

YARNELL SCHOOL DISTRICT NO. 52
Model Creek School
18912 Hays Ranch Road – Peeples 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, May 9, 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 8th day of May 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

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: **04-11-19 regular meeting** **04-16-19 joint board 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

- Joint School Board Meeting

HEAD TEACHER'S REPORT

- Enrollment: Model Creek School (P-8) = 46, 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, kitchen ice machine
3. Parent Survey FY19
4. Past Events: Emergency Response Planning Meeting, PTSO Car Wash and Bake Sale
5. Up Coming Events: Volunteer Luncheon & Musical, PTSO Yarnell Daze Parade, Year End Awards and Promotion

ACTION ITEMS

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

- a. Renee Raskin, Chief Deputy, Yavapai County Education Service Agency – may be present by phone.
- 2. **Discussion/possible action to approve the Intergovernmental Agreement for Special Education Services between YCESA and YESD.**
 - a. Stan Goligoski, Executive director, Yavapai County Education Service Agency
- 3. **Discussion/possible action to approve Contracted Services for Computer Tech for FY19.**
- 4. **Discussion/possible action to approve Yavapai County Substitute Teacher Consolidation IGA between YESD and YCESA.**
- 5. **Discussion/possible action to approve 2019-2020 Trust Agreement.**
- 6. **Discussion/possible action to approve 2019-2020 Alliance Agreement.**
- 7. **Discussion/possible action to approve amounts for Credit Union West accounts for FY20:**
 - a. Revolving Fund - -\$300.00
 - b. Food Account Fund - \$100.00
- 8. **Discussion/possible action to approve 2018-2019 Yavapai County:**
 - a. Expense Voucher Statement of Authorization
 - d. Payroll Statement of Authorization
 - e. Board Authorization for Time Slip Approval
- 9. **Discussion/possible action to approve new math curriculum for FY20.**
- 10. **Discussion/possible action to approve Tyler Tech 360 proposal.**
- 11. **Discussion/possible action to put 2019-2020 handbooks out for second read or approval.**
 - a. Student
 - b. Classified
 - c. Certified
- 12. **Discussion/possible action to put FY20 facilities use policy packet out for second read or approval.**
 - 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

13. PERSONNEL

"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.

Certified

- a. Discussion/possible action to approve Head Teacher/Administrator Evaluation.
- b. Discussion/possible action to approve Lori Bomar's 2019-2020 Contract as Head Teacher/Administrator.
- c. Discussion/possible action to approve Karen Fisher's 2019-2020 Contract as Teacher in Charge.
- d. Discussion/possible action to approve Debra Cordero-Fay's 2019-2020 Contract as Teacher on Assignment/Title I Reading Specialist.
- e. Discussion/possible action to approve Candy Shaft's 2019-2020 Contract as Teacher.
- f. Discussion/possible action to approve Linda Perroud's 2019-2020 Contract as Special Education Coordinator & Teacher / Teacher.

Classified

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

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

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

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

16. 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: June 20, 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.