

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, November 10, 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 9th day of Nov. 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 & 10-6-16

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 – 42, WHS – 9, PHS – 5, HS – 2**
- 2. Azella Testing Process**
- 3. Fire Prevention Week**
- 4. Facilities Use Agreements**
- 5. APS**
- 6. Flame Contract**
- 7. Speech Contest**
- 8. Bus #3**
- 9. Joint Board Meeting**
- 10. Election results**

BOARD MEMBERS' REPORT

- 1. School Board Training**
- 2. Study Session**

DISCUSSION ITEMS (no action will be taken)

- 1. Month and Year to Date Financial Spreadsheets**

ACTION ITEMS

- 1. Discussion/possible action to ratify Title I & II Budgets**
- 2. Discussion/possible action to approve Lori Bomar to pursue Request For Proposals (RFP) or Request For Quotes (RFQ) from realtors to sell the old School in Yarnell**
- 3. Discussion/possible action to approve disposition of old desktop computers**
- 4. Discussion/possible action to approve Intergovernmental Agreement with Prescott Unified School District for maintenance**
- 5. Discussion/possible action to approve demolishing 2 old houses on Model Creek School property**
- 6. Discussion/possible action to approve Facilities Use Agreement with Yarnell Fire**
- 7. Discussion/possible action Field Trips**
 - a. Ratify Filed Trip to the Historical Presentation by Desert Caballeros Western Museum and Yarnell Historical Society on 11-10-16 at the Old Peoples Valley School**
 - b. Holiday Music Program at Yarnell Public Library**
- 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)

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING

ADJOURNMENT