

HEAD TEACHER REPORT

- 1. **Fire Panel** – Cintas was here on Tuesday, found 2 ground faults. They will be putting a quote together for us.
- 2. **Parking Lot** - Civil Engineer was here today and are waiting for his assessment to submit to SFB.
- 3. **Community Restitution Program** – 4 workers were here today. Will be back in the Fall.
- 4. **Mitigation** – Chief Heckman is waiting for response from BLM on the grant.
- 5. **HVAC Kitchen and Gym** – POs have been submitted. We are waiting on them to schedule the work.
- 6. **Auditor General 6 month follow up on FT13 Performance Auditor** - They will be doing a 6 month review. Waiting for the letter to come in the mail.
- 7. **Open House** – Aug 18th – Time to be announced
- 8. **Email** – Have email set up for parents.

DISCUSSION ITEMS (no action will be taken)

- 1. **Month and Year to Date Financial Spreadsheets** – June Cash Balance Sheets have not been received from the county yet.

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**

NO PUBLIC

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.**

NO PUBLIC

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

Motion was made to approve the 1.06% Increase in Teacher Salary

MOTION Penny Thal

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, & Penny Thal

MOTION PASSED 3-0

Ben Palm Arrived at 3:25

- 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

Motion was made to adopt the budget for 2017-2018 school year

MOTION Penny Thal
SECOND Lani Beyle
AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal
MOTION PASSED 4-0

- 3. Discussion/possible action to approve Facilities Use Agreement**
 - a. Peeples Valley Fire Department**
 - b. Yarnell Fire Department**
 - c. Community Presbyterian Church**
Community Picnic on Aug. 19th project sponsored by all three

Called Rich Goldman at 3:45 for this one motion

Motion was made to approve the facilities use agreement for Peeples Valley Fire Department

MOTION Ben Palm
SECOND Penny Thal
AYE Rich Goldman, Ben Palm & Penny Thal
ABSTAIN Barbara Heckman and Lani Beyle
MOTION PASSED 3-0

Motion was made to approve the facilities use agreement for Yarnell Fire Department

MOTION Penny Thal
SECOND Lani Beyle
AYE Barbara Heckman, Lani Beyle, Rich Goldman, Penny Thal
ABSTAIN Ben Palm
MOTION PASSED 4-0

Motion was made to approve the facilities use agreement for Community Presbyterian Church

MOTION Ben Palm
SECOND Penny Thal
AYE Barbara Heckman and Lani Beyle, Rich Goldman, Ben Palm & Penny Thal
MOTION PASSED 5-0

- 4. Discussion/possible action to approve the Yavapai County School Substitute Consolidation Service Agreement**

Without objection Action item #4 passes

- 5. Discussion/possible action to approve the 2017-2018 Ascend Contract**

Without objection Action Item #5 passes

- 6. Discussion/possible action to approve the Yavapai County Education Service Agency IGA and contract agreement**

Without objection Action Item #6 passes

- 7. Discussion/possible action to approve Kirkland Transportation IGA for PHS students**

Without objection Action Item #7 passes

- 8. Discussion policy CBI "Evaluation of Superintendent"** Provide copies for the board

- 9. Discussion/possible action to approve sports program for the 2017-2018 school year: Volleyball, Basketball & Track**

Motion was made to approve sports program for the 2017-2018 school year: Volleyball, Basketball and Track

MOTION Ben Palm
SECOND Penny Thal
AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal
MOTION PASSED 4-0

10. Discussion/possible action to approve the travel request for Lori Bomar to attend the ASBA Law Conference, September 6-8 in Phoenix

Motion was made to approve the travel request for Lori Bomar to attend the ASBA Law Conference, September 6-8 in Phoenix

MOTION Ben Palm
SECOND Lani Beyle
AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal
MOTION PASSED 4-0

11. Discussion/possible action to adopt policy GDQB “Support Staff Members”

Without objection Action Item #11 passes

12. Discussion/possible action to put “Policy Manual and Administrative Regulations – Introductions”, 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/Infections Diseases”, JR – JR-R “Student Records”, JRR “Student Surveys” out for 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.

Without objection action #12 items are out for first read

13. Discussion/possible action to approve Purchase Orders

Approve 1718-101 - 1718-152 for a total of \$416,081.90

Motion was made to approve purchase orders 1718-101 – 1718-152 for a total of \$416,081.90

MOTION Lani Beyle
SECOND Ben Palm
AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal
MOTION PASSED 5-0

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

Vouchers approved 9128 for \$1,291.28 and 9100 for \$54,086.02

Without objection action #14 passes

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

Motion was made to approve the 2017-2018 Notice of Appointment for Tamara Blain as Behavioral Interventionist
MOTION Ben Palm

SECOND Lani Beyle

AYE Barbara Heckman, Lani Beyle, Ben Palm & Penny Thal

MOTION PASSED 4-0

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: Regular Meeting Aug 10th at 3:00 pm

ADJOURNED AT 4:30 pm