

**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, March 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 March 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: 02-08-18

Joint School Board minutes: 02-28-18

**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**

- Joint School Board Meeting on February 28, 2018

**HEAD TEACHER'S REPORT**

- Enrollment: Model Creek School (P-8) = 54, Prescott High School = 3, Wickenburg High School = 8
- Sports Program
- 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. Cintas Letter
3. Grants

4. SFB Projects: hot water heaters, gym roof, parking lot, window replacement and coverings
5. Fire System update
6. Emergency Procedures Guide and Air Brake Training for school bus operation in an emergency situation
7. Kitchen Administrative Review
8. Kitchen Nutrition Director's Position, Food Programs at other Schools

### **ACTION ITEMS**

1. **Discussion/possible action to approve IGA with PUSD for bus maintenance.**
2. **Discussion/possible action to approve and sign Kitchen Nutrition letter to ADE.**
3. **Discussion/possible action to set study sessions to review food account records to determine future of the food program.**
4. **Discussion/possible action to approve a student council program.**
5. **Discussion/possible action to approve 2018-2019 Model Creek Calendar.**
6. **Discussion/possible action to approve field trips:**
  - a. **Historical Society Presentation at the old school on April 5, 2018**
7. **Discussion/possible action to approve travel for:**
  - a. **Lori Bomar and board members to attend the County Administrator Meeting in Prescott on April 25, 2018.**
  - b. **Lori Bomar, Lew Theokas, or board members to attend the Significant Event Readiness Forum in Flagstaff on March 26, 2018**
  - c. **Lori Bomar to meet with Debbie Gustafson at the YCESA office the week of March 12 for Visions training.**
8. **Discussion/possible action to ratify travel for Tyson Oliver to attend the County Enrollment Training in Prescott on May 7, 2018**
9. **Discussion/possible action to approve the following policies for first read:**
  - a. **IJNDBA: Website Accessibility**
  - b. **IJNDNA – E: Website Concerns/Complaint Form**
  - c. **KB: Parental Involvement in Education**
  - d. **JFB: Open Enrollment**
  - e. **JFABC: Admission of Transfer Students**
  - f. **JFAA: Admission of Resident Students**
  - g. **IKE-RB: Promotion and Retention of Students**
  - h. **IJNDB-E: Use of Technology Resources in Instruction, Electronic Information Services User Agreement**
  - i. **IJNDB: Use of Technology Resources in Instruction**
  - j. **IJJ: Textbook/Supplementary Materials Selection and Adoption**
  - k. **GDQF: Support Staff Qualifications and Requirements**
  - l. **GCQF: Discipline, Suspension, and Dismissal of Professional Staff Members**
  - m. **BBBA: Board Member Qualifications**
  - n. **JH: Student Absences and Excuses**
  - o. **JH-R: Student Absences and Excuses**
  - p. **JE: Student Attendance**
  - q. **JEA: Compulsory Attendance Ages**
  - r. **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.

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

**11. 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: April 12, 2018**

### **ADJOURNMENT**

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