

BOARD MEETING

10-6-16
Regular Meeting
3:03 pm – 4:08 pm
MODEL CREEK SCHOOL

Meeting called by: Penny Thal Type of meeting: BOARD
Regular

Note taker:

Attendees: Lani Beyle, Rich Goldman & Penny Thal

Absent: Barbara Heckman & Ben Palm

Lori Bomar & Lew Theokas

Agenda

Meeting Overview Secretary

Additional Information

Observers:
Resource persons:
Special notes:

Motion was made to appoint Penny Thal as President Pro Tem
MOTION Rich Goldman
SECOND Lani Beyle
AYE Lani Beyle, Rich Goldman & Penny Thal
NAY
MOTION PASSED 3-0

Approval the Agenda

Motion was made to approve the agenda.

MOTION Rich Goldman

SECOND Penny Thal

AYE Lani Beyle, Rich Goldman & Penny Thal

NAY

MOTION PASSED 3-0

Approval of Minutes: Meeting minutes: 8-25-16 & 9-8-16

Table minutes of 8-25-16 until next meeting

Table minutes of 9-8-16 until next meeting

CALL TO THE PUBLIC

HEAD TEACHER REPORT

1. **Attendance: Model Creek Preschool – 8th grade – 41, WHS – 9, PHS – 5, HS – 2**
2. **Law Conferences – ASBA & ASA – Lots of good information.**
3. **Monitoring: ECQUIP, Title I, Special Education**
4. **Sports – sports are going well, both teams have won games – boys and girls have each won one match and lost 3 matches**
5. **ASBA School Board Conference – December 14 in Phoenix**

BOARD MEMBERS' REPORT

DISCUSSION ITEMS (no action will be taken)

1. **Month and Year to Date Financial Spreadsheets – August monthly report was emailed to the board – July and Aug reports balance with the county**
2. **Joint Board Meeting with Kirkland, Hillside, Walnut Grove, Skull Valley and Congress – December 8th at 5:00 pm – Dinner will be from Tbird with Tim Carters office reimbursing**
3. **School Board Training October 27th**

ACTION ITEMS

1. **Discussion/possible action to approve the 2016 Annual Financial Report**

Motion was made to approve the 2015-2016 Annual Financial Report

MOTION Penny Thal

SECOND Lani Beyle

AYE Lani Beyle, Rich Goldman & Penny Thal

NAY

MOTION PASSED 3-0

2. **Discussion/possible action to approve Disposition of old desktop computers**

Tabled until next meeting

3. **Discussion/possible action to approve Backflow repairs at Model Creek School Property**

Motion was made to approve Anthony Backflow to do repairs at Model Creek School Property

MOTION Rich Goldman

SECOND Lani Beyle

AYE Lani Beyle, Rich Goldman, & Penny Thal

NAY

MOTION PASSED 3-0

4. **Discussion/possible action to approve Intergovernmental agreement with Prescott Unified School District for maintenance**

Table until next meeting

5. Discussion/possible action to approve APS electrical supply agreement for pump house

We have been working with APS on the demand charges, we now have a new rate plan at the pump house Table until next meeting

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.

Motion was made to accept the bid from James Shelley. The amount being offered is equal to or greater than fair market value, based upon information from the survey and appraisal

MOTION Penny Thal

SECOND Lani Beyle

AYE Lani Beyle, Rich Goldman, & Penny Thal

NAY

MOTION PASSED 3-0

7. Discussion/possible action to approve Yavapai County Education Service Agency to apply for IDEA Basic Entitlement and IDEA Preschool Grants on our behalf

Motion was made to approve Yavapai County Education Service Agency to apply for IDEA Basic Entitlement and IDEA Preschool Grants on our behalf

MOTION Rich Goldman

SECOND Lani Beyle

AYE Lani Beyle, Rich Goldman & Penny Thal

NAY

MOTION PASSED 3-0

8. Discussion/possible action to accept/approve bid(s) for the 2007 Bus Disposition and approval to sign bus title to awarding bid

Motion was made to accept/approve bid from RWC Group for the 2007 Bus disposition and approval to sign bus title to awarding bid

MOTION Rich Goldman

SECOND Lani Beyle

AYE Lani Beyle, Rich Goldman & Penny Thal

NAY

MOTION PASSED 3-0

9. Discussion/possible action to accept/approve Landscaping bids at the Model Creek School Property

Motion was made to accept/approve bid from Squash Blossom Landscaping LLC for Landscaping at the Model Creek School Property

MOTION Penny Thal

SECOND Lani Beyle

AYE Lani Beyle, Rich Goldman & Penny Thal

NAY

MOTION PASSED 3-0

**10. Discussion/possible action to approve Travel Requests
a. Lori Bomar to attend AdvancED in Prescott on Oct. 18th**

Motion was made to approve the travel request for Lori Bomar to attend AdvanceED in Prescott on Oct.18th

MOTION Rich Goldman

SECOND Lani Beyle

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NAY

MOTION PASSED 3-0

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"

Motion was made to approve policies, Policy Advisory #552 EBAA "Reporting of Hazards/Warning Systems", Policy Advisory #554 IKE-RB "Promotion and Retention of Students", 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"

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12. Discussion/possible action to approve Purchase Orders

Motion was made to approve purchase orders 1617-179 to 1617-188 for a total of \$8,353.16

MOTION Rich Goldman

SECOND Penny Thal

AYE Lani Beyle, Rich Goldman & Penny Thal

NAY

MOTION PASSED 3-0

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

Motion was made to ratify vouchers 9107 for \$48,412.86, 9108 for \$8,207.17 and 9203 for \$1,261.02

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Motion was made to approve vouchers 9109 for \$33562.64 and 9204 for \$684.38

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SECOND Lani Beyle

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NAY

MOTION PASSED 3-0

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 half day and hourly substitute teacher pay

Motion was made to approve substitute teacher pay at 12.00 per hour and 47.50 for a half day

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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."

Motion was made to approve the Notice of Appointment for Shane Ringstad as Custodial/Maintenance for facilities use agreements

MOTION Rich Goldman
SECOND Lani Beyle
AYE Lani Beyle, Rich Goldman & Penny Thal
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MOTION PASSED 3-0

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: Regular Meeting Nov 10th at 3:00 pm

ADJOURNED AT 4:08 pm