

BOARD MEETING MINUTES

6-21-18 Regular Meeting

3:06 PM – 4:25 PM

MODEL CREEK SCHOOL

Attendees:

Present: Rich Goldman (by phone), Ben Palm (by arrived 3:18), Lani Beyle, Penny Thal

Present: Lori Bomar & Lew Theokas

Note Taker: Penny Thal

Observers: Tyson Oliver, Amanda Fuller, Frazier Mayer, Scott Mayer

Resource Person: 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
- Motion passed: Ayes: Rich Goldman, Lani Beyle, Penny Thal, Ben Palm Nays: 0 Abstain: 0

Approval of minutes

Regular meeting minutes: 6-21-18

- Motion by Penny Thal
- Second by Lani Beyle
- Motion passed: Ayes: Rich Goldman, Lani Beyle, Penny Thal, Ben Palm Nays: 0 Abstain: 0

Call to Public: None

BOARD MEMBERS' REPORT:

- None.

HEAD TEACHER'S REPORT:

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

*From this point forward Penny Thal ran the meeting due to a poor phone connection with Rich Goldman.

DISCUSSION ITEMS (no action will be taken)

1. Month & Year to Date financial spreadsheets

- Lori Bomar reported on the April financial spreadsheet

2. SFB Projects: recirculating pumps

- A request for SFB to pay for recirculating pumps has been resubmitted to the new SFB representative. We are waiting to hear back from them.

3. Fire system update:

- All trainings have taken place. There is a test chart so it's known when the pump needs to be run.

4. Review of House Bill 2065

- Significant information in HB2065 with relation to the School Board is reporting in the minutes a record of how each Board Member voted on each action.

5. Tractor and Bus Service

- Both buses and the tractor have been serviced.

6. AZ Community Foundation – Engaging Students through Music Grant

- \$6,000 was applied for.
- \$3,000 was received.

7. Community Events

- 7/21/18 Wildland Coalition
- 8/16/18 School Open House at 5:30
- 8/25 Community Picnic

8. Gym Roof

- Progressive Roofing moving forward
- Firestone will be doing some warranty work
- The school has some responsibility

ACTION ITEMS

1. Discussion/possible action approve 2017-2018 proposed budget

- A motion was made by Rich Goldman to approve the proposed 2017-2018 budget
- Second by Ben Palm
- Motion passed: Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal, Nays: 0
Abstain: 0

2. 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 Teach 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

At 3:31 it was announced that the Board would be going into Executive Session. A motion was made by Ben Palm and seconded by Lani Beyle; Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal. Nays: 0
Abstains: 0

At 3:39 the Board ended the Executive Session.

- **A motion was made by Penny Thal to approve all Certified contracts,**
- **Seconded by Ben Palm**
- **Motion passed: Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstain: 0**

Classified

(f) Discussion/possible action to approve Deanna Hurst's 2018-2019 Notice of Appointment as Office Assistant

(g) Discussion/possible action to approve Tyson Oliver's 2018-2019 Notice of Appointment as Instruction Assistant

