

# NOTICE OF GOVERNING BOARD MEETING of the YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99

PURSUANT TO A.R.S. 8 38-341.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE YAVAPAI ACCOMMODATION SCHOOL DISTRICT AND TO THE GENERAL PUBLIC THAT THE GOVERNING BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC AND CONDUCTED IN ACCORDANCE WITH A.R.S. § 38-431.01 ETAL. ON:

**Tuesday, May 9, 2023 3:00pm**  
**Yavapai Accommodation School District Office**  
**2972 Centerpointe East Dr., Prescott, AZ 86301**

- The Governing Board reserves the right to go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. 8 38-431.03(A)(3)). The Board may also go into Executive Session to discuss personnel matters (A.R.S. 8 38-431.03(A)(1)) and records, such as student discipline matters which are exempt by law from public inspection (A.R.S. § 38-431.03(A)(2)).
- The Board may also go into Executive Session for legal advice and consultation regarding contract negotiations, settlement discussions and pending or contemplated litigation. (A.R.S. 38-431.03(A)(4)).
- Though infrequent, the Board may also go into Executive Session for discussions with designated representatives regarding negotiations with employee organizations regarding salaries or compensation of employees of the public body (A.R.S. S 38-431.03(A)(5)), discussions with designated representatives regarding real property negotiations (A.R.S. §38-431.03(A)(7)), and international and interstate negotiations (A.R.S.S 38-431.03(A)(6)).
- Executive sessions are not open to the public; however, Board decisions will be made in open public assembly.
- YASD Governing Board may not be able to attend in person and may participate via an electronic medium.
- The Agenda may be revised up to twenty-four (24) hours prior to the meeting. Revisions will be posted at the YASD District Office located at 2972 Centerpointe East Dr., Prescott, Arizona 86301 in the display box next to the entrance doors and on the district website [www.YASD99.com](http://www.YASD99.com) under the Governing Board tab.
- Arrangements to accommodate disabilities may be made by contacting **Kellie Burns at (928)759-8126 or [kburns@yavapaicountyhs.org](mailto:kburns@yavapaicountyhs.org)** prior to the meeting.
- Members of the public wishing to address the Board are requested to complete a Public Participation Form
- Discussion by the Board is limited to items posted on the agenda.

## AGENDA

### **Item A. Call to Order, Welcome and Introductions**

### **Item B. 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 April 11, 2023 Meeting.**
- 3. Consider and ratify per (A.R.S. 815-321):**

#### **a. Accounts Payable voucher(s) in the amount of:**

<b>VO #8126</b>	<b>\$10,366.45</b>
<b>VO #8127</b>	<b>\$10,342.36</b>
<b>VO #8128</b>	<b>\$14,921.76</b>

**VO #8129      \$2,707.53**

**b. Payroll voucher(s) in the amount of:**

**VO #23 PP# 21      \$31,243.64**

**VO #24 PP# 22      \$31,243.64**

**VO #25 PP# 22.3      \$73,027.24**

**Item E. Action**

1. Consider and approve Annual Financial Report and Report on Internal Control and Compliance and Report to the Board of Directors, Audit
2. Consider and approve e-IEP PRO Software License Agreement
3. Consider and approve Special Education Supplement to Employment for Ginger Flaumenhaft.
4. Consider and approve FY23 YASD Budget Revisions
5. Consider and approve Yavapai County Education Service Agency ESEA Consolidated Entitlement Memorandum of Understanding between Yavapai County Education Service Agency and Yavapai Accommodation School District FY 2022-23.
6. Consider and approve Yavapai County Education Service Agency ESEA Consolidated Entitlement Memorandum of Understanding between Yavapai County Education Service Agency and Yavapai Accommodation School District FY 2023-24.
7. Consider and approve FY 2023-24 Board Authorization for Time Slip Approval.
8. Consider and approve FY 2023-24 Expense Voucher Statement of Authorization.
9. Consider and approve FY 2023-24 Payroll Statement of Authorization.

**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 FY22/23**
  - **72.15% of YASD Budget Spent**
  - **Civic Fund \$14,744.98**
  - **Gifts and Donations \$2,438.95**
  - **Social Services \$1,012.95**
  - **Auxiliary Operations \$3,242.10**
  - **Tax Credit \$18,209.02**
  - **National Bank Credit Card Statements – (May 2023 statements).**
5. **Enrollment Report**

**This time last year: 87/69**

**5. Enrollment Report**

**This time last year: 87/69**

**Current enrollment: 78/62**

**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. 338-431.01(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**

**June 13, 2023 @ 3:00pm**

**July 11, 2023 @ 3:00pm**

**August 8, 2023 @ 3:00pm**

**September 12, 2023 @ 3:00pm**

**October 10, 2023 @ 3:00pm**

**November 14, 2023 @ 3:00pm**

**December 12, 2023 @ 3:00pm**

**1. Adjournment**

Dated this 4 day of May, 2023

Time 1:22pm

Kellie Burns

Kellie Burns  
District Executive Officer