

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

**Tuesday, August 17, 2021 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 Starr and Kellie Burns.*

Item B. Limited call – Pledge of Allegiance

Item C. Limited Call – Public Participation

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 July 8, 2021 Board Meeting.**
- 3. Consider and approve the minutes from the July 15, 2021 Special Board Meeting.**
- 4. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - VO# 8131 - \$18,623.87**
 - VO# 8132 - \$13,093.10**
 - VO# 8133 - \$454.06**

 - VO# 9100 - \$38,277.06**
 - b. Payroll voucher(s) in the amount of:**
 - VO# 1 PP# 1 - \$31,487.13**
 - VO# 2 PP# 2 - \$16,846.54**

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

Item E. Action

- 1. Consider Policy Services Advisory No. 680 through No. 711. No action will be taken.**

Policy Advisory No. 680Policy BDF — Advisory Committees

Policy Advisory No. 681Policy BEDD — Rules of Order

Policy Advisory No. 682Policy BEDH — Public Participation at Board Meetings

Policy Advisory No. 683Policy BIB — Board Member Development Opportunities
Regulation BIB-R — Board Member Development Opportunities

- Policy Advisory No. 684Policy DIE — Audits / Financial Monitoring
- Policy Advisory No. 685Policy DJ — Purchasing (Purchasing Ethics Policy)
- Policy Advisory No. 686Policy EEAEA — Bus Driver Requirements
Training and Responsibilities
- Policy Advisory No. 687GBGB-R — Staff Personal Security and Safety
- Policy Advisory No. 688Policy GCB — Professional Staff Contracts and Compensation
- Policy Advisory No. 689Policy GCF — Professional Staff Hiring
- Policy Advisory No. 690Policy GCH — Professional / Support Staff Orientation and Training
- Policy Advisory No. 691Policy GDB — Support Staff Contracts and Compensation
- Policy Advisory No. 692Policy GDF — Support Staff Hiring
- Policy Advisory No. 693IC — School Year
- Policy Advisory No. 694Policy IHA— Basic Instructional Program
Exhibit IHA-E — Basic Instructional Program
- Policy Advisory No. 695Policy IHAMB— Family Life Education

- Policy Advisory No. 696Policy IHAMD — Instruction and Training in Suicide Prevention
- Policy Advisory No. 697Policy IJ – Instructional Resources and Materials
- Policy Advisory No. 698Policy IJJ – Textbook / Supplementary Materials Selection and Adoption
- Policy Advisory No. 699..... Regulation IKE-RB – Promotion and Retention of Students
- Policy Advisory No. 700..... Policy IMB – Teaching About Controversial / Sensitive Issues
- Policy Advisory No. 701Policy JFAA — Admission of Resident Students
 - JFAA-EA — Admission of Resident Students
 - JFAA-EB — Admission of Resident Students
- Policy Advisory No. 702Policy JFAB — Tuition / Admission of Nonresident Students
 - JFAB-EA — Tuition / Admission of Nonresident Students
 - JFAB-EB — Tuition / Admission of Nonresident Students
- Policy Advisory No. 703Policy JFB – Open Enrollment
- Policy Advisory No. 704 **DELETE** Regulation JICA-RB — Student Dress
(Cloth Face Coverings)
- Policy Advisory No. 705 Policy JK — Student Discipline
- Policy Advisory No. 706Policy JKD — Student Suspension
- Policy Advisory No. 707Policy JKE — Student Expulsion
- Policy Advisory No. 708Policy JLCB — Immunizations of Students
 - Regulation JLCB-R — Immunizations of Students
 - Exhibit JLCB-E — Immunizations of Students
- Policy Advisory No. 709Policy JLF — Reporting Child Abuse/Child Protection
- Policy Advisory No. 710Policy KB — Parental Involvement in Education
- Policy Advisory No. 711 **DELETE** Regulation KI-RB — Visitors to Schools
(Cloth Face Coverings)

These policies were considered. No action was taken.

2. Consider and approve the FY 2021-22, 2022-23 and 2023-24 Agreement for E-Rate Services between Yavapai Accommodation School District and Yavapai County Through the Yavapai County School Superintendent.

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

3. Consider and approve the FY 2021-2022 Leadership/Social Responsibility Training Classes.

This item was considered and approved. 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**
 - **Instructional Time Model Template for School Districts.**
3. **Cognia Report -**
4. **Budget/Cash Analysis Report FY20/21**
 - **86.12% of YASD Budget Spent**
 - **Civic Fund \$19,575.22**
 - **Gifts and Donations \$1,685.88**
 - **Social Services \$590.25**
 - **Auxiliary Operations \$1,890.69**
 - **Tax Credit \$14,538.83**
5. **Budget/Cash Analysis Report FY21/22**
 - **10.22% of YASD Budget Spent**
 - **Civic Fund \$31.02**
 - **Gifts and Donations \$.37**
 - **Social Services \$.13**
 - **Auxiliary Operations \$.42**
 - **Tax Credit \$54.64**
 - **National Bank Credit Card Statements – (July 2021).**
6. **Enrollment Report**

This time last year: 113/93
Current enrollment: 101/81

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

September 14, 2021 @ 4:00pm

October 12, 2021 @ 3:00pm

November 9, 2021 @ 3:00pm

December 14, 2021 @ 4:00pm

1. Adjournment

The meeting was adjourned at 3:28pm by Board President Tim Carter.

Dated this 17th day of August, 2021.

Time 3:42pm



Allison Starr Business Manager / Administrative Assistant to the YASD Board