

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

**Tuesday, September 11, 2018 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 August 13, 2018 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - VO# 9124 - \$3,414.21**
 - VO# 9125 - \$364.45**
 - VO# 9126 - \$161.00**
 - VO# 8102 - \$24,448.70**
 - VO# 8103 - \$11,698.44**
 - VO# 8104 - \$27,624.37**
 - b. Payroll voucher(s) in the amount of:**
 - VO#4 PP#4 - \$27,656.12**
 - VO#5 PP#5 - \$27,651.24**

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

Item E. Action

- 1. Consider and approve the FY18-19 Revised School District Annual Expenditure Budget.**

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

- 2. Consider and approve the FY19 Educational Transition Program for Yavapai County Juvenile Offenders and Children in Juvenile Dependency Proceedings Agreement.**

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

- 3. Consider and approve Cherri Redd to access sick bank hours for medical leave.**

This item was considered and approved. Ms. Redd was approved to access 12 sick bank days. President Tim Carter voted yes.

4. Consider and approve a highly qualified math teacher and math tutors through Edgenuity.

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

5. Consider and approve Second read of Policy Advisory No. 625-643.

Policy Advisory No. 625Policy BCB — Board Member Conflict of Interest
Exhibit BCB-E

Policy Advisory No. 626Policy BE — School Board Meetings

Policy Advisory No. 627Policy BEDF — Voting Method

Policy Advisory No. 628Regulation BEDG-R — Minutes

Policy Advisory No. 629Policy DICA — Budget Forms

Policy Advisory No. 630Policy DIE — Audits/Financial Monitoring

Policy Advisory No. 631Policy DJ — Purchasing

Policy Advisory No. 632Policy DN — School Properties Disposition

Policy Advisory No. 633Policy FCB — Retirement of Facilities

Policy Advisory No. 634Policy GCO — Evaluation of Professional Staff Members

Policy Advisory No. 635Regulation IKE-RB — Promotion and Retention of Students

Policy Advisory No. 636Policy IL — Evaluation of Instructional Programs

Policy Advisory No. 637Policy IMD — School Ceremonies and Observances

Policy Advisory No. 638Policy JEB — Entrance Age Requirements

Policy Advisory No. 639Policy JICK — Student Bullying/Harassment/
Intimidation Violence/Harassment/
Intimidation/Bullying
Regulation JICK-R
Exhibit JICK-EB

Policy Advisory No. 640Policy JJIB — Interscholastic Sports

Policy Advisory No. 641Policy JL — Student Wellness - Regulation JL-RB

Policy Advisory No. 642Exhibit JLCB- E — Immunization of Students

Policy Advisory No. 643Policy JLCD — Medicines/Administering Medicines to
Students

*Policy Advisory No. 625-634, 637-639, 642-643 were considered and approved. Policy
Advisory No. 638 will only pertain to grades 9 thru 12. President Tim Carter voted yes. Policy
Advisory 635-636, 640-641 is N/A.*

Item F. Presentations (No action will be taken)

1. Governing Board President – Superintendent Carter

•

2. District Executive Officer – Kellie Burns

•

3. AdvancED Report

4. Budget/Cash Analysis Report FY17/18

- **92.95%** 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 – August 2018**

5. Budget/Cash Analysis Report FY18/19

- **18.17%** of YASD Budget Spent
- **Civic Fund -2,126.51**
- **Gifts and Donations 1.05**
- **Social Services -\$105.33**
- **Student Activity Funds .56**
- **Tax Credit -\$915.75**

6. Enrollment Report

This time last year: (Total Students) 76/ 57 (ADM)

Current enrollment: (Total Students) 89/ 70 (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. October 10, 2018 @ 3:00pm (changed from October 9th)

November 13, 2018 @ 3:00pm

December 11, 2018 @ 3:00pm

2. Adjournment

The meeting was adjourned at 3:37pm by Board President Tim Carter.

Dated this 12th day of September, 2018.

Time 7:58 AM

Allison Fontana

Allison Fontana

Business Manager / Administrative Assistant to the YASD Board