

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

**Thursday, January 7, 2016 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 3:00 pm.

Present for the meeting was Superintendent Carter, Dr. Rex, Allison Lawrence, Kellie Burns and Dan Coulter.

Item B. Limited call - Public Participation

No public participated in the meeting.

Item C. 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 December 8, 2015 Regular Meeting**
- 3. Consider and approve the minutes from the December 21, 2015 Special Meeting**
- 4. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - 9111 - \$19,840.32
 - 9112 - \$4,776.65
 - b. Payroll voucher(s) in the amount of:**
 - VO14 PP12 - \$27,126.26
 - VO15 PP12.3 - \$7,509.40
 - VO16 PP13 - \$27,079.12

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and Approve Assessment Agreement with Renaissance Learning for YASD#99**

This Item was considered and tabled until the February 2, 2016 meeting. No action was taken.
- 2. Consider and approve changing the name of the Giffin/Taylor Room**

This Item was considered and approved to the Coulter/Giffin/Taylor Training Room.
- 3. Consider and approve Board Authorization For Time Slip Approval**

The Authorization for Time Slip Approval was considered and approved.
- 4. Consider and approve release of contract for Dr. Kristen Rex effective January 29, 2016.**

The release of Dr. Kristen Rex contract was considered and approved.
- 5. Consider and approve a determination on liquidated damages for Marcus Bronson.**

This item was considered and approved. Liquidated damages were waived.
- 6. Consider and approve a determination on liquidated damages for Dan Coulter.**

This item was considered and approved. Liquidated damages were waived.
- 7. Consider and approve a determination on liquidated damages for Dr. Kristen Rex.**

This item was considered and no action was taken.

8. **Consider and approve the suspension of the Dean of Students position for the remainder of the 2015-2016 school year.**

This item was considered and approved suspending the position, not the employee.

9. **Consider and approve appointment of Kellie Burns as Interim District Executive Officer for the remainder of the 2015-2016 school year, effective February 1, 2016.**

This item was considered and approved.

10. **Consider and approve the appointment of Dr. Kristen Rex to assemble a District Executive Officer search committee.**

This item was considered and approved. Mr. Carter will name two members to the team from the ESA and those will be Renee Raskin and Stan Goligoski. There will be some type of a democratic selection of a certified staff member and a classified staff member. Mr. Tim Carter will chair the selected committee.

Item E. Discussion (No action will be taken)

1. **Governing Board President – Superintendent Carter**

No report was given.

2. **District Executive Officer – Dr. Kristen Rex**

No report was given.

- **Budget/Cash Analysis Report**

- **42.76% of YASD Budget Spent**
- **Civic Fund - \$15,917.76**
- **Gifts and Donations – \$1,116.64**
- **Social Services - \$978.88**
- **Student Activity Funds - \$694.72**
- **Tax Credit - \$13,127.40**

- **Enrollment Report**

This time last year: 77

Current enrollment: 70

5. **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 F. Closing of Meeting

1. **Date and Time of next Governing Board meeting**

February 2, 2016 @ 3:00pm

March 1, 2016 @ 3:00pm

April 5, 2016 @ 3:00pm

May 10, 2016 @ 3:00pm

June 7, 2016 @ 3:00pm

July 5, 2016 @ 3:00pm

August 2, 2016 @ 3:00pm

September 6, 2016 @ 3:00pm

October 4, 2016 @ 3:00pm

November 1, 2016 @ 3:00pm

December 6, 2016 @ 3:00pm

2. **Adjournment**

The meeting was adjourned at 3:42pm by Board President Tim Carter.

Dated this 7th day of January, 2010.

Time 5:00pm.

A handwritten signature in cursive script that reads "Allison Lawrence". The signature is written in black ink and is positioned above the printed name and title.

Allison Lawrence
Administrative Assistant