

**GOVERNING BOARD MEETING MINUTES of the
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

**Tuesday, April 9, 2019 3:00pm
Yavapai Accommodation School District Office
2972 Centerpointe East Dr., Prescott, AZ 86301
The agenda for the meeting will be as follows:**

AGENDA

Item A. Call to Order, Welcome and Introductions

*Board President, Mr. Tim Carter, opened the meeting at 3:00pm.
Present for the meeting was Superintendent Carter, Allison Fontana, and Kellie Burns.*

Item B. Pledge of Allegiance

Item C. Limited call - Public Participation

No public participated in the meeting.

Item D. Consent Agenda

(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)

- 1. Consider and approve the agenda as presented.**
- 2. Consider and approve the minutes from the March 20, 2019 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
VO# 8117 - **\$33,720.56**
VO# 8118 - **\$29,950.92**
 - b. Payroll voucher(s) in the amount of:**
VO#21 PP#20 - **\$27,579.66**

The consent agenda was considered and approved. President Carter voted yes.

Item E. Action

- 1. Consider and approve certified employee contracts for FY19-20.**

This item was considered and approved. President Tim Carter voted yes.

- 2. Consider and approve employee work agreements for FY19-20.**

This item was considered and approved. President Tim Carter voted yes.

- 3. Consider and approve the supplemental contract for Ginger Flaumenhawft.**

This item was considered and approved. President Tim Carter voted yes.

- 4. Consider and approve Frank Vander Horst as the Technology / Communications Director for FY19-20.**

This item was considered and approved. President Tim Carter voted yes.

5. Consider and approve the Waiver of Conflict of Interest regarding an Intergovernmental Agreement between YASD #99 and CVUSD #51.

This item was considered and approved. President Tim Carter voted yes.

Item F. Presentations (No action will be taken)

1. Governing Board President – Superintendent Carter

- **Submission of Proposed Issues for Consideration for the 2020 Political Agenda.**

2. District Executive Officer – Kellie Burns

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3. AdvancED Report

4. Budget/Cash Analysis Report FY18/19

- **73.45% of YASD Budget Spent**
- **Civic Fund \$22,215.67**
- **Gifts and Donations \$1,145.30**
- **Social Services \$571.02**
- **Student Activity Funds \$608.01**
- **Tax Credit \$12,040.64**
- **National Bank Credit Card Statements – March 2019**

5. Enrollment Report

This time last year: (Total Students) 90/ 65 (ADM)

Current enrollment: (Total Students) 96/ 73 (ADM)

6. Open Call to the Public and Future Agenda Items [“Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”]

Item G. Closing of Meeting

1. May 14, 2019 @ 3:00pm

June 12, 2019 @ 3:00pm (changed from June 11, 2019)

July 9, 2019 @ 3:00pm

August 6, 2019 @ 3:00pm

September 10, 2019 @ 3:00pm

October 8, 2019 @ 3:00pm

November 12, 2019 @ 3:00pm

December 10, 2019 @ 3:00pm

January 14, 2020 @ 3:00p

1. Adjournment

The meeting was adjourned at 3:31pm by Board President Tim Carter.

Dated this 10th day of April, 2019.

Time 10:35am



Allison Fontana

Business Manager / Administrative Assistant to the YASD Board