

BOARD MEETING

12-8-16
Regular Meeting
3:15 pm – 4:15 pm
MODEL CREEK SCHOOL

Meeting called by: Barbara Heckman Type of meeting: BOARD
Regular
Note taker: Linda Fausey

Attendees: Barbara Heckman, Rich Goldman & Penny Thal

Absent Lani Beyle & 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, Rich Goldman & Penny Thal

NAY

MOTION PASSED 3-0

Motion was made to approve the minutes of 11-10-16 with corrections

MOTION Penny Thal

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman & Penny Thal

NAY

ABSTAIN

MOTION PASSED 3-0

BOARD MEETING REPORTS

none

CALL TO THE PUBLIC

HEAD TEACHER REPORT

1. **Attendance: Model Creek Preschool – 8th grade – 42, WHS – 9, PHS – 5, HS – 2**
2. **Cintas Work**
Cintas inspection, kitchen system repair, and fire alarm system repair. Sending a quote to repair the ground fault in the alarm panel box
3. **Model Creek Maintenance Issues**
Heater repair work is in the process. Talking to SFB about new units.
4. **Yarnell School Parcel Map**
Parcel is now split. A belongs to the Shelly's now. B is that part to be sold
5. **Winter Program**
Dec. 22nd at 5 pm
6. **Backpack Lunch Program** - for Sat., Sun. & Mon.

DISCUSSION ITEMS (no action will be taken)

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

ACTION ITEMS

1. **Discussion/possible action to approve Bids for Demo on Buildings on the Model Creek Site**
- **(Richie Harris)**
Received 3 bids.

Without objection action item #1 passes

2. **Discussion/possible action to approve Leasing versus Selling the Yarnell property**
- **(Caroline Brackley)**

Motion was made to approve Selling the Yarnell property

MOTION Rich Goldman

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman & Penny Thal

NAY

ABSTAIN

MOTION PASSED 3-0

3. **Discussion/possible action to approve Preschool Dates and Times**
Wed., Thur. & Fri - 7:40 - 10:15

Without objection action item #3 passes

4. **Discussion/possible action to approve a study session**
Discussed a study session to review policies

5. **Discussion/possible action to approve Ben Palm missing school board meetings**
Discussed

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

Purchase Orders 1617-193 – 1617-198 for \$3,448.49

Motion was made to approve purchase orders 1617-193 - 1617-198 for \$3448.49

MOTION Rich Goldman

SECOND Penny Thal

AYE Barbara Heckman, Rich Goldman & Penny Thal

NAY

MOTION PASSED 3-0

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

Vouchers ratified 9112 \$4,558.95 and 9207 for \$628.88

Without objection action item #7 is ratified

Motion was made to approve vouchers 9113 for \$23,717.45 and 9208 for \$367.79

MOTION Penny Thal

SECOND Rich Goldman

AYE Barbara Heckman, Rich Goldman & Penny Thal

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 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)(1) for discussion of personnel."

Without objection Personnel #1 passes

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: Regular Meeting Jan. 12th at 3:00 pm

ADJOURNED AT 4:15 pm