

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

**Tuesday, November 9, 2021 2:00pm
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 2:00pm.
Present for the meeting was Superintendent Carter, Allison Starr, Kellie Burns (via phone), and Ginger Flaumenhaft.*

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 October 12, 2021 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:
VO# 9106 - \$42,427.00**
 - b. Payroll voucher(s) in the amount of:
VO# 8 PP# 8 - \$36,324.60**

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

Item E. Action

1. Consider, report and possible action.

- 1. Mrs. Flaumenhaft to report on the student discipline and procedures at the student council lock-in on October 22, 2021.**
This was a reported item and no action was taken.
- 2. Subsequent issues – Continue the student leadership class. Terminate student council for the remainder of the FY 21-22 school year.**
*This item was considered and approved. Student council will be suspended for FY21-22.
The leadership class is currently on hold until a curriculum and class time has been verified.
President Carter voted yes.*
- 3. Mrs. Flaumenhaft to establish a committee to review co-curricular activities and procedures by the December board meeting.**
This was a reported item. A committee was formed to include two District Administrators, two teachers, a parent, and a student to review and revise protocol for future co-curricular activities. All members have been chosen, invited, and accepted their positions on the committee. The first meeting is scheduled for Thursday, November 18th at 5:30pm at Aspire

campus. The meeting will take place in the conference room. Mrs. Flaumenhaft will report back to the Board at the December 14th board meeting.

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 FY21/22**

- **23.54% of YASD Budget Spent**
- **Civic Fund \$17,695.46**
- **Gifts and Donations \$1,687.67**
- **Social Services \$543.63**
- **Auxiliary Operations \$2,215.51**
- **Tax Credit \$14,295.18**

- **National Bank Credit Card Statements – (September statements).**

5. **Enrollment Report**

This time last year: 104/84

Current enrollment: 82/64

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

December 14, 2021 @ 3:00pm

The meeting was adjourned at 2:14pm by Board President Tim Carter.

1. Adjournment

Dated this 9th day of November, 20 21.

Time 2:50pm

Allison Starr

Allison Starr

Business Manager / Administrative Assistant to the YASD Board