

Notice of Regular Meeting to be held at Model Creek School
in the school library
Thursday, October 5, 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 4th day of October 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: 8-10-2017, 9-14-2017
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

- ASBA County Meeting

HEAD TEACHER'S REPORT

- Enrollment: Model Creek School (P-8) = 52, Prescott High School = 4, Wickenburg High School = 6
- Auditor General's FY13 review
- REAP (Rural Education Achievement Program) Grant
- IDEA (Individuals with Disabilities Education Act) Basic Grant
- What is Happening in Education? Event, November 8, 2017
- Fire Prevention Week, October 17 – 20
- Sports Program

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 the 2017 Annual Financial Report
Renee Raskin, Deputy Chief, Yavapai County Education Services, may attend by phone.
3. Discussion/possible action to approve Gifted Program Scope and Sequence Criteria.
4. Discussion/possible action to approve facilities use agreement for November 4, 2017 for Petey's Playground Annual Fish Bake Fundraiser.
5. Discussion/possible action to approve event dates (facilities agreements on file):
 - a. October 21, 2017 use of gym for a Peoples Valley Fire Department Fundraising event.
 - b. November 18, 2017 use of gym and kitchen for a Presbyterian Church retirement event.
6. Discussion/possible action to approve Maintenance Position Job Description.
7. Discussion/possible action to approve staff and/or board member travel:
 - a. Tyson Oliver to attend Tyler Technology Schoolmaster Conference in Prescott on October 2 and 3, 2017.
8. Discussion/possible action to approve the use of a Knox Box for emergency situations.
9. Discussion/possible action to approve Intergovernmental Agreement with Prescott Unified School District for maintenance.
10. 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.
11. Discussion/possible action to approve the following policies for adoption:
 - a. EEAG and EEAG-R "Student Transportation in Private Vehicles"
 - b. EEB "Business and Personnel Transportation Services"
 - c. EFDA "Collection of Money/Food tickets"
 - d. JL "Student Wellness"

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

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

13. 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 FMLA for Linda Fausey.

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: Nov. 9, 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."