

**Notice of Regular Meeting to be held at Model Creek School**  
**in the school library**  
**Thursday, December 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 13<sup>th</sup> day of December 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: 11-09-17

**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) = 54, Prescott High School = 4, Wickenburg High School = 6
- Sports Program
- Joint School Board Meeting set for February 28, 2018

**DISCUSSION ITEMS (no action will be taken)**

1. Month & Year to Date financial spreadsheets
2. Date set for Peeples Valley Fire Auxiliary fundraiser – facility use on file

### 3. Board members for re-election in 2018

#### **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 on correspondence letter to Paul Kadrach.**
2. **Discussion/possible action to approve resignation of Paul Kadrach as bus driver.**
3. **Discussion/possible action to approve resignation of Judith Schroedl.**
4. **Discussion/possible action to approve Denise Roggio as a grant writer for the 2017 – 2018 school year.**

#### **ACTION ITEMS**

1. **Discussion/possible action to set study sessions to review records for retention.**
2. **Discussion/possible action to approve the following policies for adoption:**
  - a. **GCCG: Professional/Support Staff Voluntary Transfer of Accrued Sick Leave for Catastrophic Event**
  - b. **GCCG-R: Regulation**
  - c. **GCCG-E: Exhibit**
  - d. **EEAEA: Bus Driver Requirements, Training, and Responsibilities**
  - e. **EEAEA-E: Exhibit**

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.

3. **Discussion/possible action to approve Life and Property Safety, LLC to fix the ground fault in the fire panel.**
4. **Discussion/possible action to set a fee for library books not returned.**
5. **Discussion/possible action for a school board secretary.**
6. **Discussion/possible action to approve and remove signers on the National Bank revolving and food accounts.**
7. **Discussion/possible action to approve Teacher Evaluation System Statement of Assurance - FY18-19**
8. **Discussion/possible action to approve Purchase Orders (per attached)**
9. **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)

#### **ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: January 11, 2018**

#### **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.*"