

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

Notice of Regular Meeting to be held at Model Creek School in the school library

Thursday, May 10, 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 9th day of May 2018

YARNELL ESD #52 GOVERNING BOARD

Board President: **RICH GOLDMAN**

Members: **LANI BEYLE, BEN PALM, PENNY THAL (Secretary)**

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: 04-12-18

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

- School Safety Meeting

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. Month & Year to Date financial spreadsheets
2. SFB Projects: recirculating pumps, outside landscaping
3. Fire System update
4. Emergency Plan Review Meeting
5. Staffing for FY19
6. Review of House Bill 2065
7. Kitchen Administrative Review

ACTION ITEMS

1. **Discussion/possible action approve 2017-2018 revised budget.**
 - a. Renee Raskin, Chief Deputy, Yavapai County Education Service Agency – may be present by phone.
2. **Discussion/possible action to approve items for the ASBA Political Agenda.**
3. **Discussion/possible action to approve ASBA do complete a review of our policy manual. The cost would be \$500.**
4. **Discussion/possible action to approve National Bank accounts for use as Revolving Fund and Meal Fund.**
5. **Discussion/possible action to approve 2017-2018 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
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.**
 - a. KF: Community Use of School Facilities
 - b. KF-EA: Community Use of School Facilities
 - c. KF-EB: Community Use of School Facilities
 - d. KF-EC: Community Use of School Facilities School Facilities User Fees
 - e. KF-RB: Community Use of School Facilities
 - f. Facility Use Agreement
7. **Discussion/possible action to approve 2018-2019 fees for science lab, field trips, and sports.**
8. **Discussion/possible action to approve 2018-2019 Personnel Fringe Benefits (GCBDE & GDBD-E).**
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
10. **Discussion/possible action to approve the Employee Substitute Staffing Agreement with ESI.**
11. **Discussion/possible action to approve the following handbook out for first read:**
 - a. 2018-2019 Student Handbook
12. **Discussion/possible action to set study sessions to review records for retention.**
13. **Discussion/possible action to approve contract for IXL (math and ELA).**
14. **Discussion/possible action to ratify field trips:**
 - a. Ratify: 8th Transition Assembly at Wickenburg High School on May 10, 2018.
15. **Discussion/possible action to approve the following policies for first read:**
 - a. EEAA: Walkers and Rider

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. 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.

Certified

- a. Discussion/possible action to approve Lori Bomar's 2018-2019 Contract as Head Teacher
- b. Discussion/possible action to approve Lew Theokas's 2018-2019 Contract as Teacher in Charge
- c. Discussion/possible action to approve Debra Cordero-Fay's 2018-2019 Contract as Teacher on Assignment and Title I Teacher
- d. Discussion/possible action to approve Karen Fisher's 2018-2019 Contract as Teacher

e. Discussion/possible action to approve Linda Perroud's 2018-2019 Contract as Special Education Teacher / Teacher

Classified

- f. Discussion/possible action to approve Tamara Blain's 2018-2019 Notice of Appointment as Behavioral Intervention Specialist.
- g. Discussion/possible action to ratify Shannon Sherling's 2017-2018 Notice of Appointment for training as the Nutrient Director / Cafeteria Manager
- h. Discussion/possible action to approve Shannon Sherling's 2018-2019 Notice of Appointment as the Nutrient Director / Cafeteria Manager.
- i. Discussion/possible action to approve Deanna Hurst's 2017-2018 Notice of Appointment for training as the Office Assistant.

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

18. 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: June 21, 2018

ADJOURNMENT

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