

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

**Thursday, July 12, 2018 11:00am
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 11:00am.

Present for the meeting was Superintendent Carter, Allison Fontana (via phone), 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 June 28, 2018 Special Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
VO# 9121 - \$7,251.96
VO# 9122 - \$43,100.55
 - b. Payroll voucher(s) in the amount of:**
VO#29 PP#26 - \$19,343.62

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

Item E. Action

- 1. Consider and approve the E-Rate Agreement by and Between the Yavapai County School Superintendent and the Yavapai Accommodation School District.**

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

- 2. Consider and approve Renewal #1 Agreement For Shared Janitorial Services Between Mountain Institute Joint Technical Education District and Yavapai Accommodation School District.**

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

- 3. Consider and approve the FY18-19 Adopted School District Annual Expenditure Budget.**

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

4. Consider and approve the District Salary Schedule.

This item was considered and no action was taken.

5. Consider and approve Cheryl Taylor's revised FY19 Work Agreement.

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

6. First read of Policy Advisory No. 616-624.

Policy Advisory No. 616 *NEW*Policy DICA — Budget Format

Policy Advisory No. 617Policy DIE — Audits/Financial Monitoring

Policy Advisory No. 618Policy DJ — Purchasing

Policy Advisory No. 619Policy DJE — Bidding/Purchasing Procedures

Policy Advisory No. 620Policy FEA — Educational Specifications for Construction

Policy Advisory No. 621Policy GBEAA — Staff Conflict of Interest Exhibit — GBEAA-E

Policy Advisory No. 622Regulation IHBA-RB — Special Instructional Programs
and Accommodations for Disabled Students

Policy Advisory No. 623Policy JFABB — Admission of Exchange and Foreign Students

Policy Advisory No. 624Policy JL — Student Wellness Regulations JL — RA and JL —
RB

This item was considered and no action was taken.

Item F. Presentations (No action will be taken)

1. Governing Board President – Superintendent Carter

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2. District Executive Officer – Kellie Burns

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3. AdvancED Report

4. Budget/Cash Analysis Report FY17/18

- **99.53%** of YASD Budget Spent
- **Civic Fund \$21,493.40**
- **Gifts and Donations \$1,137.10**
- **Social Services \$672.79**
- **Student Activity Funds \$603.65**

- Tax Credit \$11,983.57
- National Bank Credit Card Statements – July not received yet.

5. Budget/Cash Analysis Report FY18/19

- 1.22% of YASD Budget Spent
- Civic Fund
- Gifts and Donations
- Social Services
- Student Activity Funds
- Tax Credit

6. Enrollment Report

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

Current enrollment: (Total Students) / (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. August 13, 2018 @ 3:00pm (changed from August 14)

September 11, 2018 @ 3:00pm

October 9, 2018 @ 3:00pm

November 13, 2018 @ 3:00pm

December 11, 2018 @ 3:00pm

January 8, 2019 @ 3:00pm

2. Adjournment

The meeting was adjourned at 11:30am by Board President Tim Carter.

Dated this 17th day of July, 2018.

Time 10:52am

Allison Fontana

Business Manager / Administrative Assistant to the YASD Board