

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, September 14, 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 13th day of September 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: 7-13-2017, 8-10-2017

Joint School Board meeting minutes: 8-14-2017

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) = 52, Prescott High School = 4, Wickenburg High School = 6
- Backpack Program
- Open House: August 18th
- Greater Arizona Country Music Grant
- Bus Drivers
- Auditor General's FY13 review

DISCUSSION ITEMS (no action will be taken)

1. **Month & Year to Date financial spreadsheets**

ACTION ITEMS

1. **Set a date for a February Joint School Board Meeting**
2. **Discussion/possible action to approve October 21, 2017 for a Peoples Valley Fire Department Fundraising Event (Facilities Use Agreement on file).**
3. **Discussion/possible action to approve Peoples Valley Fire Department to use a projector at its Fundraising Event.**
4. **Discussion/possible action to approve staff and board member travel:**
 - a. **Lori Bomar and board members to attend the Countywide Administrators' Meeting at the Humboldt District Office on Sept. 27, 2017.**
 - b. **Lori Bomar, any staff, and board members to attend the ASBA County Meeting at the Prescott High School on Sept. 28, 2017.**
 - c. **Linda Fausey to attend the Employer Conference at Humboldt Unified School District Transportation Building on Sept. 21, 2017.**
 - d. **Lew Theokas to attend the Greater Arizona Country Music Association for a music grant in Prescott Valley on Sept. 10, 2017.**
5. **Discussion/possible action to approve to approve the district 301 plan.**
6. **Discussion/possible action to approve Flame Price of Propane terminal.**
7. **Discussion/possible action to approve a policy 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.

8. **Discussion/possible action to use insurance funds to pay for The Trust invoice deductible and the Orkin invoice for the wasps and bees.**

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, August 10, 2017, 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 Paul Kadrich as bus driver
2. Discussion/possible action to ratify 2017-2018 Notice of Appointment for Tyson Oliver as Office Assistant
3. Discussion/possible action to ratify 2017-2018 Notice of Appointment for Julia Dockery as special education assistant
4. Discussion/possible action to approve resignation of Ben Bernard as Maintenance Personnel.
5. Discussion/possible action to approve substitute bus driver per hour pay scale.

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: Oct. 5, 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.*”