

BOARD MEETING

12-14-17 Regular Meeting
3:05 PM – 4:40 PM
MODEL CREEK SCHOOL LIBRARY

Attendees:

Present: Barbara Heckman, Lani Beyle, Rich Goldman, Ben Palm, and Penny Thal
Absent: none
Present: Lori Bomar & Lew Theokas
Note Taker: Tyson Oliver
Observers: Paul Kadrach, Judy Schroedl, Cheryl Tupper
Resource Persons: none
Special Notes: none

Meeting called to order at 3:05 PM by Barbara Heckman

Approval the Agenda

- Motion by Rich Goldman to approve the agenda.
- Second by Lani Beyle
- Abstain: none
- Motion passed 5-0

Approval of Minutes: Lori Bomar corrected time on regular meeting resumed at 4:45 PM instead of 4:47 PM for first executive session.

- Motion by Rich Goldman to approve the minutes with the above change.
- Second by Barbara Heckman
- Abstain: Ben Palm
- Motion passed 4-0

Call to the Public: None

BOARD MEMBERS' REPORT: None

HEAD TEACHER'S REPORT

- **Enrollment:** Model Creek School (P-8) = 54, Prescott High School = 4, Wickenburg High School = 6
- **Sports Program** - Trying to arrange a game schedule.
- **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 Peoples Valley Fire Auxiliary fundraiser – facility use on file:** March 24
3. **Board members for re-election in 2018:** Barbara Heckman and Ben Palm for re-elect

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.**
 - Motion by Ben Palm to enter executive session at 3:10 PM for items 1 & 2.
 - Second by Rich Goldman
 - Abstain: none
 - Motion passed 5-0

- Executive session notice read by Barbara Heckman.
 - Executive session ended 3:32 PM
 - Executive session notice read by Barbara Heckman.
 - Motion made by Rich Goldman for action to be tabled until after we speak to district attorney and Prescott USD Transportation Department
 - Second by Barbara Heckman
 - Abstain: none
 - Motion passed 5-0
- 3. Discussion/possible action to approve resignation of Judith Schroedl.**
- Motion made by Ben Palm to approve the resignation of Judith Schroedl.
 - Second by Lani Beyle
 - Abstain: none
 - Motion passed 5-0
- 4. Discussion/possible action to approve Denise Roggio as a grant writer for the 2017 – 2018 school year.**
- Motion made by Lani Beyle to approve Denise Roggio as a grant writer.
 - Second by Penny Thal
 - Abstain: Ben Palm
 - Motion passed 4-0

ACTION ITEMS

- 1. Discussion/possible action to set study sessions to review records for retention.**
- Without objection #1 passes. Date set for January 25, 2018 from 3-5.
- 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**
 - Without objection #2, a-c passes.
 - d. **EEAEA: Bus Driver Requirements, Training, and Responsibilities** - needs corrections. "Refer to" etc. move to signature page. Bullet points and Initials needed.
 - e. **EEAEA-E: Exhibit - Moved to next January agenda**
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.**
- Without objection #3 passes.
- 4. Discussion/possible action to set a fee for library books not returned.**
- Motion made by Penny Thal to set a fee (replacement cost) for lost or damaged library books.
 - Second by Lani Beyle
 - Abstain: none
 - Motion passed 5-0
- 5. Discussion/possible action for a school board secretary.**
- Penny Thal volunteered!!! ☺
- Without objection #5 passes.

6. Discussion/possible action to approve and remove signers on the National Bank revolving and food accounts.

- Motion made by Ben Palm to remove Linda Fausey and add Tyson Oliver and Rich Goldman as signers on both the National Bank School accounts.
- Second by Lani Beyle
- Abstain: none
- Motion passed 5-0

7. Discussion/possible action to approve Teacher Evaluation System Statement of Assurance - FY18-19

- Without objection #7 passes.

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

- Without objection #8 passes.

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

- Motion made by Rich Goldman to approve the vouchers.
- Second by Lani Beyle
- Abstain: none
- Motion passed 5-0

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: 4:40 PM