

BOARD MEETING

8-25-16
Special Meeting
3:03 pm – pm
MODEL CREEK SCHOOL

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

Attendees: Barbara Heckman, Lani Beyle & Rich Goldman,

Absent - Ben Palm & Penny Thal

Lori Bomar & Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers:
Resource persons:
Special notes:

Approval the Agenda

Motion was made to approve the agenda.

MOTION Rich Goldman

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle & Rich Goldman

NAY

MOTION PASSED 3-0

ACTION ITEMS

1. Discussion/possible action to approve the election pamphlet

Motion was made to approve the election pamphlet

MOTION Rich Goldman

SECOND Lani Beyle
AYE Barbara Heckman, Lani Beyle & Rich Goldman
NAY
MOTION PASSED 3-0

2. **Discussion/possible action to approve repairing the Backflow systems**
 - a. **Old Yarnell Site on Table Top Way**
 - b. **Model Creek Site**

Motion was made to approve the repairs to the backflow systems at both schools

MOTION Rich Goldman
SECOND Lani Beyle
AYE Barbara Heckman, Lani Beyle & Rich Goldman
NAY
MOTION PASSED 3-0

3. **Discussion/possible action to approve the Field Trip for 1st - 8th grades to attend the Yavapai County Fair on Sept. 9th**

Motion was made to approve the field trip to attend the Yavapai County Fair on Sept. 9th

MOTION Lani Beyle
SECOND Rich Goldman
AYE Barbara Heckman, Lani Beyle & Rich Goldman
NAY
MOTION PASSED 3-0

4. **Discussion/possible action to approve disposal of the School Bus #3**

Motion was made to approve a contract with Harris Auction to sell School Bus #3 setting the reserve at \$12,000 dollars and giving Lew Theokas the authorization to change the reserve at his discretion

MOTION Rich Goldman
SECOND Lani Beyle
AYE Barbara Heckman, Lani Beyle & Rich Goldman
NAY
MOTION PASSED 3-0

5. **Discussion/possible action to change the Oct. Board Meeting Date**

Motion was made to approve holding the Oct. Board Meeting on Oct. 6th at 3:00 pm

MOTION Rich Goldman
SECOND Lani Beyle
AYE Barbara Heckman, Lani Beyle & Rich Goldman
NAY
MOTION PASSED 3-0

PERSONNEL

1. **Discussion/possible action to approve Notice of Appointment changes for Judy Schroedl as Instructional Preschool Assistant**

"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 changes to the Notice of Appointment for Judy Schroedl

MOTION Rich Goldman
SECOND Lani Beyle
AYE Barbara Heckman, Lani Beyle & Rich Goldman
NAY

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

ADJOURNED AT 3:45 pm