

STUDY SESSION MINUTES

03-07-2019 Study Session
2:06 PM – 2:40 PM
Model Creek School

Call to Order at 2:04 PM

Roll Call: Present - Rich Goldman, Lani Beyle, Steve Kremer, Lori Bomar

Attendees – Tim Carter, Renee Raskin

- a. Renee Raskin reviewed high school tuition, tax rate, and MOE for the budget.

ADJOURNMENT at 2:40 PM

BOARD MEETING MINUTES

03-07-2019 Regular Meeting
3:04 PM – 4:17 PM
Model Creek School

Present: Rich Goldman, Lani Beyle, Steve Kremer, Frazier Mayer (on phone)

Attendees: Lori Bomar, Lew Theokas

Note Taker: Frazier Mayer

Meeting called to order at 3:04 PM

Approval of agenda

- A motion was made to approve the agenda without objection.
- Ayes: Rich Goldman, Steve Kremer, Lani Beyle, Frazier Mayer
- Nays: 0
- Abstain: 0

Approval of Minutes

- A motion was made by Frazier Mayer to approve the regular meeting minutes from 02-14-19 with not changes.
- The motion was seconded by Lani Beyle.
- Ayes: Rich Goldman, Steve Kremer, Lani Beyle, Frazier Mayer
- Nays: 0
- Abstain: 0

Call to Public: No members of the public were present.

BOARD MEMBERS' REPORT

- Lani Beyle attended the School Funding Meeting; Lori Bomar will be sending out the power point presentation from the meeting to the board members.

HEAD TEACHER'S REPORT

- Lori Bomar reported on the current student enrollment.

DISCUSSION ITEMS (no action will be taken)

1. Month and Year to Date financial spreadsheets

Lori Bomar reported on current spreadsheets.

2. Snow Days

There were two snow days from the storm in February. Lori Bomar called the State about the requirements for students to make up the time. Upon further review it was determined that there are enough hours attended by all students that no hours need to be made up from the missed days.

3. Playground Damage

The piping that supports the canopies is bent/broke and one of the large canopies covering playground equipment was severely damaged during the February storm. A claim to the Trust has been submitted to try and replace the canopy; in addition, the insurance company has been contacted (there is a \$1,000.00 deductible).

4. Correspondence with WUSD

The Board has yet to receive anything definitive from the Legislature regarding the issue.

5. I am Responding

The Peoples Valley Fire District has adopted a program, I am Responding, that provides all sorts of benefits to the community and the school including where the knox box is located, where the shutoffs are for power, water, etc.

6. Up Coming Events

- Emergency Response Planning Meeting: April 2019
- Wellness Planning Meeting: March 21, 2019 – the public is invited to attend
- Joint School Board Meeting: April 16, 2019 in Skull Valley (the entire School Board is planning on attending).
- County Administration Meeting: April 24, 2019

7. Funding / Grants

Lori Bomar will be meeting with Denise Roggio to discuss preparing grants for a paved parking lot and building for a bus barn, teacherage, resource room, and accommodation high school.

ACTION ITEMS

1. Discussion/possible action to approve the Waiver of Conflict of Interest regarding agreements with the Yavapai County Attorney.

- A motion was made by Frazier Mayer to approve the waiver of conflict of interest.
- The motion was seconded by Steve Kremer.
- Ayes: Rich Goldman, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: Lani Beyle

2. Discussion/possible action to approve the Employee Substitute Staffing Agreement with ESI.

- A motion was made by Lani Beyle to approve the Employee Substitute Staff Agreement with ESI.
- The motion was seconded by Frazier Mayer.
- Ayes: Lani Beyle, Rich Goldman, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

3. Discussion/possible action to approve the job evaluation for the School Nutrition Director.

- A motion was made by Rich Goldman to approve the job evaluation for the School Nutrition Director.
- The motion was seconded by Steve Kremer.
- Ayes: Lani Beyle, Rich Goldman, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

4. Discussion/possible action to approve staff and/or board travel:

a. Lori Bomar and board members to attend the Joint School Board Meeting on April 16, 2019 in Skull Valley.

The joint board meeting has included in the past – Kirkland, Hillside, Skull Valley, and Model Creek.

- A motion was made by Frazier Mayer to approve the travel for the Joint School Board Meeting on April 16, 2019 in Skull Valley.
- The motion was seconded by Steve Kremer.

- Ayes: Lani Beyle, Rich Goldman, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

5. Discussion/possible action to approve field trips as follows:

- Track Meet on March 22, 2019 at Wickenburg High School – CANCELLED**
- Embry Riddle on March 27, 2019 for 1st – 8th grades to visit the new planetarium**
- Mary Poppins on April 4, 2019 for 1st – 8th grades at Yavapai College**

- A motion was made by Rich Goldman to approve field trips b. and c.
- The motion was seconded by Frazier Mayer.
- Ayes: Lani Beyle, Rich Goldman, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

6. Discussion/possible action to put the JLCD – Medicines/Administering Medicines to Students policy for further reading or adoption.

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

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

- A motion was made by Lani Beyle to approve all purchase orders as shown.
- The motion was seconded by Frazier Mayer.
- Ayes: Lani Beyle, Rich Goldman, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

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

- A motion was made by Lani Beyle to ratify and approve all vouchers as shown.
- The motion was seconded by Frazier Mayer.
- Ayes: Lani Beyle, Rich Goldman, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 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: April 11, 2019

ANNOUNCEMENT OF NEXT SCHEDULED STUDY SESSION: None at this time

ADJOURNMENT: 4:17 PM

- A motion was made by Lani Beyle to adjourn the meeting.
- The motion was seconded by Frazier Mayer.
- Ayes: Lani Beyle, Rich Goldman, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

Documents pertaining to this agenda, except that of a confidential nature, may be reviewed at the YESD office during regular working hours.