

BOARD MEETING MINUTES

3-8-18 Regular Meeting

3:07 PM – 3:53 PM

MODEL CREEK SCHOOL

Attendees:

Present: Barbara Heckman, Lani Beyle, Rich Goldman, Penny Thal, Ben Palm (arrived at 3:20)

Present: Lori Bomar & Lew Theokas

Note Taker: Penny Thal

Observers: Rosemary Agneessens, Shawn Bomar

Resource Person: none

Special Notes: none

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

Approval of agenda

- Motion by Penny Thal to approve agenda
- Second by Lani Beyle
- Abstain: none
- Motion passed 4-0

Approval of minutes

Regular meeting minutes: 2-08-18

- Motion by Rich Goldman
- Second by Lani Beyle
- Motion passed 4-0

Joint School Board meeting minutes: 02-28-18

- Motion by Penny Thal
- Second by Rich Goldman
- Abstain: Lani Beyle
- Motion passed 3-0

Call to Public: None

BOARD MEMBERS' REPORT:

- Barbara Heckman, Rich Goldman, and Penny Thal spoke about the Joint School Board meeting

HEAD TEACHER'S REPORT:

- **Enrollment:** Model Creek School (P-8) = 56, Prescott High School = 3, Wickenburg High School = 7

- **Sports Program:** Students will attend Field Day at Skull Valley
- 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 and any or all of the **Board members** are welcome to attend

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 February.
2. **Cintas** was sent a letter by **Lori Bomar** and **Lew Theokas** to express dissatisfaction with their services and charges.
3. **Grants:** **Lori Bomar** explained the multiple grants that her and **Denise Roggio** are working on for the school. There are multiple grants and opportunities to increase the school budget.
4. **School Facilities Board Projects:** **Lori Bomar** updated the Board on multiple projects the **SFB** is considering funding.
5. **Lori Bomar** explained to the Board that the **Fire System** will be worked on and that future employee trainings will take place.
6. The big bus at **Model Creek** has air brakes so **Lori Bomar** and **Lew Theokas** were trained on their use. In the case of an emergency **Lori** or **Lew** will be able to move the bus.
7. **Kitchen Administrative Review:** **ADE** on campus to review the program.
8. A poll was taken of surrounding schools to determine if they are using the **National food program** or budget their own money to cover lunches. All surrounding schools use the **National food program**

ACTION ITEMS

- **Discussion/possible action approve IGA with PUSD for bus maintenance.**
 - The item was tabled while waiting for **Prescott** to provide information
- **Discussion/possible action to approve and sign Kitchen Nutrition letter to ADE.**
 - Motion made by **Rich Goldman**
 - Second by **Penny Thal**
 - Abstain: none
 - Motion passed 5-0
- **Discussion/possible action to set study sessions to review food account records to determine future of the food program**
 - This item was tabled
- **Discussion/possible action to approve student council program**
 - This item was tabled until information from **Tim Carter** is received
- **Discussion/possible action to approve 2018-2019 Model Creek calendar**
 - Calendar Option 3 was approved

- Motion made by Lani Beyle
- Second by Ben Palm
- Abstain: none
- Motion passed 5-0
- **Discussion/possible action to approve field trips**
 - Historical Society presentation at the old school on April 5, 2018
 - Motion made by Lani Beyle
 - Second by Rich Goldman
 - Abstain: none
 - Motion passed 5-0
- **Discussion/possible action to approve travel for:**
 - **(1)Lori Bomar and board members to attend the County Administrator Meeting in Prescott on April 25, 2018; (2)Lori Bomar, Lew Theokas or board members to attend the Significant Event Readiness Forum in Flagstaff on March 26, 2018; and (3) Lori Bomar to meet with Debbie Gustafson at the YCESA office the week of March 12 for Visions training.**
 - Motion made by Ben Palm
 - Second by Rich Goldman
 - Abstain: none
 - Motion passed 5-0
- **Discussion/possible action to ratify travel for Tyson Oliver to attend the County Enrollment Training in Prescott on March 7, 2018**
 - Motion made by Penny Thal
 - Second by Lani Beyle
 - Abstain: none
 - Motion passed 5-0
- **Discussion/possible action to approve the following policies for first read**
 - **IJNDBA: Website Accessibility**
 - **IJNDBA-E: Website Concerns/Complaint form**
 - **KB: Parental Involvement in Education**
 - **JFB: Open Enrollment**
 - **JFABC: Admission of Transfer Students**
 - **JFAA: Admission of Resident Students**
 - **IKE-RB: Promotion and Retention of Students**
 - **IJNDB-E: Use of Technology Resources in Instruction, Electronic Information Services User Agreement**
 - **IJNDB: Use of Technology Resources in Instruction**
 - **IJJ: Textbook/Supplementary Materials Selection and Adoption**
 - **GDQF: Support Staff Qualifications and Requirements**

- **GCQF: Discipline, Suspension, and Dismissal of Professional Staff Members**
- **BBBA: Board Member Qualifications**
- **JH: Student Absences and Excuses**
- **JE: Student Attendance**
- **JEA: Compulsory Attendance Ages**
- **JEA-E: Compulsory Attendance Ages**

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.

- **Discussion/possible action to approve Purchase Orders (per attached)**
 - Motion made by Lani Beyle
 - Second by Penny Thal
 - Abstain: none
 - Motion passed 5-0
- **Discussion/possible action to approve Vouchers (per attached)**
 - a. Vouchers 9211, 9223, 9224, were ratified
Motion made by Rich Goldman
Second by Ben Palm
Abstain: none
Motion passed 5-0
 - b. Vouchers 9125, 9212 were passed as follows
Motion made by Penny Thal
Second by Lani Beyle
Abstain: none
Motion passed 5-0

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: April 12, 2018

ADJOURNMENT: 3:53 PM