

# BOARD MEETING

11-10-16  
Regular Meeting  
3:04 pm – 4:09 pm  
MODEL CREEK SCHOOL

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

Note taker:

Attendees: Barbara Heckman, Lani Beyle, Rich Goldman & Penny Thal

Absent Ben Palm & Lori Bomar

Lew Theokas

## Agenda

Meeting Overview      Secretary

## Additional Information

Observers:  
Resource persons:  
Special notes:

### Approval the Agenda

Motion was made to approve the agenda.

**MOTION** Rich Goldman

**SECOND** Penny Thal

**AYE** Barbara Heckman, Lani Beyle, Rich Goldman & Penny Thal

**NAY**

**MOTION PASSED 4-0**

**Approval of Minutes: Meeting minutes: 8-25-16, 9-8-16 & 10-6-16**

Motion was made to approve the minutes of 8-25-16

**MOTION** Rich Goldman

**SECOND** Lani Beyle

**AYE** Barbara Heckman, Lani Beyle & Rich Goldman

**NAY**

**ABSTAIN** Penny Thal

**MOTION PASSED 3-0**

Motion was made to approve the minutes of 9-8-16

**MOTION** Penny Thal

**SECOND** Lani Beyle

**AYE** Barbara Heckman, Lani Beyle & Penny Thal

**NAY**

**ABSTAIN** Rich Goldman

**MOTION PASSED 3-0**

Motion was made to approve the minutes of 10-6-16 with corrections

**MOTION** Penny Thal

**SECOND** Rich Goldman

**AYE** Lani Beyle, Rich Goldman & Penny Thal

**NAY**

**ABSTAIN** Barbara Heckman

**MOTION PASSED 3-0**

**CALL TO THE PUBLIC**

**HEAD TEACHER REPORT**

1. **Attendance: Model Creek Preschool – 8<sup>th</sup> grade – 42, WHS – 9, PHS – 5, HS – 2**
2. **Azella Testing Process** – We have no one to do the testing this year, Lori Bomar has gone thru 18 hours of training so far to be the tester, still need to do the testing.
3. **Fire Prevention Week** – Oct. 18-21 – Did an overview of the weeks activities.
4. **Facilities Use Agreements** – Need to know when people plan to use school property.
5. **APS** – The bill is down at the pump house, still waiting for the building evaluation.
6. **Flame Contract** – Has been renewed for another year.
7. **Speech Contest** – Was held on Nov. 2<sup>nd</sup>.
8. **Bus #3** was in an accident after it was picked up. Insurance is aware of it.
9. **Joint Board Meeting** – December 8<sup>th</sup> from 5pm – 8pm
10. **Election results** – passed – 80.58% (386 votes), 19.42% (93 votes)

**BOARD MEMBERS' REPORT**

1. **School Board Training**  
Barbara Heckman, Lani Beyle and Penny Thal gave comments about the training.
2. **Study Session** – not discussed

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

1. **Month and Year to Date Financial Spreadsheets** – September monthly & year to date reports were emailed to the board – The September report balances with the county.

**ACTION ITEMS**

**1. Discussion/possible action to ratify Title I & II Budgets**

With no object action item #1 passes

**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**

Motion was made to approve Lori Bomar to pursue Request For Proposals (RFP) or Request For Quotes (RFQ) from realtors to sell the old School in Yarnell

**MOTION** Rich Goldman

**SECOND** Lani Beyle

**AYE** Barbara Heckman, Lani Beyle, Rich Goldman & Penny Thal

**NAY**

**MOTION PASSED 4-0**

**3. Discussion/possible action to approve Disposition of old desktop computers  
Rich Goldman talked to Kim Lytle at the community center and we can donate to them**

Motion was made to approve donating the old desktop computers to the community center

**MOTION** Penny Thal

**SECOND** Rich Goldman

**AYE** Barbara Heckman, Lani Beyle, Rich Goldman & Penny Thal

**NAY**

**MOTION PASSED 4-0**

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

Without object action item #4 passes

**5. Discussion/possible action to approve demolishing 2 old houses on Model Creek School property**

Tabled until next meeting

**6. Discussion/possible action to approve Facilities Use Agreement with Yarnell Fire**

Tabled for more information

**7. Discussion/possible action Field Trips**

**a. Ratify Field Trip to the Historical Presentation by Desert Caballeros Western Museum and Yarnell Historical Society on 11-10-16 at the old Peoples Valley School**

Without object action item #7a is ratified

**b. Holiday Music Program at Yarnell Public Library**

Without object action item #7b passes

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

Without object action item #8 passes

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

Vouchers ratified 9110 \$19094.42 and 9205 for \$776.39

Without object action item #9 is ratified

Vouchers 9111 for 22,717.02 and 9206 for \$637.30

Without object action item #9 passes

**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: Regular Meeting Dec. 8<sup>th</sup> at 3:00 pm –  
Joint Board Meeting Dec. 8<sup>th</sup> 5:00 pm**

**ADJOURNED AT 4:09 pm**