

YARNELL SCHOOL DISTRICT NO. 52
Model Creek School
18912 Hays Ranch Road – Peoples Valley, AZ 86332
(928) 427-3347 fax (928) 427-3348 www.modelcreekschool.org

Notice of Regular Meeting to be held at Model Creek School
in the school library
Thursday, April 11, 2019 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. Please notify the office at least six (6) hours prior to the time scheduled for the meeting.
- Copies of the Agenda are available at the Model Creek School Office.

AGENDA

Dated and posted this 10th day of April 2019
YARNELL ESD #52 GOVERNING BOARD

Board President: **RICH GOLDMAN**

Members: **LANI BEYLE, KAE CAMERON, STEVE KREMER, FRAZIER MAYER (clerk)**

Call to Order

Pledge of Allegiance

Mr. Rich Goldman will swear in Mrs. Cameron.

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: 03-07-19 regular meeting

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

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HEAD TEACHER'S REPORT

- Enrollment: Model Creek School (P-8) = 48, Prescott High School = 4, Wickenburg High School = 9

DISCUSSION ITEMS (no action will be taken)

1. Month & Year to Date financial spreadsheets
2. Playground damage, kitchen refrigerator
3. REAP Grant, Title Grants, IDEA Grants
4. Past Events: Science Fair, Wellness Planning Meeting
5. Up Coming Events: Emergency Response Planning Meeting, Joint School Board Meeting, Medical and Fire Trainings, PTSO Car Wash and Bake Sale, PTSO Yarnell Daze Parade
6. Current model, shared cooperation, consolidation of some districts, and unification of some districts

7. Funding / Grants for a paved parking lot and a building for a bus barn, teacherage, resource and training rooms, and accommodation high school

ACTION ITEMS

1. **Discussion/possible action to set dates for study sessions and content.**
2. **Discussion/possible action to approve change for the 2019-2020 School Calendar.**
3. **Discussion/possible action to change June school board meeting date from June 13 to June 20, 2019.**
4. **Discussion/possible action to set substitute pay for 2019-2020 school year.**
5. **Discussion/possible action to put 2019-2020 handbooks out for first read.**
 - a. Student
 - b. Classified
 - c. Certified
6. **Discussion/possible action to put facilities use policy packet out for first read or to approve facilities use policy packet for 2019-2020, if no changes.**
 - a. KF: Community Use of School Facilities
 - b. KF-EA: Community Use of School Facilities
 - c. KF-EB: Community Use of School Facilities
 - d. KF-EC: Community Use of School Facilities School Facilities User Fees
 - e. KF-RB: Community Use of School Facilities
 - f. Facility Use Agreement
7. **Discussion/possible action to approve 2019-2020 fees for science lab, field trips, & sports.**
8. **Discussion/possible action to approve 2019-2020 Personnel Fringe Benefits (GCBDE & GDBD-E).**
9. **Discussion/possible action to approve a return-to-work program for YESD.**
10. **Discussion/possible action to approve 2019-2020 breakfast and lunch prices:**
 - a. Student breakfast – \$1.20
 - b. Student lunch – \$2.10
 - c. Adult breakfast – \$1.55
 - d. Adult lunch - \$2.50

11. PERSONNEL – 2018-2019

"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.

- a. **Discussion/possible action to approve leave for Deanna Hurst.**
 - b. **Discussion on Kitchen manager's injuries.**
 - c. **Discussion/possible action to approve Julia Dockery as an assistant in the kitchen.**
12. **Discussion/possible action to approve staff and/or board member travel:**
- a. Lori Bomar, staff, and board members to attend the Joint School Board Meeting on April 16, 2019 at Skull Valley School.
 - b. Shannon Sherling to attend the ASPIN Conference on April 10, 2019 in Phoenix.
 - c. Staff and board members to attend the WUSD Annual Partner District Dinner and Musical on April 25, 2019 in Wickenburg.

13. Discussion/possible action to approve field trips:

- a. Skull Valley Track Meet on May 2, 2019 – Skull Valley – K – 8th grades
- b. Arizona Science Center field trip on May 7, 2019 – Phoenix – 1st-8th grades
- c. Mother's Day Tea on May 10, 2019 – Peoples Valley Old School – 1st – 8th grades
- d. Grand Canyon field trip on May 17, 2019 – Grand Canyon – 8th grade
- e. Plaza Bowl AR Goal field trip on May 21, 2019 – Prescott – 1st – 8th grades

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

15. 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: May 9, 2019

ANNOUNCEMENT OF NEXT SCHEDULED STUDY SESSION: none

ADJOURNMENT

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