

Present: Rich Goldman, Lani Beyle, Steve Kramer, Frazier Mayer by phone

Absent:

Attendees: Lori Bomar, Lew Theokas

Note Taker: Lori Bomar

Observers: Kae Cameron

Call to Order at 3:20 PM

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

- A motion was made by Rich Goldman to approve the agenda.
- Second by Steve Kremer
- Ayes: Rich Goldman, Steve Kramer, Lani Beyle, Frazier Mayer
- Nays: 0
- Abstain: 0

Approval of Minutes: 11-08-18 study session

- A motion was made by Frazier Mayer to approve the 11-08-18 study session minutes.
- Second by Rich Goldman
- Ayes: Rich Goldman, Frazier Mayer, NOTE: no quorum due to resignation of Penny Thal
- Nays: 0
- Abstain: Lani Beyle, Steve Kremer

12-13-18 regular meeting

- A motion was made by Lani Beyle to approve the 12-13-18 regular meeting minutes.
- Second by Rich Goldman
- Ayes: Rich Goldman, Lani Beyle, NOTE: no quorum due to resignation of Penny Thal
- Nays: 0
- Abstain: Steve Kremer, Frazier Mayer

01-10-19 regular meeting

- A motion was made by Lani Beyle to approve the 01-10-19 regular meeting minutes.
- Second by Steve Kremer
- Ayes: Rich Goldman, Lani Beyle, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

PUBLIC HEARING

1. Consider recessing the regular meeting to hold a Public Hearing to discuss the Integrated Action Plan for YESD.

- A motion was made by Rich Goldman to recess for the public hearing at 3:20 PM.
- Second by Frazier Mayer
- Ayes: Rich Goldman, Lani Beyle, Steve Kramer, Frazier Mayer
- Nays: 0
- Abstain: 0

2. Consider adjourning the Public Hearing and reconvening to Regular Session.

- Return to regular session at 3:30 PM

CALL TO THE PUBLIC - none

BOARD MEMBERS' REPORT

- President's Round Table – Rich Goldman reported on the meeting at YCESA. Presidents from many school boards were present and discussed issues from a list.

HEAD TEACHER'S REPORT

- Enrollment: Model Creek School (P-8) = 48, Prescott High School = 4, Wickenburg High School = 9
- County Administrators' Meeting – Lori Bomar attended the meeting via phone conference.

DISCUSSION ITEMS (no action will be taken)

1. High School Tuition – Tim Carter (may appear telephonically, this item maybe moved after approval of the agenda)

Tim reported on the issue of tuition, won't be on legislative agenda for this year, this issue is statewide, he suggested a new form to WUSD

2. Month & Year to Date financial spreadsheets

Lori Bomar reported on the finances, 56% of our M&O budget remaining

3. Up Coming Events: Science Fair and Dinner: March 7, School Funding Meeting: Feb. 20

4. AZ DFEM Grant Meeting

Maughan Ranches will complete the herbicide over the summer.

5. Bus Inspections

Currently, inspections must be done off campus. Bus #4 at Galpin for maintenance and repairs.

6. Funding / Grants for a paved parking lot and a building for a bus barn, teacherage, resource room, and accommodation high school

Lori Bomar and Denise Roggio will be looking into costs, funding, and grants.

7. Consolidation / Unification Feasibility Study

Consolidation bill on the legislative agenda. Congress looking at feasibility study for the area.

8. Emergency Response Planning Meeting – possibly in April

9. Wellness Planning Meeting – Ms. Shannon will set a date

ACTION ITEMS

1. **Discussion/possible action to appoint a new board secretary/clerk.**

- A motion was made by Lani Beyle to appoint Frazier Mayer as board clerk.
- Second by Steve Kremer
- Ayes: Rich Goldman, Lani Beyle, Steve Kramer
- Nays: 0
- Abstain: Frazier Mayer

2. **Discussion/possible action to adjust length of school day.**

- A motion was made by Frazier Mayer to change the length of the school day from 7:40 AM – 3:25 PM to 7:40 AM – 3:00 PM.
- Second by Lani Beyle
- Ayes: Rich Goldman, Lani Beyle, Steve Kramer, Frazier Mayer
- Nays: 0
- Abstain: 0

3. **Discussion/possible action to approve 2019-2020 School Year Calendar.**

- A motion was made by Lani Beyle to approve the 2019-2020 School Year Calendar.
- Second by Steve Kremer
- Ayes: Rich Goldman, Lani Beyle, Steve Kramer, Frazier Mayer
- Nays: 0
- Abstain: 0

4. **Discussion/possible action to address correspondence from WUSD on tuition and transportation charges.** (this item maybe moved after approval of the agenda)

