

Approval of Minutes: Meeting minutes: 8-11-16 & 8-25-16

Motion was made to approve the minutes of 8-11-16

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Ben Palm & Penny Thal

NAY

ABSTAIN Lani Beyle

MOTION PASSED 3-0

Table minutes of 8-25-16 until next meeting

HEAD TEACHER REPORT

1. **Attendance: Model Creek Preschool – 8th grade – 41, WHS – 9, PHS – 5, HS – 2**
2. **Kitchen repairs** – evaluation on the freezer again, waiting for the evaluation.
3. **Music Program** – Received a nice letter and an additional \$2000.00 for the music program.
4. **Board Member Conflict of Interest** – Handed out forms for board members to fill out.

BOARD MEMBERS' REPORT – none

DISCUSSION ITEMS (no action will be taken)

1. **Month and Year to Date Financial Spreadsheets** – handed out 2015-2016 year end spreadsheet and July spreadsheet
2. **Parent Survey 2015-2016** – discussed the parent survey

ACTION ITEMS

1. **Discussion/possible action on Bus Auction** – not sure the auction is the way to go

Motion was made to have Lori Bomar and Lew Theokas to pursue other options in regards to the bus

MOTION Barbara Heckman

SECOND Penny Thal

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY

MOTION PASSED 4 -0

2. **Discussion/possible action to approve contract for Spanish Speaking Psychologist**

Motion was made to approve the contract for the Spanish Speaking Psychologist

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY

MOTION PASSED 4 -0

3. **Discussion/possible action to approve signing audit letters for Dobridge & Company PC**

Motion was made to approve signing audit letters for Dobridge & Company PC

MOTION Penny Thal

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY

MOTION PASSED 4 -0

4. **Discussion/possible action to approve the 2016-2017 Prop 301 plan**

Motion was made to approve the 2016-2017 prop 301 plan

MOTION Penny Thal

SECOND Ben Palm

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY
MOTION PASSED 4 -0

- 5. Discussion/possible action to approve Field Trips**
a. Spider Pharm Field Trip on Oct. 28, 2016 for AR goals

Motion was made to approve the field trip to the Spider Pharm on Oct. 28, 2016 for AR goals

MOTION Penny Thal

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY

MOTION PASSED 4 -0

- 6. Discussion/possible action to approve Travel Requests**
a. Lori Bomar to attend meeting at the Ascend School in Prescott in 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. 01, 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

Motion was made to approve the travel requests for Lori Bomar to attend meeting at Ascend School in Prescott in Sept., Lori Bomar to attend the County Wide Administrators' Meeting in Prescott Valley on Sept. 28, 2016, Judy Schroedl to attend the Child Care Coalition Fall Conference in Prescott on Oct. 01, 2016, Lori Bomar and Debra Cordero-Fay to attend the Title I Mega Conference in Tucson on Nov. 14-17, 2016

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY

MOTION PASSED 4 -0

- 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

Table until next meeting

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

Motion was made to approve purchase orders 1617-159 through 1617-178 for a total of \$22,997.32

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY
MOTION PASSED 4 -0

9. Discussion/possible action to approve Vouchers

Motion was made to ratify voucher 9104 for a total of \$4,049.18

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY

MOTION PASSED 4 -0

Motion was made to approve vouchers 9105 for a total of \$22,978.76 and 9204 for \$1426.18

MOTION Ben Palm

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, 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 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."

Motion was made to approve leave time for Susan Blue taking out the cost of sub pay

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY

MOTION PASSED 4 -0

Motion was made to go into an executive session at 4:26

MOTION Penny Thal

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY

MOTION PASSED 4 -0

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”.

Reconvene the regular meeting at 5:01 pm

Motion to move forward and request documentation for the records exempt by law from public record.

MOTION Ben Palm

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY

MOTION PASSED 4 -0

Motion to move forward on the disposition of the commercial portion of the property on Table Top Way.

MOTION Ben Palm

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

NAY

MOTION PASSED 4 -0

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: Regular Meeting Oct. 6th

ADJOURNED AT 5:05 pm