

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

**Tuesday, October 12, 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, Kellie Burns, and Cherri Redd.*

**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 September 14, 2021 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
  - a. Accounts Payable voucher(s) in the amount of:**
    - VO# 9104 - \$27,949.74**
    - VO# 9105 - \$47,087.97**
  - b. Payroll voucher(s) in the amount of:**
    - VO# 5 PP# 5 - \$37,560.77**
    - VO# 6 PP# 6 - \$37,633.97**
    - VO# 7 PP# 7 - \$37,670.57**

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

**Item E. Action**

- 1. Consider Policy Services Advisory No. 712 through No. 715. No action will be taken.**

Policy Advisory No. 712.....GBGB-R — Staff Personal Security and Safety

Policy Advisory No. 713.....Policy GCH — Professional / Support Staff  
Orientation and Training

Policy Advisory No. 714 .....Policy IMB – Teaching About Controversial /  
Sensitive Issues

*No action was taken.*

**2. Consider and approve the FY2021 Annual Financial Report.**

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

**3. Consider and approve the FY 2021-2022 Yavapai County Education Service Agency (YCESA) SEA School Safety Program Expansion Memorandum of Understanding.**

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

**4. Consider and approve the resignation of Donna Ellis effective October 13, 2021.**

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

**5. Consider and approve the student council course syllabus.**

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

**6. Consider and approve the student council club to be eligible to receive tax credit donations.**

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

**7. Consider and approve the “Lock-In” fundraiser/event for Friday, October 22, 2021.**

*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**

**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**

- **23.55%** of YASD Budget Spent
- **Civic Fund \$1,395.99**
- **Gifts and Donations \$.90**

- Social Services \$.32
- Auxiliary Operations \$43.80
- Tax Credit \$169.27
- National Bank Credit Card Statements – (September statement not received yet).

**6. Enrollment Report**

**This time last year: 109/87**

**Current enrollment: 77/58**

**7. 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**

**November 9, 2021 @ 2:00pm (Changed from 3pm)**

**December 14, 2021 @ 3:00pm**

**1. Adjournment**

*The meeting was adjourned at 3:20pm by Board President Tim Carter.*

Dated this 13<sup>th</sup> day of October, 2021.

Time 9:26am



Allison Starr

Business Manager / Administrative Assistant to the YASD Board