

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, December 8, 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 7th day of December 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: 11-10-16

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. Cintas Work**
- 3. Model Creek Maintenance Issues**
- 4. Yarnell School Parcel Map**
- 5. Winter Program**

BOARD MEMBERS' REPORT

DISCUSSION ITEMS (no action will be taken)

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

ACTION ITEMS

- 1. Discussion/possible action to approve Bids for Demo on Buildings on the Model Creek Site**
- (Richie Harris)
- 2. Discussion/possible action to approve Leasing versus Selling the Yarnell property**
- (Caroline Brackley)
- 3. Discussion/possible action to approve Preschool Dates and Times**
- 4. Discussion/possible action to approve a study session**
- 5. Discussion/possible action to approve Ben Palm missing school board meetings**
- 6. Discussion/possible action to approve Purchase Orders**
- 7. 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 Notice of Appointment changes for Judy Schroedl as Instructional Aide**

"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