

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 Regular Meeting to be held at Model Creek School
in the school library
Thursday, October 6, 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 5th day of Oct. 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: 8-25-16 & 9-8-16

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 – 8th grade – 41, WHS – 9, PHS – 5, HS – 2**
- 2. Law Conferences – ASBA & ASA**
- 3. Monitoring: ECQUIP, Title I, Special Education**
- 4. Sports**
- 5. ASBA School Board Conference**

BOARD MEMBERS' REPORT

DISCUSSION ITEMS (no action will be taken)

- 1. Month and Year to Date Financial Spreadsheets**
- 2. Joint Board Meeting with Kirkland, Hillside, Walnut Grove, Skull Valley and Congress**
- 3. School Board Training October 27th**

ACTION ITEMS

- 1. Discussion/possible action to approve the 2016 Annual Financial Report**
- 2. Discussion/possible action to approve Disposition of old desktop computers**
- 3. Discussion/possible action to approve Backflow repairs at Model Creek School Property**
- 4. Discussion/possible action to approve Intergovernmental agreement with Prescott Unified School District for maintenance**
- 5. Discussion/possible action to approve APS electrical supply agreement for pump house**
- 6. Discussion/possible action to accept bid(s) on commercial property located at Table Top Way and approval of quit-claim deed to transfer property.**
- 7. Discussion/possible action to approve Yavapai County Education Service Agency to apply for IDEA Basic Entitlement and IDEA Preschool Grants on our behalf**
- 8. Discussion/possible action to accept/approve bid(s) for the 2007 Bus Disposition and approval to sign bus title to awarding bid**
- 9. Discussion/possible action to accept/approve Landscaping bids at the Model Creek School Property**
- 10. Discussion/possible action to approve Travel Requests**
 - a. Lori Bomar to attend AdvancED in Prescott on Oct. 18th**
- 11. 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"**
- 12. Discussion/possible action to approve Purchase Orders**
- 13. 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 half day and hourly substitute teacher pay**
- 2. Discussion/possible action to approve Notice of Appointment for Shane Ringstad as Custodial/Maintenance for facilities use agreements**

"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