

YARNELL SCHOOL DISTRICT NO. 52
Model Creek School
18912 Hays Ranch Road – Peeples 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, August 10, 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.

AGENDA

Dated and posted this 9th day of August 2017
YARNELL ESD #52 GOVERNING BOARD

Board President: **BARBARA HECKMAN**
Members: **LANI BEYLE, RICH GOLDMAN, BEN PALM, PENNY THAL**

The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

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: 7-13-17

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'S REPORT

- Enrollment: Model Creek School (P-8) = 50, Prescott High School = 4, Wickenburg High School = 6
- Backpack Program
- Open House: August 18th
- Title I Report
- Gym Roof
- Parking Lot
- Greater Arizona Country Music Grant

- Mitigation (Fuels Reduction)
- Community Restitution Program
- Bus Drivers

DISCUSSION ITEMS (no action will be taken)

1. Month & Year to Date financial spreadsheets

ACTION ITEMS

1. Discussion/possible action to approve amendment changes to the ASBA Bylaws.
2. Discussion/possible action to approve the response to the Auditor General's Audit six month review letter from FY13.
3. Discussion/possible action to approve a Facilities Use for Yarnell Community Center to use the old school on Highway 89 on Sept. 16, 2017.
4. Discussion/possible action to approve a policy out for first read for a shared sick leave bank.

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.

5. Discussion/possible action to approve a field trip to the Yavapai County Fair on September 8, 2017.
6. Discussion/possible action to approve Lori Bomar to attend the ASA Law Conference on Sept. 19, 2017 in Phoenix.
7. Discussion/possible action to approve a new meal tracker program.
8. Discussion/possible action to approve policy CBI: "Evaluation of Superintendent/Head Teacher".
9. Discussion/possible action to approve the following policies for adoption:
 - a. "Policy Manual and Administrative Regulations – Introductions"
 - b. BGD "Board Review of Regulations"
 - c. DIE "Audits/Financial Monitoring"
 - d. DJE "Bidding/Purchasing Procedures"
 - e. GCF-ED "Professional Staff Hiring"
 - f. GDF-EE "Support Staff Hiring"
 - g. GDJ "Support Staff Assignments and Transfer"
 - h. IJNDBA "Website Accessibility"
 - i. JFABD – JFABD-EB "Admission of Homeless Students"
 - j. JFB "Open Enrollment"
 - k. JFBA "Unsafe School Choice"
 - l. JLCC "Communicable/Infections Diseases"
 - m. JR – JR-R "Student Records"
 - n. JRR "Student Surveys"

Governing Board Policies require first and second readings of all proposed policy adoptions and approval by the Governing Board. First reading was at the July 13, 2017 school board meeting. 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.

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

11. 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 Dana Kurt Florman as bus driver
2. Discussion/possible action to approve substitute instructional assistant and bus monitor pay for 2017-2018

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: Sept. 14, 2017

ADJOURNMENT

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the Y.E.S.D. office during regular working hours. If any disabled person needs any type of accommodation, please notify the office at least six (6) hours prior to the time scheduled for the meeting.

“The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's 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.*”