

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

**Monday, March 19, 2018 8:00am
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 8:00am.

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 February 15, 2018 Special Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
VO# 9114 - \$16,644.35
VO# 9115 - \$21,176.80
 - b. Payroll voucher(s) in the amount of:**
VO#19 PP#17 - \$26,005.81
VO#20 PP#18 - \$25,580.81

The consent agenda was considered and approved.

Item E. Action

- 1. Consider and approve the Arizona School Boards Association Insurance Trust (ASBAIT) for FY 2018-2019.**

This item was considered and approved.

- 2. Consider and approve eligible employees to purchase life insurance through the Arizona School Boards Association Insurance Trust (ASBAIT) for FY 2018-2019.**

This item was considered and approved.

- 3. Consider and approve the Waiver of Conflict regarding agreements with Yavapai County through the Yavapai County School Superintendent entered into during Fiscal Year (FY) 2018-2019 concerning the following services: E-Rate, Substitute Teacher Consolidation; data hosting; and Nursing, therapy (including, but not limited to, physical, occupational, and speech), psychology, counseling, behavioral health, autism screening, and special education.**

This item was considered and approved.

4. **Consider and approve Terry Beasley's resignation effective March 8, 2018.**

This item was considered and approved.

5. **Consider and approve the FY 2018-2019 school district calendar.**

This item was considered and tabled until the next board meeting.

6. **Consider and approve to designate a YASD representative for the Wide Area Network installation.**

This item was considered and approved. Mrs. Burns was designated by the board to approve any Wide Area Network installation decisions and will be placed on future board agenda for ratification.

7. **Consider the first read of policy advisories No. 602 – 615 (no action will be taken):**

**Policy Advisory No. 602 Policy DKA — Payroll
Procedures/Schedules**

**Policy Advisory No. 603 Exhibit GBEAA-E— Staff Conflict of
Interest (CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S. §§ 38-501 to -511)**

**Policy Advisory No. 604 Regulations GCCG-RA, RB — Professional
Staff
Voluntary Transfer of Accrued Sick Leave**

**Policy Advisory No. 605 Policy GCCH— Professional/Support Staff
Bereavement Leave**

**Policy Advisory No. 606 Regulation GDCG-R — Support Staff Voluntary Transfer
of Accrued Sick Leave**

**Policy Advisory No. 607 Exhibit — IHA-E, Basic Instructional
Program**

**Policy Advisory No. 608 Regulation — IHBJ-R, Indian
Education (Native American / Indian Education)**

**Policy Advisory No. 609 Regulation — IIB-R, Class Size (Special
Education)**

**Policy Advisory No. 610Policy — IKAB, Report Cards/Progress
Reports**

**Policy Advisory No. 611 Policy JFAA— Admission of Resident
Students**

**Policy Advisory No. 612 Policy JFABD— Admission of Homeless
Students**

**Policy Advisory No. 614 Exhibit JK-EA— Student
Discipline**

**Policy Advisory No. 615 Policy JKD— Student
Suspension**

Policy advisories No. 602 –615 were considered and no action was taken.

Item F. Presentations (No action will be taken)

1. **Governing Board President – Superintendent Carter**
2. **District Executive Officer – Kellie Burns**
 - **FY2016-2017 Final Audit**
3. **AdvancED Report**
4. **Budget/Cash Analysis Report FY17/18**
 - **67.49% of YASD Budget Spent**
 - **Civic Fund \$19,322.85**
 - **Gifts and Donations \$1,132.08**
 - **Social Services \$669.82**
 - **Student Activity Funds \$601.00**
 - **Tax Credit \$12,775.66**
 - **National Bank Credit Card Statements – March 2018 and April 2018**
5. **Enrollment Report**

This time last year: 83 (Total Students) / 62 (ADM)
Current enrollment: 87 (Total Students) / 62 (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. **Date and Time of next Governing Board meeting**

April 10, 2018 @ 3:00pm
May 9, 2018 @ 3:00pm (changed from May 8)
June 12, 2018 @ 3:00pm
July 10, 2018 @ 3:00pm
August 13, 2018 @ 3:00pm (changes from August 14)
September 11, 2018 @ 3:00pm
October 9, 2018 @ 3:00pm
November 13, 2018 @ 3:00pm
December 11, 2018 @ 3:00pm

2. Adjournment

The meeting was adjourned at 9:20amm by Board President Tim Carter.

Dated this 10th day of March, 2018.

Time 4:33pm



Allison Fontana

Business Manager / Administrative Assistant to the YASD Board