

BOARD MEETING MINUTES

1-11-18 Regular Meeting

3:05 PM – 4:25 PM

MODEL CREEK SCHOOL

Attendees:

Present: Barbara Heckman, Rich Goldman, Penny Thal

Absent: Lani Beyle, Ben Palm

Present: Lori Bomar & Lew Theokas

Note Taker: Penny Thal

Observers: Paul Kadrich, Catherine Kadrich

Resource Person: none

Special Notes: none

Meeting called to order at 3:05 PM by Barbara Heckman

Approval of agenda with corrections of agenda posting date and Action Item 5e changed to 5b

- Motion by Penny Thal to approve agenda
- Second by Rich Goldman
- Abstain: none
- Motion passed 3-0

Approval of minutes with correction to bulleted list under Personnel, Classified, Item 2, to read Motion passed 5-0

- Motion by Rich Goldman to approve minutes with above change
- Second by Penny Thal
- Abstain: none
- Motion passed 3-0

Call to Public: None

BOARD MEMBERS' REPORT: None

HEAD TEACHER'S REPORT:

- **Enrollment:** Model Creek School (P-8) = 54, Prescott High School = 4, Wickenburg High School = 6
- **Sports Program:** Basketball. Setting up a game on 1/17 at 3:45 with Congress. Boys only at this time
- **What's Happening in Education meeting is on January 24, 2018**
- **Joint School Board Meeting is on February 28, 2018 at 5:30**
- **Denise Roggio went to AZ Community Foundation Grant Workshop**
- **ADE Special Education monitoring will take place January 12, 2018**
- **There was an anonymous donation of copies of the Constitution, frames, and flags for classrooms**
- **Kiwanis of the Weaver Mountains is supporting the Terrific Kids program by providing rewards, prizes, and recognition of students**
- **On 12/22/17 Santa visited the students at Model Creek School**
- **Records retention study session is set for January 25, 2018 from 3-5**

DISCUSSION ITEMS (no action will be taken)

1. **Month & Year to Date financial spreadsheets. Lori Bomar discussed how the spreadsheets are balanced monthly and year to date**
2. **What's Happening in Education, Session Two occurs on January 24, 2018**
3. **Date set for Peoples Valley Fire Auxiliary Celebration of Life for Linda Fausey February 10, 2018. Facility use on file. Denny provided flyers that can be passed out. The celebration will start at Model Creek School and continue on at the Legion Hall.**

PERSONNEL – 2017-2018

"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 consideration of employment, assignment, appointment or salaries"

Classified

1. Discussion/possible action on correspondence letter to Paul Kadrich.

A second invoice was presented to Mr. Kadrich with the discussion concluding that the Board felt compensation was necessary. It was suggested that if Mr. Kadrich could not provide a cash reimbursement of \$408.00 for bus driver training; he could provide a service of the same value. Some suggestions were that he could build bat houses, run the pump house monthly, or pick up food for the student back pack program. The board will revisit this.

2. Discussion/possible action to approve resignation of Paul Kadrich as bus driver.

- Motion was made by Rich Goldman to accept the resignation of Paul Kadrich as bus driver.
- Second by Penny Thal
- Abstain: none
- Motion passed 3-0

3. Discussion/possible action to ratify increased hours for Mary Julia Dockery's notice of "At Will" employment for 2017-2018

- Without objection #3 passes. Mary Julia Dockery's hours go from 18 to 27 hours per week starting January 10, 2018

ACTION ITEMS

1. Discussion/possible action to elect Board President (new president will now take over.)

- Motion made by Rich Goldman
- Second by Penny Thal
- Abstain: none
- Motion passed 3-0

2. Discussion/possible action to approve day and time of school board meetings

- Without objection #2 passes. School board meeting days and times will remain the same

3. Discussion/possible action to approve facility use agreement for Kiwanis Club of Weaver Mountains to hold monthly meetings at Model Creek

- Without objection #3 passes.

4. Discussion/possible action to approve travel for staff and school board members

a. Lori Bomar and board members to attend the County Wide Administrators' meeting on January 31, 2018 in Cottonwood. Lori Bomar and Rich Goldman will attend on computer from Model Creek. A charge of \$47.50 is needed for a sub for Lori Bomar's classroom

1. Without objection #4a passes

b. Tyson Oliver to attend the health aide training on January 30, 2018 in Wickenburg. A charge of \$27.15 is needed for mileage

1. Without objection #4b passes

5. Discussion/possible action to approve the following policies for adoption

a. EEAEA: Bus Driver Requirements, Training, and Responsibilities

1. Without objection #5a passes

b. EEAEA-E: Exhibit

1. Without objection #5b passes

Governing Board Policies require first and second readings of all proposed policy adoptions and approval by the Governing Board. After the second reading of the proposed policies, the Board will be asked to adopt the policies. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

6. Discussion/possible action to approve Purchase Orders (per attached)

a. Without objection #6 passes

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

a. Without objection #7 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: February 8, 2018

ADJOURNMENT: 4:25 PM