

JOINT BOARD MEETING 2-28-18 Joint School

Board Meeting

MINUTES

6:02 PM – 7:25 PM

Joint Governing Board Meeting

Wednesday, February 28, 2018 @ 6:00 pm

Attendees:

- Bagdad Unified School District #20 (Quorum of the Board)
- Congress Elementary School District #17 (Miller, Less than a Quorum of the Board)
- Hillside Elementary School District #35 (Invited, but did not attend)
- Kirkland Elementary School District #23 (Perey, Less than a Quorum of the Board)
- Skull Valley Elementary School District #15 (Hilliker, Vastine, Quorum of the Board)
- Walnut Grove Elementary School District #7 (Quorum of the Board)
- Yarnell Elementary School District #52 (Bomar, Quorum of the Board)
- Yavapai County Education Service Agency (Goligoski, Nelson, Raskin, Agnessens, Carter)

Discussion Items

1. Superintendent Carter welcomed Board members and thanked Yarnell for hosting.
2. The Pledge of Allegiance was led by Ben Palm of Yarnell.
3. The meeting was called to order at 6:02 PM by Board Presidents or District Superintendents
4. Board Presidents or District Superintendents introduced members in attendance
5. Mrs. Bomar introduced Tyson Oliver who explained the Terrific Kids Program sponsored by the Kiwanis Club of Weaver Mountain
6. Mrs. Bomar introduced Chuck Tidey who informed the Boards of progress made and future plans for Memorial Park in Yarnell.
7. Mr. Carter and Renee Raskin provided information on upcoming election training schedules and timelines for Board members up for election
8. Mr. Carter and Board members had a discussion regarding attendance policies and options schools might have when poor attendance occurs
9. Mrs. Perey provided information on EDP (Emotional Disability Program) and Special Education options that exist in Mayer, Prescott, Humboldt, and Chino Valley.
10. Board Goals and Strategic Plans were discussed
11. Ms. Agnessens opened a discussion on Community Organizing. Three important things to consider when working with communities are Understanding, Empowering, and Using Your Voice
12. Mrs. Perey spoke about broadening High School transportation options.
13. A discussion of Joint Governing Board Trainings was led by Mr. Carter
14. The meeting was adjourned by Board Presidents or District Superintendents at 7:25 PM