

**YARNELL SCHOOL DISTRICT NO. 52**  
Model Creek School  
18912 Hays Ranch Road – Peeples Valley, AZ 86332  
(928) 427-3347 fax (928) 427-3348 [www.modelcreekschool.org](http://www.modelcreekschool.org)

**Notice of Regular Meeting to be held at Model Creek School  
in the school library**

**Thursday, February 8, 2018 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 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 by contacting the school office at 928-427-3347. Please notify the office at least six (6) hours prior to the time scheduled for the meeting.
- Copies of the Agenda are available at the Model Creek School Office.

**AGENDA**

Dated and posted this 7<sup>th</sup> day of February 2018  
YARNELL ESD #52 GOVERNING BOARD

Board President: **BARBARA HECKMAN**

Members: **LANI BEYLE, RICH GOLDMAN, BEN PALM, PENNY THAL**

**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: Regular meeting minutes: 01-11-18**

**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.

**BOARD MEMBERS' REPORT**

- Board President Roundtable on February 5, 2018
- County Administrator Meeting on January 31, 2018

**HEAD TEACHER'S REPORT**

- Enrollment: Model Creek School (P-8) = 56, Prescott High School = 3, Wickenburg High School = 7
- Sports Program
- Joint School Board Meeting set for February 28, 2018
- Board Training for 2018 election set for April 2, 2018 at 6:00 PM at Kirkland School
- County Administrator Meeting, April 25, 2018 in Prescott

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

1. Month & Year to Date financial spreadsheets
2. Broadband program
3. Website Update
4. Title IV Grant
5. Fire System update
6. Kitchen Administrative Review
7. Science Expo and What's Happening in Education, March 8, 2018, 5:30 PM

### **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 on Tamara Blain's intentions for 2018-2019 school year.**

### **ACTION ITEMS**

1. **Discussion/possible action to sign proclamation of Stand with Me, Be Drug Free**
2. **Discussion/possible action to approve IGA with PUSD for bus maintenance.**
3. **Discussion/possible action to approve the District Nutrition Director job description.**
4. **Discussion/possible action to approve school and community members to explore a student council program.**
5. **Discussion/possible action to set study sessions to review records for retention.**
6. **Discussion/possible action to put 2018-2019 Model Creek Calendar out for review.**
7. **Discussion/possible action to approve field trips:**
  - a. **YMCA in Prescott on February 14, 2018 for 1<sup>st</sup> – 8<sup>th</sup> graders.**
  - b. **AR Goal field trip to the Wildlife World Zoo in Litchfield Park on March 9, 2018.**
8. **Discussion/possible action to approve travel for Linda Kay Perroud to attend the Early Childhood Conference in Clarkdale on February 23 and 24.**
9. **Discussion/possible action to approve required service on the fire pump: inspection, packing, and performance test for the pump and computer replacement and programming for the system at the pump house.**
10. **Discussion/possible action to approve the following policies for adoption:**
  - a. **BEDH: Public Participation at Board Meetings**
  - b. **BEDH – E: Public Participation at Board Meetings**
  - c. **BHD: Board Communications with the Public**

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.

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

12. **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: March 8, 2018**

### **ADJOURNMENT**

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the YESD office during regular working hours.