

# **BOARD MEETING MINUTES**

**5-10-18 Regular Meeting**

**3:06 PM – 4:55 PM**

**MODEL CREEK SCHOOL**

## **Attendees:**

Present: Rich Goldman, Lani Beyle, Penny Thal

Absent: Ben Palm

Present: Lori Bomar

Note Taker: Penny Thal

Observers: Tamara Blain

Resource Person: none

Special Notes: none

**Meeting called to order at 3:06 PM by Rich Goldman**

## **Approval of agenda**

- Motion by Penny Thal to approve agenda
- Second by Lani Beyle
- Abstain: none
- Motion passed 3-0

## **Approval of minutes**

### **Regular meeting minutes: 4-12-18**

- Motion by Lani Beyle
- Second by Penny Thal
- Motion passed 3-0

**Call to Public:** None

## **BOARD MEMBERS' REPORT:**

- Rich Goldman reported on a safety meeting he and Lew Theokas attended. It was a meeting of schools in Yavapai County and YCSO to speak about security concerns and how to address them.

## **HEAD TEACHER'S REPORT:**

- **Enrollment:** Model Creek School (P-8) = 55, Prescott High School = 3, Wickenburg High School = 8

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

### **1. Discussion/possible action to approve 2017-2018 revised budget. The budget was approved.**

- Penny Thal made a motion to approve the budget
- Lani Beyle seconded the motion
- The motion passed 3-0

2. **Discussion/possible action to approve items for the ASBA Political Agenda.**
  - Penny Thal made a motion to approve the items chosen by the Board
  - Lani Beyle seconded the motion
  - The motion passed 3-0
3. **Discussion/possible action to approve ASBA do a complete review of Yarnell Policy Manual at a cost of \$500**
  - Lani Beyle made a motion to approve the funds for the review
  - Penny Thal seconded the motion
  - The motion passed 3-0
4. **Discussion/possible action to approve National Bank accounts for use as Revolving Fund and Meal Fund.**
  - Penny Thal made a motion to approve the accounts
  - Lani Beyle seconded the motion
  - The motion passed 3-0
5. **Discussion/possible action to approve Yavapai County:**
  - a. **Execution of Warrants between Meetings**
  - b. **Exceed M&O Subsections**
  - c. **Expense Voucher Statement of Authorization**
  - d. **Payroll Statement of Authorization**
  - e. **Board Authorization for time slip Approval**
    - Items a and b were tabled
    - Items c, d, and e were passed as follows
      - A motion was made by Penny Thal to approve these items
      - Lani Beyle seconded
      - The motion passed 3-0
6. **Discussion/possible action to put facilities use policy packet out for first read or to approve facilities use policy packet for 2018-2019, if no changes. Packet items: KF, KF-EA, KF-EB, KF-EC, KF-RB, Facility Use Agreement.**
  - The facilities use policy packet for 2018-2019 without changes was approved without objection.
7. **Discussion/possible action to approve 2018-2019 fees for science lab, field trips, and sports**
  - The fees were approved without objection
8. **Discussion/possible action to approve 2018-2019 Personnel Fringe Benefits (GCBD-E & GDBD-E)**
  - Without objection the motion was passed
9. **Discussion/possible action to approve 2018-2019 breakfast and lunch prices:**
  - a. **Student breakfast \$1.10**
  - b. **Student lunch \$2.00**
  - c. **Adult breakfast \$1.45**
  - d. **Adult lunch \$2.40**
    - Without objection the motion was passed
10. **Discussion/possible action to approve the Employee Substitute Staffing Agreement with ESI.**
  - This item was tabled

- 11. Discussion/possible action to approve the following handbook out for first read: 2018-2019 Student Handbook**
  - Out for first read
- 12. Discussion/possible action to set study sessions to review records for retention**
  - This item was tabled
- 13. Discussion/possible action to approve a contract for IXL (math and ELA)**
  - Without objection the motion passed
- 14. Discussion/possible action to ratify the 8<sup>th</sup> grade Transition Assembly at Wickenburg High School on May 10, 2018. It was agreed that transportation would be reimbursed at a rate not more than \$50.00.**
  - Without objection the motion passed
- 15. Discussion/possible action to approve EEAA Walkers and Rider for first read**
  - The item is out for first read
- 16. Personnel 2017-2018**
  - **Certified**
    - Without objection Lori Bomar's, Lew Theokas's, Debra Cordero-Fay's, Karen Fisher's and Linda Perroud's contracts were approved
  - **Classified**
    - Without objection Tamara Blain's, Shannon Sherling's, and Deanna Hurst's contracts were approved
- 17. Discussion/possible action to approve Purchase Orders (per attached)**
  - A motion was made by Penny Thal to approve Purchase Orders #1718-215, 216, 217, 218, 219, 220
  - Seconded by Lani Beyle
  - The motion passed 3-0
- 18. Discussion/possible action to approve Vouchers (per attached)**
  - A motion was made by Penny Thal to ratify Voucher #9130, 9131, 9132, 9133, and 9215
  - Seconded by Lani Beyle
  - The motion passed 3-0
  
  - A motion was made by Penny Thal to approve Voucher #9134 and 9216
  - Seconded by Lani Beyle
  - The motion passed 3-0

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: June 21, 2018**

**ADJOURNMENT: 4:55 PM**