

**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, June 21, 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 20<sup>th</sup> day of June 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: 05-10-18

**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**

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**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
3. Fire System update
4. Review of House Bill 2065
5. Tractor and Bus Service
6. AZ Community Foundation – Engaging Students through Music Grant
7. Upcoming Events

## **ACTION ITEMS**

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

- a. Renee Raskin, Chief Deputy, Yavapai County Education Service Agency – may be present by phone

### **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 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 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 Instructional Assistant.
  - h. Discussion/possible action to approve Amanda Fuller's 2018-2019 Notice of Appointment as Instructional Assistant and 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 Dockery'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.
  - n. Discussion/possible action to approve sub pay for 2018-2019
- 3. Discussion/possible action to approve plan for distribution of results based funding.**
  - 4. Discussion/possible action to approve Letter of Agency and Agreement for E-Rate Services with Yavapai County School Superintendent.**
  - 5. Discussion/possible action to approve the IGA for election services with Yavapai County Board of Supervisors and Yavapai County Recorder.**
  - 6. Discussion/possible action to approve the IGA for special services with Yavapai County Education Service Agency.**
  - 7. Discussion/possible action to update and sign National School Lunch Program (NSLP) form.**
  - 8. Discussion/possible action to approve the Employee Substitute Staffing Agreement with ESI.**
  - 9. Discussion/possible action to approve Historical Society Use Agreement.**
  - 10. Discussion/possible action to approve 2018-2019 Facility Use Agreements:**
    - a. Yarnell Fire District
    - b. Peeples Valley Fire District
    - c. Petey's Playground
    - d. Presbyterian Church
  - 11. Discussion/possible action to approve engagement letters from Dobridge & Company PC.**
  - 12. Discussion/possible action to approve staff travel:**

- a. Mary Julia Dockery to attend the Autism Conference on July 17 – 19 in Phoenix.
- b. Tyson Oliver to attend the Significance of Social and Emotional Development on July 23 – 24 in Phoenix.

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

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

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

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

**17. Discussion/possible action to put the following handbooks out for first read or approval:**

- a. 2018-2019 Certified Staff Handbook
- b. 2018-2019 Classified Staff Handbook

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

**19. Discussion/possible action to approve the following policies:**

- a. EEAA: Walkers and Rider
- b. JFB: Open Enrollment – add dates

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.

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

**21. 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: July 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.