

BOARD MEETING MINUTES 05-09-2019 Regular Meeting
3:05 PM – 5:05 PM
Model Creek School

Present: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
Absent: Rich Goldman
Attendees: Lori Bomar, Lew Theokas
Note Taker: Frazier Mayer
Observers: Stan Gologishi

The meeting was called to order at 3:05 PM

Board President Rich Goldman was not in attendance. Steve Kremer volunteered as President Pro-Tem.

Call to the Public: Stan Gologishi, YCESA, and Candy Shaft, Model Creek School Teacher, were present. No issues were brought to the Board's attention.

Approval of agenda

- A motion was made by Frazier Mayer to approve the agenda.
- Seconded: Lani Beyle
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

Approval of Minutes

- A motion was made by Frazier Mayer to approve the regular meeting minutes from 04-11-19 with suggested modifications.
- Seconded: Lani Beyle
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0
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BOARD MEMBERS' REPORT

- The Joint School Board meeting held on 04-16-19 was discussed. Additions to the meeting minutes published by the Governing Board will be added to by Frazier Mayer and provided at a later date.

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

March has been balanced with the county. Vendors are being contacted to explore paying forward using available surplus cash.

2. Playground Damage and Kitchen Refrigerator

- The Trust chose U.S. Shade and Fabric Structures to make the necessary repairs/replacements for the playground damage; the work will begin after the school closes for the summer at a cost of \$27,468.00.
- The new refrigerator for the kitchen was delivered and installed.
- The kitchen ice machine was replaced.

3. Parent Surveys

One two surveys were returned after three separate mailings. One of the surveys was positive in nature; one was not. Kae Cameron suggested that two families be visited per grade to go over the survey with the parents in person in an effort to get more engagement. It was decided to discuss this possibility at the next board meeting.

4. Past Events: Emergency Response Planning Meeting, PTSO Car Wash and Bake Sale

Some changes to the existing Emergency Response Plan were made and will be prepared for presentation at the next board meeting. The Care Wash and Bake Sale raise approximately \$500.00.

5. Up Coming Events

- Volunteer Luncheon and Musical – Wednesday, 05-15-19
- PTSO Yarnell Daze Parade, “Soaring to New Heights” – Saturday, 05-18-19
- Year End Awards and Promotion – Thursday, 05-23-19

ACTION ITEMS

1. Discussion/possible action to approve 2018-2019 revised budget.

- Kae Cameron requested specifics about specific line items; Lori Bomar responded to all questions.
- A motion was made by Frazier Mayer to approve the 2018-2019 revised budget
- Seconded: Lani Beyle
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier
- Nays: 0
- Abstain: 0

2. Discussion/possible action to approve the Intergovernmental Agreement for Special Education Services Between YCESA and YESD.

- Stan Goligoski, Executive Director, YCESA, was present and discussed the agreement with the Board.
- A motion was made by Lani Beyle to approve the agreement
- Seconded: Frazier Mayer
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

3. Discussion/possible action to approve the Contracted Services for Computer Tech for FY19.

- A motion was made by Lani Beyle to approve the contract.
- Seconded: Frazier Mayer
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

4. Discussion/possible action to approve Yavapai County Substitute Teacher consolidation IGA between YCESA and YESD.

- A motion was made by Frazier Mayer to approve the agreement.
- Seconded: Lani Beyle
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

5. Discussion/possible action to approve 2019-2020 Trust Agreement.

- A motion was made by Frazier Mayer to approve the agreement.
- Seconded: Lani Beyle
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0
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6. Discussion/possible action to approve 2019-2020 Alliance Agreement.

- A motion was made by Frazier Mayer to approve the agreement.
- Seconded: Lani Beyle
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

- 7. Discussion/possible action to approve amounts for Credit Union West accounts for FY20.**
 - A motion was made by Lani Beyle to approve amounts without objection
 - Seconded: Kae Cameron
 - Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
 - Nays: 0
 - Abstain: 0
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- 8. Discussion/possible action to approve 2018-2019 Yavapai County:**
 - a. Expense Voucher Statement of Authorization**
 - b. Payroll Statement of Authorization**
 - c. Board Authorization for Time Slip Approval**
 - A motion was made by Frazier Mayer to approve authorizations without objection
 - Seconded: Lani Beyle
 - Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
 - Nays: 0
 - Abstain: 0
- 9. Discussion/possible action to approve the new math curriculum for FY20. Submissions from Pearson and McGraw Hill Education were reviewed by the board and discussed; unanimous decision was made to select Pearson.**
 - A motion was made to by Steve Kremer to approve Pearson without objection.
 - Seconded: Lani Beyle
 - Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
 - Nays: 0
 - Abstain: 0
- 10. Discussion/possible action to approve Tyler Tech 360 proposal.**
 - No action at this time
- 11. Discussion/possible action to put 2019-2020 handbooks out for second read or approval. It is noted that the Certified handbook will need approval by July 16, 2019. Several corrections were noted as being required.**
 - A motion was made to by Frazier Mayer to put the handbooks out for a second read
 - Seconded: Steve Kremer
 - Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
 - Nays: 0
 - Abstain: 0
- 12. Discussion/possible action to put FY20 facilities use policy packet out for second read or approval.**
 - A motion was made to by Steve Kremer to approve policy packet with a minor change in spelling of 'computer lap' to 'computer lab'
 - Seconded: Lani Beyle
 - Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
 - Nays: 0
 - Abstain: 0
- 13. Personnel.**
 - a. Certified**
 - 1. Discussion possible action to approve Head Teacher/Administrator Evaluation**
 - A motion was made to by Frazier Mayer approve the Head Teacher/Administrator
 - Evaluation
 - Seconded: Lani Beyle
 - Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
 - Nays: 0
 - Abstain: 0

2. Discussion possible action to approve Lori Bomar's 2019-2020 Contract as Head Teacher/Administrator

- A motion was made to by Kae Cameron to approve Lori Bomar's 2019-2020
- contract with the recommendation that an increase in the Administrator's portion of
- her salary be discussed at the next board meeting
- Seconded: Steve Kremer
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

3. Discussion possible action to approve item c. through f. as posted in the agenda

- A motion was made to by Frazier Mayer to approve items c. through f. without
- objection
- Seconded: Lani Beyle
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

b. Classified – Executive Session was requested by Frazier Mayer at 4:44 and seconded by Kae Cameron; Executive Session ended at 4:46

1. Discussion and possible action to approve Deanna Hurst's 2019-2020 Notice of Appointment as Administrative Assistant.

- A motion was made to by Steve Kremer to approve the notice of appointment
- Seconded: Frazier Mayer
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

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

a. Tamara Blain to attend the Adverse Childhood Events training on May 10, 2019, in Prescott

- A motion was made by Frazier Mayer to approve the travel
- Seconded: Lani Beyle
- Ayes: Lani Beyle, Kae Cameron, Steve Kremer, Frazier Mayer
- Nays: 0
- Abstain: 0

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

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

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

- A motion was made by Frazier Mayer to ratify all vouchers as shown
- Seconded: Lani Beyle
- Ayes: Lani Beyle, Kae Cameron, 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: Changed to 06-17-19 at 3:00

pending approval by Renee Raskin

ANNOUNCEMENT OF NEXT SCHEDULED STUDY SESSION: None at this time

ADJOURNMENT: 5:05 PM

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