

**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](http://www.modelcreekschool.org)

**Notice of Regular Meeting to be held at Model Creek School**  
**in the school library**  
**Thursday Sept. 8, 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.
- 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 discuss personnel matters, confidential matters, or 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, such as a sign language interpreter, by contacting the school office at 928-427-3347. Requests should be made as early as possible (at least 6 hours) to arrange the accommodations.
- Copies of the Agenda are available at the Model Creek School Office.

Dated and posted this 7<sup>th</sup> day of Sept. 2016  
YARNELL ESD #52 GOVERNING BOARD

**BARBARA HECKMAN** - Board President  
**LANI BEYLE** – Member - **RICH GOLDMAN** - 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: 8-11-16 & 8-25-16**

**BOARD MEMBERS' REPORT**

**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 – 8<sup>th</sup> grade – 41, WHS – 9, PHS – 5, HS – 2
2. Kitchen repairs
3. Music Program

## **BOARD MEMBERS' REPORT**

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

1. Month and Year to Date Financial Spreadsheets
2. Parent Survey 2015-2016

### **ACTION ITEMS**

1. Discussion/possible action on Bus Auction
2. Discussion/possible action to approve contract for Spanish Speaking Psychologist
3. Discussion/possible action to approve signing audit letters for Dobridge & Company PC
4. Discussion/possible action to approve the 2016-2017 Prop 301 plan
5. Discussion/possible action to approve Field Trips
  - a) Spider Farm Field Trip on Oct. 28, 2016 for AR goals
6. Discussion/possible action to approve Travel Requests
  - a. Lori Bomar to attend meeting at the Ascend School in Prescott on Sept.
  - b. Lori Bomar to attend the County Wide Administrators' Meeting in Prescott Valley on Sept. 28, 2016
  - c. Judy Schroedl to attend the Child Care Coalition Fall Conference in Prescott on Oct. 10, 2016
  - d. Lori Bomar to attend the Title I Mega Conference in Tucson on Nov. 14-17, 2016
  - e. Debra Cordero-Fay to attend the Title I Mega Conference in Tucson on Nov. 14-17, 2016
7. Discussion/possible action to adopt policies
  - 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"
8. Discussion/possible action to approve Purchase Orders
9. 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 leave time for Susan Blue

"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 discussion of personnel."

## **EXECUTIVE SESSION**

- 1. The Yarnell Governing Board may vote to enter into Executive Session pursuant to A.R.S. 38-431.03 (A) (2) for discussion or consideration of records exempt by law from public inspection.**

“All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the executive session. Failure to comply is a violation of A.R.S. 38- 431.03”.

- 2. The Yarnell Governing Board may vote to enter into Executive Session pursuant to A.R.S. 38-431.03 (A) (7) for discussion or consideration on purchase, sale, or lease of real property concerning the Commercial Portion of the Property on Table Top Way.**

“All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the executive session. Failure to comply is a violation of A.R.S. 38- 431.03”.

## **ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING ADJOURNMENT**