- Proposed costs from WUSD are still too high.
- 5. Discussion/possible action regarding the current District high school student tuition and transportation cost obligations.**
- The Governing Board may vote to convene in executive session, which will not to be open to the public, pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District's Attorney(s). The District's Attorney(s) may appear telephonically.
- A motion was made by Lani Beyle to at 4:06 PM to convene an executive session with the district's attorney.
 - Second by Steve Kremer
 - Ayes: Rich Goldman, Lani Beyle, Steve Kramer, Frazier Mayer
 - Nays: 0
 - Abstain: 0
 - Return to regular session at 4:55 PM
- 6. Discussion/possible action to approve the Indemnification Agreement between Yarnell ESD and Yarnell Fire District for the AZ DFFM Grant.**
- A motion was made by Steve Kremer to approve the Indemnification Agreement between YESD and YFD to the AZ DFFM Grant.
 - Second by Lani Beyle
 - Ayes: Rich Goldman, Lani Beyle, Steve Kramer, Frazier Mayer
 - Nays: 0
 - Abstain: 0
- Frazier Mayer left the meeting.
- 7. Discussion/possible action to set board study session date to review tax rate, high school tuition, property taxes, and budget, presented by Renee Raskin.**
- Date was set for March 7, 2019 at 2:00 PM. Lori Bomar to confirm the date with Renee Raskin.
- 8. Discussion/possible action to discuss topics for school board member study sessions and to set dates.**
- A motion was made by Steve Kremer to table topics for school board member study sessions until the March 7th board meeting.
 - Second by Lani Beyle
 - Ayes: Rich Goldman, Lani Beyle, Steve Kramer
 - Nays: 0
 - Abstain: 0
- 9. Discussion/possible action to approve the following job evaluations:**
- a. Administrative Assistant
 - b. Behavioral Intervention Specialist
 - c. Custodial/Maintenance Technician
- A motion was made by Rich Goldman to approve the above job evaluations.
 - Second by Lani Beyle
 - Ayes: Rich Goldman, Lani Beyle, Steve Kramer
 - Nays: 0
 - Abstain: 0
- 10. Discussion/possible action to approve revised job descriptions:**
- a. Head Teacher
 - b. Administrative Assistant
 - c. Teacher on Assignment
- A motion was made by Steve Kremer to approve the above job descriptions.
 - Second by Lani Beyle
 - Ayes: Rich Goldman, Lani Beyle, Steve Kramer
 - Nays: 0
 - Abstain: 0
- 11. Discussion/possible action to approve staff and/or board member travel:**

- a. Tamara Blain to attend the Youth Mental Health First Aid Training on February 19, 20, and 21, 2019 in Prescott.
- b. Shannon Sherling to attend the USDA My Foods Requisition Training on February 28, 2019 in Wickenburg.
- c. Karen Fisher to attend the Annual Civic Learning Conference on March 1, 2019 in Phoenix.
- d. Lori Bomar and Lew Theokas to attend the Job Fair event on March 27, 2019 at Yavapai College.
 - A motion was made by Lani Beyle to approve the above staff travel.
 - Second by Rich Goldman
 - Ayes: Rich Goldman, Lani Beyle, Steve Kramer
 - Nays: 0
 - Abstain: 0

12. Discussion/possible action to approve field trips:

- a. January 24, 2019 – Danny Carmo’s Math Mysteries at Yavapai College in Prescott
- b. February 20, 2019 – YMCA in Prescott – AR Goal Trip
 - A motion was made by Steve Kremer to approve the above field trips.
 - Second by Lani Beyle
 - Ayes: Rich Goldman, Lani Beyle, Steve Kramer
 - Nays: 0
 - Abstain: 0

13. Discussion/possible action to put the following policies out for first read:

- a. GCCH: Professional / Support Staff Bereavement Leave
 - Without objection, the policy GCCH is put out for first read.

14. Discussion/possible action to put the following policies out for second read or adoption:

- a. IHBJ-R: Indian Education
- b. JLCD: Medicines/Administering Medicines to Students
 - Lori Bomar stated that Renae Watson from ASBA stated that we do not need policy IHNJ-R.
 - A motion was made by Rich Goldman to table JLCD until the March 7th board meeting.
 - Second by Steve Kremer
 - Without objection, item JLCD is tabled until March 7th.

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

- A motion was made by Steve Kremer to approve purchase orders 1819-133 for cost change and 1819-195 through 1819-208.
- Second by Lani Beyle
- Without objection, purchase orders approved.

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

- A motion was made by Rich Goldman to ratify voucher 9114 and to approve vouchers 9115 and 9208.
- Second by Lani Beyle
- Without objection, vouchers are ratified and approved.

ANNOUNCEMENT OF NEXT REGULARLY SCHEDULED MEETING: March 7, 2019

ANNOUNCEMENT OF NEXT SCHEDULED STUDY SESSION: none

ADJOURNMENT – 5:25 PM