- (h) Discussion/possible action to approve Amanda Fuller's 2018-2019 Notice of Appointment as Instructional Assistant/Bus Driver
- (i) Discussion/possible action to approve Karen Belton's 2018-2019 Notice of Appointment as Instructional Assistant
- (j) Discussion/possible action to approve Shane Ringstad's 2018-2019 Notice of Appointment as Custodian
- (k) Discussion/possible action to approve Denise Roggio's 2018-2019 Notice of Appointments as Teacher of Music and Grant Writer
- (l) Discussion/possible action to approve Mary Julia Docker's 2018-2019 Notice of Appointment as Instructional Assistant
- (m) Discussion/possible action to approve Cheryl Tupper's 2018-2019 Notice of Appointment as Computer Technician
- **A motion was made by Penny Thal to approve all Classified Notice's of Appointment**
 - **Seconded by Lani Beyle**
 - **Motion passed: Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstain: 0**
- (n) Discussion/possible action to approve sub pay for 2018-2019
- **A motion was made by Lani Beyle**
 - **Seconded by Penny Thal**
 - **Motion passed: Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstain: 0**
3. Discussion/possible action to approve plan for distribution of results based funding
- **Tabled**
4. Discussion/possible action to approve Letter of Agency and Agreement for E-Rate Services with Yavapai County School Superintendent
- **Tabled**
5. Discussion/possible action to approve the IGA for election services with Yavapai County Board of Supervisors and Yavapai County Board of Supervisors and Yavapai County Recorder
- **A motion was made by Ben Palm**
 - **Seconded by Lani Beyle**
 - **The motion passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal, Nays: 0, Abstains: 0**
6. Discussion/possible action to approve the IGA for special services with Yavapai County Education Service Agency
- **A motion was made by Penny Thal**
 - **Seconded by Lani Beyle**
 - **The motion passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal, Nays: 0, Abstains: 0**
7. Discussion/possible action to update and sign National School Lunch Program (NSLP) form
- **A motion was made by Penny Thal**
 - **Seconded by Ben Palm**
 - **The motion passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstains: 0**
8. Discussion/possible action to approve the Employee Substitute Staffing Agreement with ESI

- **A motion was made by Lani Beyle**
- **Seconded by Penny Thal**
- **The motion passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal, Nays: 0, Abstains: 0**

9. Discussion/possible action to approve Historical Society Use Agreement

- **A motion was made by Ben Palm**
- **Seconded by Lani Beyle**
- **The motion was passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstains: 0**

10. Discussion/possible action to approve 2018-2019 Facility Use Agreements

Yarnell Fire District

- A motion was made by Penny Thal
- Seconded by Lani Beyle
- The motion passed. Ayes: Rich Goldman, Lani Beyle, Penny Thal Nays: 0 Abstains: Ben Palm

Peoples Valley Fire District

- A motion was made by Ben Palm
- Seconded by Penny Thal
- The motion passed. Ayes: Rich Goldman, Ben Palm, Penny Thal Nays: 0 Abstains: Lani Beyle

Petey's Playground - Tabled

Presbyterian Church

- A motion was made by Penny Thal
- Seconded by Lani Beyle
- The motion passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstains: 0

11. Discussion/possible action to approve engagement letters from Dobridge & Company PC

- A motion was made by Lani Beyle
- Seconded by Penny Thal
- The motion passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstains: 0

12. Discussion/possible action to approve staff travel

- A motion was made to approve travel for Mary Julia Dockery and Tyson Oliver by Penny Thal
- Seconded by Lani Beyle
- The motion passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstains: 0

13. Discussion/possible action to approve 2018-2019 Trust Contract

14. Discussion/possible action to approve 2018*2019 Alliance Contract

- A motion was made to approve items 13 and 14 by Penny Thal
- Seconded by Ben Palm
- The motion passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstains: 0

15. Discussion/possible action to approve bid for outside landscaping on west side of main building

- Tabled

16. Discussion/possible action to approve 2018-2019 Student Handbook

- A motion was made by Penny Thal

- Seconded by Lani Beyle
- The Motion passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstains: 0

17. Discussion/possible action to put 2018-2019 Certified and Classified Staff Handbooks out for first read or approval

- The handbooks are out for first read

18. Discussion/possible action to set study sessions to review records for retention

- Tabled

19. Discussion/possible action to approve policies EEAA: Walkers and Rider and JFB: Open Enrollment (with dates added)

- A motion was made to approve EEAA by Penny Thal
- Seconded by Lani Beyle
- The motion passed: Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstains: 0
- A motion was made to approve JFB by Penny Thal
- Seconded by Ben Palm
- The motion passed: Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstains: 0

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

- A motion was made by Ben Palm
- Seconded by Lani Beyle
- The motion passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstains: 0

21. Discussion/possible action to approve Vouchers (per attached)

- A motion was made by Lani Beyle
- Seconded by Ben Palm
- The motion passed. Ayes: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal Nays: 0 Abstains: 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: July 12, 2018

ADJOURNMENT: 4:25 PM