

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

**Tuesday, December 14, 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, Kellie Burns 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 November 9, 2021 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
VO# 9107 - **\$30,643.65**
VO# 9108 - **\$22,943.38**
 - b. Payroll voucher(s) in the amount of:**
VO# 9 PP# 9 - **\$36,938.55**
VO#10 PP# 10 - **\$36,938.55**
VO# 11 PP# 11 - **\$41,207.39**
VO# 12 PP#11.3 - **\$24,728.08**

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

Item E. Action

1. Consider, report and possible action.

- 1. Consider and approve the Supplemental to Employment Contract for Ginger Flaumenhaft as the Special Education Director from August 4, 2021 through December 31, 2021 in the amount of \$3,000.00.**

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

- 2. Consider and approve the co-curricular activities procedures and policy.**

This item was tabled and will be placed on the January board agenda.

- 4. Consider and approve the 2022 board meeting dates.**

January 11, 2022

February 8, 2022
March 8, 2022
April 12, 2022
May 10, 2022
June 14, 2022
July 12, 2022
August 11, 2022
September 13, 2022
October 11, 2022
November 8, 2022
December 13, 2022

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**
 - **37.35% of YASD Budget Spent**
 - **Civic Fund \$15,567.05**
 - **Gifts and Donations \$1,687.67**
 - **Social Services \$543.63**
 - **Auxiliary Operations \$2,487.43**
 - **Tax Credit \$14,935.12**

 - **National Bank Credit Card Statements – (October 2021 statements).**
5. **Enrollment Report**
This time last year: 106/85
Current enrollment: 78/60
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. Adjournment

The meeting was adjourned at 4:16pm by Board President Tim Carter.

Dated this 14th day of December, 2021.

Time 4:20pm



Allison Starr

Business Manager / Administrative Assistant to the YASD Board