

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

**Tuesday, May 22, 2018 12:00pm
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 12:06pm.

Present for the meeting was Superintendent Carter, Allison Fontana, and Kellie Burns.

Item B. Limited call - Public Participation

No public participated in the meeting.

Item C. 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 May 9, 2018 Board Meeting.**

The consent agenda was considered and approved.

Item D. Action

- 1. Consider and approve Bradley Kassing as the FY18-19 Certified Math Teacher.**
This item was considered and is pending approval. Further review is needed on transcript credits and background check.
- 2. Consider and approve the FY18-19 Performance Pay 301 Plan.**
This item was considered and approved.
- 3. Consider and approve a 10% raise for all certified teachers.**
This item was considered and approved.
- 4. Consider and approve a 2% raise for all district employees.**
This item was considered and approved.
- 5. Consider and approve an additional 8% raise for Mike Costanzo.**
This item was considered and approved.
- 6. Consider and approve Mike Costanzo's stipend to be the certified summer school teacher.**
This item was considered and approved.

Item E. Presentations (No action will be taken)

- 1. Governing Board President – Superintendent Carter**
- 2. District Executive Officer – Kellie Burns**
- 3. AdvancED Report**

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 F. Closing of Meeting

1. Date and Time of next Governing Board meeting

June 18, 2018 @ 3:00pm (changed from June 12)

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 12:20pm by Board President Tim Carter.

Dated this 22nd day of May, 2018.

Time 3:53pm

Allison Fontana
Allison Fontana

Business Manager / Administrative Assistant to the YASD Board