

BOARD MEETING MINUTES

4-12-18 Regular Meeting

3:05 PM – 4:30 PM

MODEL CREEK SCHOOL

Attendees:

Present: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal

Absent: none

Present: Lori Bomar & Lew Theokas

Note Taker: Penny Thal

Observers: none

Resource Person: none

Special Notes: none

Meeting called to order at 3:05 PM by Rich Goldman

Approval of agenda

- Motion by Ben Palm to approve agenda
- Second by Lani Beyle
- Abstain: none
- Motion passed 4-0

Approval of Regular Meeting Minutes of 03-08-18

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

Approval of Special Meeting Minutes of 03-14-18

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

Approval of Study Session Minutes of 03-22-18

- Motion by Lani Beyle to approve minutes
- Second by Penny Thal
- Abstain: Ben Palm
- Motion passed 3-0

Call to Public: None

BOARD MEMBERS' REPORT:

Penny Thal reported on the results of the Head Teacher/Administrator Evaluation.

HEAD TEACHER'S REPORT:

- **Enrollment:** Model Creek School (P-8) = 54, Prescott High School = 3, Wickenburg High School = 8
- Lori Bomar updated the Board on Paul Kadrich's repayment of his Bus Driver Training.

DISCUSSION ITEMS (no action will be taken)

- 1. Month & Year to Date financial spreadsheets. Lori Bomar reported that everything is balanced through February**
- 2. SFB Projects: the hot water heaters are installed**
- 3. Fire System update.**
 - There will be a training 4/16/18 at 9:00 AM for selected school employees and fire department personnel to teach how the pumps work. Only these trainees will be allowed to attend to the pumps
 - A review of the school emergency plan will be held 4/27/18 at 1:00 PM
- 4. Kitchen Administrative Review took place 2/21/18.**
 - The review went well. Any items that needed correcting are being addressed
- 5. MCS Parent Survey for 2017-2018**
 - Five out of 54 surveys were returned.
 - It was suggested that the survey be put online, perhaps on Survey Monkey, to get a stronger response

ACTION ITEMS

- 1. Discussion/possible action to approve 2017-2018 revised budget**
 - Item was tabled
- 2. Discussion/possible action to approve items for the ASBA Political Agenda**
 - Item was tabled
- 3. Discussion/possible action to set a revolving fund amount for the National Bank Revolving Fund**
 - Without objection an amount of \$300.00 was agreed on. The balance will be reflected on June 30, 2018
- 4. Discussion/possible action to set June school board meeting**
 - A date of 6/21/18 at 3 PM was set
- 5. Discussion/possible action to approve the Board President to have an ADEconnect account and sign the General Statement of Assurance**
 - Without objection the action was agreed upon
- 6. Discussion/possible action to ratify the creation of a Student Journalism Club**
 - Without objection this action was agreed upon
- 7. Discussion/possible action to approve the waiver of conflict of interest for the Yavapai County Attorney**
 - Motion was made by Ben Palm to approve the waiver
 - Second was made by Lani Beyle
 - Abstain: none

- Motion passed 4-0
- 8. Discussion/possible action to approve the Agreement for Substitute Consolidation Services between YESD and YCSS**
 - Approved without objection
- 9. Discussion/possible action to approve the Employee Substitute Staffing Agreement with ESI**
 - This item was tabled
- 10. Discussion/possible action to approve job description for Behavioral Intervention Specialist**
 - Approved without objection
- 11. Discussion/possible action to approve IGA with PUSD for bus maintenance**
 - This item was tabled
- 12. Discussion/possible action to set study sessions to review records for retention**
 - This item was tabled
- 13. Discussion/possible action to approve field trips**
 - Skull Valley Track Meet on 5/03/18, Mothers' Day Tea on 5/11/18, Eighth Grade trip to Grand Canyon on 5/11/18, and AR trip to Prescott YMCA 5/17/18
 - All trips approved without objection
- 14. Discussion/possible action to approve travel for**
 - Lew Theokas to attend the School Safety Session 4/13/18 and Lori Bomar, Lew Theokas and board members to attend the WUSD Annual Partner District Dinner and Musical 4/26/18
 - All travel was approved without objection
- 15. Discussion/possible action to approve the following policies**
 - IJNDBA
 - IJNDNA-E
 - BBBA
 - KB
 - JFB
 - JFABC
 - JFAA
 - IKE-RB
 - IJNDB-E
 - IJNDB
 - IJJ
 - GDQF
 - GCQF
 - JH
 - JH-R
 - JE
 - JEA
 - JEA-E
 - Without objection these policies were approved

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.

16. Discussion/possible action to approve Purchase Orders 208-214

- Motion was made by Ben Palm to approve Purchase Orders
- Second by Lani Beyle
- Abstain: none
- Motion passed 4-0

17. Discussion/possible action to ratify Vouchers 9126, 9127, 9213

- Motion was made by Lani Beyle to ratify Vouchers
- Second by Penny Thal
- Abstain: none
- Motion passed 4-0

18. Discussion/possible action to approve Vouchers 9128, 9129, and 9214

- Motion was made by Ben Palm to approve vouchers
- 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: May 10, 2018

ADJOURNMENT: 4:30 PM