

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

**Tuesday, March 9, 2021 4:00pm
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 4:00pm.
Present for the meeting was Superintendent Carter, Allison Starr, and Kellie Burns.*

Item B. Limited call – 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 February 16, 2021 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:
VO# 8119 - \$52,154.68**
 - b. Payroll voucher(s) in the amount of:
VO# 16 PP# 16 - \$34,752.05
VO# 17 PP# 17 - \$34,752.05**

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

Item E. Action

- 1. Consider and approve a full-time certified math position.**

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

- 2. Consider and approve certified staff raises.**

This item was considered and approved with a 6% raise for FY21-22. President Tim Carter voted yes.

- 3. Consider and approve non-certified staff raises.**

*This item was considered and approved with a 6% raise for FY21-22, excluding the E-Rate position.
President Tim Carter voted yes.*

- 4. Consider and approve Digital Libraries Enhanced CTE Add-ons.**

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

5. Consider and approve YASD Instructional model.

This item was considered and approved. In-person instruction began on March 1, 2021. President Tim Carter voted yes.

Item F. Presentations (No action will be taken)

- 1. Governing Board President – Superintendent Carter**
- 2. District Executive Officer – Kellie Burns**
Transitioning from targeted assistance to school wide in Title 1.
- 3. Cognia Report -**
- 4. Budget/Cash Analysis Report FY20/21**
 - **52.24%** of YASD Budget Spent
 - **Civic Fund \$16,538.60**
 - **Gifts and Donations \$1,684.55**
 - **Social Services \$589.78**
 - **Auxiliary Operations \$1,877.83**
 - **Tax Credit \$15,063.44**
 - **National Bank Credit Card Statements – (January and February 2021).**
- 5. Enrollment Report**
This time last year: 106 / 84
Current enrollment: 107/ 84
- 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

- March 23, 2021 @ 2:00pm – *Special Board Meeting***
- April 13, 2021 @ 3:00pm**
- May 11, 2021 @ 3:00pm**
- June 8, 2021 @ 4:00pm**
- July 13, 2021 @ 3:00pm**
- August 17, 2021 @ 3:00pm**
- September 14, 2021 @ 4:00pm**
- October 12, 2021 @ 3:00pm**
- November 9, 2021 @ 3:00pm**
- December 14, 2021 @ 3:00pm**

1. Adjournment

The meeting was adjourned at 4:33pm by Board President Tim Carter.

Dated this 10th day of March, 2021.

Time 7:49am



Allison Starr
Business Manager / Administrative Assistant to the YASD Board