

YARNELL SCHOOL DISTRICT NO. 52

Model Creek School
18912 Hays Ranch Road – Peebles Valley - PO Box 575 Yarnell AZ 85362
(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, July 13, 2017 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. Requests should be made as early as possible.
- Copies of the Agenda are available at the Model Creek School Office.

Dated and posted this 12th day of July 2017
YARNELL ESD #52 GOVERNING BOARD

BARBARA HECKMAN - Board President
LANI BEYLE – Member - **RICH GOLDMAN** - Member
BEN PALM – Member – **PENNY THAL** - Member

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: Meeting minutes: regular meeting of 6-22-17

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

HEAD TEACHER REPORT

- 1. Fire Panel**
- 2. Parking Lot**
- 3. Community Restitution Program**
- 4. Mitigation**

5. HVAC Kitchen and Gym
6. Auditor General 6 month follow up on FY13 Performance Auditor

DISCUSSION ITEMS (no action will be taken)

1. Month and Year to Date Financial Spreadsheets

PUBLIC HEARING

1. Consider recessing the regular meeting to hold a Public Hearing to discuss the 1.06% Increase in Teacher Salary
2. Consider adjourning the Public Hearing and reconvening to Regular Session in order to approve 1.06 increase in Teacher Salary

PUBLIC HEARING

1. Consider recessing the regular meeting to hold a Public Hearing to discuss the 2017-2018 Proposed Budget.
2. Consider adjourning the Public Hearing and reconvening to Regular Session in order to adopt the 2017-2018 Proposed Budget.

ACTION ITEMS

1. Discussion/possible action to approve the 1.06% Increase in Teacher Salary
Renee Raskin, Deputy Chief, Yavapai County Education Services, may attend by phone
Lori Bomar, Head Teacher/Administrator, Yarnell School District
2. Discussion/possible action to adopt the budget for 2017-2018 Proposed Budget
Renee Raskin, Deputy Chief, Yavapai County Education Services, may attend by phone.
Lori Bomar, Head Teacher / Administrator, Yarnell School District

RELEVANT INFORMATION

According to A.R.S. 15.905, the district must adopt a budget no later than July 15, 2017.

3. Discussion/possible action to approve Facilities Use Agreement
 - a. Peeples Valley Fire Department
 - b. Yarnell Fire Department
 - c. Community Presbyterian Church
4. Discussion/possible action to approve the Yavapai County School Substitute Consolidation Service Agreement
5. Discussion/possible action to approve the 2017-2018 Ascend Contract
6. Discussion/possible action to approve the Yavapai County Education Service Agency IGA and contract agreement
7. Discussion/possible action to approve Kirkland Transportation IGA for PHS students
8. Discussion policy CBI "Evaluation of Superintendent"
9. Discussion/possible action to approve sports program for the 2017-2018 school year: Volleyball, Basketball & Track
10. Discussion/possible action to approve the travel request for Lori Bomar to attend the ASBA Law Conference, September 6-8 in Phoenix
11. Discussion/possible action to adopt policy GDQB "Support Staff Members"
12. Discussion/possible action to put "Policy Manual and Administrative Regulations – Introduction", BGD "Board Review of Regulations", DIE "Audits/Financial Monitoring", DJE "Bidding/Purchasing Procedures", GCF-ED "Professional Staff Hiring", GDF-EE "Support Staff Hiring", GDJ "Support Staff Assignments and Transfer", IJNDBA "Website Accessibility", JFABD – JFABD-EB "Admission of Homeless Students", JFB "Open Enrollment", JFBA "Unsafe

School Choice”, JLCC “Communicable/Infectious Diseases”, JR – JR-R “Student Records”, JRR “Student Surveys” out for a first read

Governing Board Policies require first and second readings of all proposed policy adoptions and approval by the Governing Board. This is the second of the proposed policies and 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

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

14. 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)

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.

Classified

1. Discussion/possible action to approve 2017-2018 Notice of Appointment for Tamara Blain as Behavioral Interventionist

**ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: Aug. 17, 2017 at 3:00 PM
ADJOURNMENT**