

BOARD MEETING MINUTES

12-13-18 Regular Meeting

3:03 PM – 4:37 PM

MODEL CREEK SCHOOL

Present: Rich Goldman, Lani Beyle, Ben Palm, Penny Thal

Absent: Frazier Mayer

Attendees: Lori Bomar, Lew Theokas

Note Taker: Penny Thal

Resource Person: None.

Meeting called to order at 3:03 PM

Approval of agenda

- A motion was made by Rich Goldman
- Second by Penny Thal
- Ayes: 4
- Nays: 0
- Abstain: 0

Approval of minutes

- 1. Study session minutes 11-08-18**
 - Tabled
- 2. Public Hearing minutes (with changes): 11-08-18**
 - A motion was made by Rich Goldman
 - Second by Ben Palm
 - Abstain: Lani Beyle
 - Ayes: 3
 - Nays: 0
 - Abstain: 1
- 3. Regular meeting (with changes) : 11-08-18**
 - A motion was made by Rich Goldman
 - Second by Penny Thal
 - Ayes: 4
 - Nays: 0
 - Abstain: 0

Call to Public: None

BOARD MEMBERS' REPORT:

- School Board Training
 - Penny Thal reported regarding the November 14 meeting. The most important take away was that once minutes and agendas have been approved there should be only one document. All notes and files should be destroyed or deleted.
- Milestone training

- Rich Goldman spoke about the training he attended

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 spreadsheets

2. Upcoming Events

- Basketball has been cancelled for the remainder of the season due to lack of interest and commitment on the part of the students. In the spring there is the possibility of basketball and volleyball camps to prepare for next year.
- The Winter Program will be December 20 at 5:30

3. School letter grade, written notification, comprehensive needs assessment, root cause analysis, integrated action plan, public hearing

- Lori Bomar explained the necessary steps the board needs to address
- The board discussed ways to get more parental involvement

ACTION ITEMS

1. Discussion/possible action to approve day and time for 2019 school board meetings

- Without objection it was decided 2019 school board meetings will be the second Thursday of each month at 3:00 PM

2. Discussion/possible action to sign the Statement of Assurance for the Teacher Evaluation System

- Without objection the item passed

3. Personnel 2018-2019

Certified

a. Discussion/possible action to accept the resignation letter from Lew Theokas effective at the end of this school year

- Without objection the item passed

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

a. Rich Goldman, Lori Bomar, and other board members to attend the Governing Board President's Roundtable in Prescott on January 28, 2019 5:30-8:30 PM

5. Discussion/possible action to approve field trips

a. None at this time

6. Discussion/possible action to put the following policies out for first read

- a. GDFA: Support Staff Qualifications and Requirement**
- b. IE: Organization of Instruction**
- c. DKA: Payroll Procedures/Schedules**
- d. IHA-E: Pasic Instructional Program**
- e. IHBJ-R: Indian Education**
- f. IIB-R: Class Size**
- g. IKAB: Report Cards/Progress Reports**
- h. JFABD: Foster Care**
- i. JK-EA: Student Discipline**
- j. JKD: Student Suspension**
- k. DJ: Purchasing**
- l. BCB: Board Member Conflict of Interest**
- m. BCB-E: Conflict of Interest**

- n. BE: School Board Meetings
 - o. BEDF: Voting Method
 - p. BEDG-R: Minutes
 - q. DICA: Budget Forms
 - r. DIE: Audits/Financial Monitoring
 - s. DJ: Purchasing
 - t. DN: School Properties Disposition
 - u. FCB: Retirement of Facilities
 - v. GCO: Evaluation of Professional Staff Members
 - w. IL: Evaluation of Instructional Programs
 - x. IMD: School Ceremonies and Observances
 - y. JEB: Entrance Age Requirements
 - z. JICK: Student Bullying/Harassment/Intimidation
 - aa. JICK-R: Student Bullying/Harassment/Intimidation
 - bb. JLCB-E: Immunization of Students
 - cc. JLCD: Medicines/Administering Medicines to Students
- 7. Discussion/possible action to set study sessions to review records for retention**
- a. Tabled until after the holidays
- 8. Discussion/possible action to set date for policy review by ASBA**
- a. Without objection a motion was accepted for the date of June 11, 2019
- 9. Discussion/possible action to approve Purchase Orders (per attached)**
- a. A motion was made by Ben Palm
 - b. Second by Lani Beyle
 - c. Ayes: 4
 - d. Nays: 0
 - e. Abstain: 0
- 10. Discussion/possible action to approve Vouchers (per attached)**
- a. A motion was made by Ben Palm to ratify Vouchers
 - b. Second by Lani Beyle
 - c. Ayes: 4
 - d. Nays: 0
 - e. Abstain: 0
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- a. A motion was made by Ben Palm to approve Vouchers with the stipulation that administration needs a detailed account of the transportation costs from WUSD by January 7, 2019 to review at our next meeting.
 - b. Second by Lani Beyle
 - c. Ayes: 4 with the stipulation
 - d. Nays: 0
 - e. 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: January 10, 2019

ANNOUNCEMENT OF NEXT SCHEDULED STUDY SESSION: January 17, 2019, 3PM

ADJOURNMENT: 4:37 PM