palm

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

NAY

MOTION PASSED 4-0

4. Discussion/possible action to approve a field trip to Yavapai Community College Performing Arts Center on Oct. 4, 2016

Motion was made to approve a field trip to Yavapai Community College Performing Arts Center on Oct. 4, 2016

MOTION Ben Palm

SECOND Penny Thal

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

NAY

MOTION PASSED 4-0

5. Discussion/possible action on APS Demand Charges

Tabled until next meeting

6. Discussion/possible action on disposal of old desktops and laptops

Need to be wiped clean and can be offered to the students for a cheap price or can be sold

Motion was made to approve the disposal of old desktops and laptops to the students first

MOTION Ben Palm

SECOND Penny Thal

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

NAY
MOTION PASSED 4-0

7. Discussion/possible action to approve Personnel Resolution

Motion was made to approve a Personnel Resolution with changes as discussed

MOTION Ben Palm
SECOND Penny Thal
AYE Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal
NAY
MOTION PASSED 4-0

8. Discussion/possible action to approve a sports program for Volleyball, Basketball, and Track for the 2016-2017 school year

Motion was made to approve a sports program for Volleyball, Basketball, and Track for the 2016-2017 school year

MOTION Ben Palm
SECOND Penny Thal
AYE Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal
NAY
MOTION PASSED 4-0

9. Discussion/possible action to approve Sports Chaperone Job Description

Motion was made to approve Sports Chaperone Job Description

MOTION Penny Thal
SECOND Ben Palm
AYE Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal
NAY
MOTION PASSED 4-0

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**

Motion was made to approve facilities use agreement for Peeples Valley Fire Department contingent on receiving insurance information

MOTION Rich Goldman
SECOND Penny Thal
AYE Rich Goldman, Ben Palm & Penny Thal
NAY
ABSTAIN Barbara Heckman
MOTION PASSED 3-0

Motion was made to approve facilities use agreement for Petey's Playground

MOTION Penny Thal
SECOND Rich Goldman
AYE Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal
NAY
MOTION PASSED 4-0

11. Discussion/possible action to approve funding for multiple projects

- a. Purchase desks for intermediate and junior high classrooms – about \$2,500.00**

Motion was made to approve funding for desks not to exceed \$2,500.00

MOTION Penny Thal
SECOND Ben Palm
AYE Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal
NAY
MOTION PASSED 4-0

- b. Purchase sand for the main playground
- c. Upgrades to preschool playground
- d. Upgrades to water run off areas

Tabled

- 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"

Motion was made to approve putting policies Policy Advisory #552 EBAA "Reporting of Hazards/Warning Systems", Policy Advisory #553 IHAMC "Instruction and Training in Cardiopulmonary Resuscitation", Policy Advisory #554 IKE-RB "Promotion and Retention of Students", Policy Advisory #555 IKF "Graduation Requirements", Policy Advisory #556 JC "School Attendance Areas", Policy Advisory #557 JFABD "Admission of Homeless Student", Policy Advisory #558 JFB "Open Enrollment", Policy Advisory #559 JICI "Weapons in School", Policy Advisory #560 JJJ "Extracurricular Activity Eligibility", Policy Advisory #561 JL-RA "Student Wellness" Policy Advisory #562 JLCD "Medicines/Administering Medicines to Student", Policy Advisory #563 JRR "Student Surveys", Policy Advisory #564 KB "Parental Involvement in Education", Policy Advisory #565 KFAA "Smoking on School Premises at Public Functions, Policy Advisory #566 LC "Relations with Education Research Agencies" out of a first read

MOTION Barbara Heckman

SECOND Rich Goldman

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

NAY

MOTION PASSED 4-0

- 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

Item c. no board members to attend

Item e. Needs to be tabled

Motion was made to approve the travel requests for Lori Bomar and Lew Theokas

MOTION Rich Goldman

SECOND Ben Palm

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

NAY

MOTION PASSED 4-0

- 14. Discussion/possible action to approve Purchase Orders**

Motion was made to approve purchase orders 1617-149 – 1617-158 for a total of \$28,060.31

MOTION Rich Goldman

SECOND Penny Thal
AYE Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal
NAY
MOTION PASSED 4-0

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

Motion was made to ratify vouchers 9101 for \$10,109.29 and 9200 for \$301.00

MOTION Rich Goldman
SECOND Penny Thal
AYE Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal
NAY
MOTION PASSED 4-0

Motion was made to approve vouchers 9102 for \$6,423.59, 9103 for \$6,004.14 and 9201 for \$809.49

MOTION Ben Palm
SECOND Rich Goldman
AYE Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal
NAY
MOTION PASSED 4-0

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

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."

Motion was made to approve Amanda Fuller extra duty sports notice of appointment

MOTION Rich Goldman
SECOND Penny Thal
AYE Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal
NAY
MOTION PASSED 4-0

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."

Motion was made to approve Barbara Syas bus driver notice of appointment

MOTION Rich Goldman
SECOND Ben Palm
AYE Barbara Heckman, Rich Goldman, Ben Palm & Penny Thal
NAY
MOTION PASSED 4-0

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: Special Meeting Aug. 25th 3:00 pm
Regular Meeting Sept. 8th 3:00 pm**

ADJOURNED AT 4:35 pm