

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, July 12, 2018 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 11th day of July 2018
YARNELL ESD #52 GOVERNING BOARD

Board President: **RICH GOLDMAN**

Members: **LANI BEYLE, FRAZIER MAYER, BEN PALM, PENNY THAL (Secretary)**

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: Regular meeting minutes: 06-21-18

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

- 42nd Annual Law Conference in September

DISCUSSION ITEMS (no action will be taken)

1. Month & Year to Date financial spreadsheets
2. SFB Projects: recirculating pumps
3. Grounds update
4. Gym Roof
5. Up Coming Events
6. Emergency Procedures Guide

PUBLIC HEARING

- 1. Consider recessing the regular meeting to hold a Public Hearing to discuss the 2018-2019 Proposed Budget.**
- 2. Consider adjourning the Public Hearing and reconvening to Regular Session in order to adopt the 2018-2019 Proposed Budget.**

ACTION ITEMS

- 1. Mr. Tim Carter will swear in Mrs. Frazier Mayer.**
- 2. Discussion/possible action approve 2018-2019 budget**
 - a. Renee Raskin, Chief Deputy, Yavapai County Education Service Agency – may be present by phone
- 3. 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.

Certified

- a. Discussion/possible action to approve Candy Shaft's 2018-2019 Contract as Teacher

Classified

- a. Discussion/possible action to approve the resignation of Amanda Fuller as bus driver and instructional assistant.
- b. Discussion/possible action to approve Jordan Towler's 2018-2019 Notice of Appointment as bus driver.
- c. Discussion/possible action to approve Shane Ringstad's 2018-2019 Notice of Appointment as custodian and maintenance technician.
- 4. Discussion/possible action to reapprove the 2018-2019 proposed budget because of a typo on the June 21, 2018, agenda.**
- 5. Discussion/possible action to approve 2018-2019 Yavapai County**
 - a. Execution of Warrants between Meetings
 - b. Exceed M & O Subsections
- 6. Discussion/possible action to approve plan for distribution of results based funding.**
- 7. Discussion/possible action to approve Lori Bomar to look into changing banks for the revolving fund and kitchen fun.**
- 8. Discussion/possible action to approve Letter of Agency and Agreement for E-Rate Services with Yavapai County School Superintendent.**
- 9. Discussion/possible action to set an amount for the National Bank Accounts.**
- 10. Discussion/possible action to approve staff travel:**
 - a. Adjustment in amount for Mary Julia Dockery to attend the Autism Conference on July 17 – 19 in Phoenix.
- 11. Discussion/possible action to approve 2018-2019 Facility Use Agreements:**
 - a. Petey's Playground
 - b. Yarnell Fire Auxiliary to use the parking lot on June 1, 2009 for memorial run parking – already have a facility use packet approved.
- 12. Discussion/possible action to approve bid for outside landscaping on west side of main building.**
- 13. Discussion/possible action approve the following handbooks:**
 - a. 2018-2019 Certified Staff Handbook
 - b. 2018-2019 Classified Staff Handbook
- 14. Discussion/possible action to set study sessions to review records for retention.**
- 15. Discussion/possible action to set study sessions to review option for high school tuition and choice.**
- 16. Discussion/possible action to approve guidelines for Use of Social Media, Digital Communications & Electronic Devices**
- 17. Discussion/possible action to put the following policies out for first read:**
 - a. GBAA-E: Staff Conflict of Interest Exhibit
 - b. GCCG-RA
 - c. GCCB-RB

d. GCCG / GCCH: Professional/Support Staff Bereavement Leave

e. GDCG-R

Governing Board Policies require first and second readings of all proposed policy adoptions and approval by the Governing Board. After the second reading of the proposed policies, the Board will be asked to adopt the policies. Any Regulations and/or Exhibits have been attached for review and do not require Governing Board approval.

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

19. 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: August 9, 2018

ADJOURNMENT

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