

# BOARD MEETING MINUTES

2-8-18 Regular Meeting

3:07 PM – 5:19 PM

MODEL CREEK SCHOOL

## Attendees:

Present: Barbara Heckman, Lani Beyle, Rich Goldman, Penny Thal

Absent: Ben Palm

Present: Lori Bomar & Lew Theokas

Note Taker: Penny Thal

Observers: Tamara Blain

Resource Person: none

Special Notes: none

## Meeting called to order at 3:07 PM by Barbara Heckman

### Approval of agenda

- Motion by Rich Goldman to approve agenda
- Second by Lani Beyle
- Abstain: none
- Motion passed 4-0

### Approval of minutes with correction of the word nex to next on last page

- Motion by Penny Thal to approve minutes with above change
- Second by Rich Goldman
- Abstain: Lani Beyle
- Motion passed 3-0

Call to Public: None

### BOARD MEMBERS' REPORT:

- Barbara Heckman and Penny Thal told about the Board President Roundtable held on February 5, 2018
- Rich Goldman and Lori Bomar gave feedback on the County Administrator Meeting that took place 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:** Basketball has finished. It's not known if Track and Field will take place
- **Joint School Board Meeting is on February 28, 2018 at 5:30 PM at Model Creek School**
- **There will be a Board Training for the 2018 election on April 2, 2018 at 6:00 PM at Kirkland School for board members up for reelection.**
- **There will be a County Administrator Meeting April 25, 2018 in Prescott. It is a whole day training.**

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

1. **Month & Year to Date financial spreadsheets.** Lori Bomar spoke about the percent of budget left as of the end of January.
2. **The Broadband program is going through.** It is expected to be available in June.

### **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.**

Tamara Blain spoke to the Board regarding her intention to return to Model Creek in 2018 in a position other than Nutrition Director.

### **ACTION ITEMS**

1. **Discussion/possible action to sign the proclamation of Stand with Me, Be Drug Free**
  - Motion made by Lani Beyle
  - Second by Penny Thal
  - Abstain: none
  - Motion passed 4-0
2. **Discussion/possible action to approve IGA with PUSD for bus maintenance**
  - This item was tabled
3. **Discussion/possible action to approve the District Nutrition Director job description**
  - Without objection #3 passes
4. **Discussion/possible action to approve school and community members to explore a student council program**
  - Without objection #4 passes
5. **Discussion/possible action to set study sessions to review records for retention**
  - A date of 3/22/18 at 3 PM was set
  - Motion made by Rich Goldman
  - Second by Lani Beyle
  - Abstain: none
  - Motion passed 4-0
6. **Discussion/possible action to put 2018-2019 Model Creek Calendar out for review**
  - Out for first read
7. **Discussion/possible action to approve field trips**
  - YMCA in Prescott on February 14, 2018 for 1<sup>st</sup> -8<sup>th</sup> graders
  - AR Goad field trip to the Wildlife World Zoo in Litchfield Park on March 9, 2018
  - Both trips in #7 were approved without objection
8. **Discussion/possible action to approve travel for Linda Kay Perroud to attend the Early Childhood Conference in Clarkdale on February 23 and 24, 2018**
  - Motion made by Rich Goldman
  - Second by Lani Beyle
  - Abstain: none
  - Motion passed 4-0

**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**

- Motion made by Rich Goldman
- Second by Lani Beyle
- Abstain: none
- Motion passed 4-0

**10. Discussion/possible action to approve the following policies for viewing**

- **BEDH: Public Participation at Board Meetings**
- **BEDH-E: Public Participation at Board Meetings**
- **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)**

- a. Without objection #11 passes

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

- a. Vouchers 9209, 9118, 9119, were ratified without objection
- b. Vouchers 9120, 9121, 9210 were passed as follows

Motion made by Rich Goldman

Second by Lani Beyle

Abstain: none

Motion passed 4-0

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)

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: March 8, 2018**

**ADJOURNMENT: 5:19 PM**