

# **BOARD MEETING MINUTES**

**9-13-18 Regular Meeting**

**3:07 PM – 4:50 PM**

**MODEL CREEK SCHOOL**

## **Attendees:**

Present: Rich Goldman, Lani Beyle, Frazier Mayer, Penny Thal

Present: Lori Bomar, Lew Theokas

Note Taker: Penny Thal

Observers: Tim Carter, Kellie Burns, Scott Mayer

Resource Person: None.

## **Meeting called to order at 3:07 PM**

### **Approval of agenda**

- Motion by Lani Beyle to approve agenda
- Second by Frazier Mayer
- Motion passed:
- Ayes: Rich Goldman, Lani Beyle, Frazier Mayer, Penny Thal
- Nays: 0
- Abstain: 0

### **Approval of minutes**

#### **Regular meeting minutes: 8-9-18**

- Without Objection the motion passed

**Call to Public:** None

### **BOARD MEMBERS' REPORT:**

- No Board Member report

### **HEAD TEACHER'S REPORT**

- Lori Bomar reported on the current student enrollment

### **DISCUSSION ITEMS (no action will be taken)**

#### **1. Month & Year to Date financial spreadsheets**

- Lori Bomar reported on current financial spreadsheets

#### **2. Upcoming Events**

- September 24 CPR, AED and 1<sup>st</sup> Aid Training
- September 26 County Administrator Meeting
- Ongoing: Volleyball Games

#### **3. Volleyball games and EMTs**

- There will be EMTs on campus whenever there is a volleyball game

#### **4. REAP Grant**

- FY 19: \$16,966

### **ACTION ITEMS**

- 1. Discussion/Possible action to pursue options for high school choice**

- Board members gave input on which options for High School Choice should be considered further
- A motion was made to pursue options for high school choice by Lani Beyle
- Seconded by Frazier Mayer
- Yeas: Rich Goldman, Lani Beyle, Frazier Mayer, Penny Thal
- Nays: 0
- Abstain: 0

**2. Discussion/Possible action to compose a letter to WUSD about high school tuition**

- Without objection the motion passed

**3. Discussion/Possible action to set study sessions or public hearing for high school tuition and choice**

- October 11, 2 PM
- November 8, 2 PM
- Without objection the motion passed

**4. 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.

**Classified**

a) Discussion/possible action to approve leave time for Debra Cordero-Fay

- Without objection the motion passed

b) Discussion/possible action to Debi Killer's Notice of Appointment as sports referee at \$15.00/hour

- Without objection the motion passed

c) Discussion/possible action to approve Dana Torrens' Notice of Appointment as sports referee and chaperone at \$15.00/hour

- Without objection the motion passed

**5. . Discussion/possible action to approve Staff and or Board Member travel**

a) Deanna Hurst to attend the 2018 School Nurse Round Up in Prescott on September 21, 2018. Mileage will be paid

- Without objection the motion passed

b) Deanna Hurst to attend the 2018 Tyler Tech Conference in Prescott on October 23-24

- Without objection the motion passed

c) Lori Bomar and Denise Roggio to attend Yavapai County Board of Supervisors Meeting in Prescott on October 3, 2018 for the Gila River Grant

- Without objection the motion passed

**6. Discussion/possible action to approve 2018-2019 Facility Use Agreements**

a) None

**7. Discussion/possible action to approve fire system monitoring**

- Tabled

**8. Discussion/possible action to approve propane vendor**

- A motion was made to approve by Frazier Mayer
- Seconded by Lani Beyle
- Ayes: Rich Goldman, Lani Beyle, Frazier Mayer, Penny Thal
- Nays: 0
- Abstain: 0

**9. Discussion/possible action to change banking institution**

- A motion was made to approve by Lani Beyle
- Seconded by Frazier Mayer
- Ayes: Rich Goldman, Lani Beyle, Frazier Mayer, Penny Thal
- Nays: 0
- Abstain: 0

**10. Discussion/possible action to set limits on revolving fund, food account, and savings account**

- A motion was made to keep \$300 in the revolving fund, \$300 in the food account, and \$5 in savings account by Lani Beyle
- Seconded by Frazier Mayer
- Ayes: Rich Goldman, Lani Beyle, Frazier Mayer, Penny Thal
- Nays: 0
- Abstain: 0

**11. Discussion/possible action to approve the district 301 plan**

- Without objection the motion passed

**12. Discussion/possible action to set study sessions to review records for retention**

- Tabled

**13. Discussion/possible action to set dates for policy review by ASBA**

- ASBA has not responded with any dates so the item was tabled

**14. Discussion/possible action to put the following policies out for first read:**

- IHB: Special Programs
  - IHB-R: Special Instructional Programs
  - IHBA-RA: Special Instructional Programs and Accommodations for Disabled Students
  - IHBA-RB: Special Instructional Programs and Accommodations for Disabled Students
  - IHBA-E: Special Instructional Programs and Accommodations for Disabled Students
- **Lori Bomar will scan and send the policies to the board members**

**15. Discussion/possible action to put the following policies out for second read or for approval:**

- DICA
- DIE
- DJE
- FEA
- GBEAA
- IHBA-RB

- g. JFABB
- h. JL
- i. JL-RA
- j. JL-RB
- Items a-j were put out for second read
  - k. EG
  - l. EFDA
- A motion was made to approve items k and l by Frazier Mayer
- Seconded by Penny Thal
- Ayes: Rich Goldman, Lani Beyle, Frazier Mayer, Penny Thal
- Nays: 0
- Abstain: 0

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.

**16. Discussion/Possible action to approve Purchase Orders (per attached)**

- A motion was made to approve by Lani Beyle
- Seconded by Frazier Mayer
- Ayes: Rich Goldman, Lani Beyle, Frazier Mayer, Penny Thal
- Nays: 0
- Abstain: 0

**12. Discussion/Possible action to approve Vouchers (per attached)**

Without Objection the motion was passed

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:** October 11, 2018

**ADJOURNMENT: 4:50 PM**