

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

**Tuesday, October 4, 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 3:08pm. The meeting started late due to the lack of a quorum.

Present for the meeting was Superintendent Carter, Allison Lawrence (via phone) and Kellie Burns.

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 August 4, 2016 Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
 - 8104 - \$17,814.81**
 - 8105 - \$20,997.02**
 - b. Payroll voucher(s) in the amount of:**
 - VO5 PP4 - \$23,134.82**
 - VO6 PP5 - \$23,331.30**
 - VO7 PP6 - \$23,330.86**

The Consent Agenda was considered and approved.

Item D. Action

1. Second and third read of Policy Advisory No. 560-566

Policy Advisory No. 560.....JJJ— Extracurricular Activity Eligibility
Policy Advisory No. 561.....Regulation JL-RA — Student Wellness
Policy Advisory No. 562.....Policy JLCD — Medicines/Administering
Medicines to Students
Policy Advisory No. 563 (**NEW POLICY**)...Policy JRR — Student Surveys
Policy Advisory No. 564.....Policy KB — Parental Involvement in Education
Policy Advisory No. 565 (**DELETE POLICY**)....Policy KFAA — Smoking on
School Premises at Public Functions
Policy Advisory No. 566....LC — Relations with Education Research Agencies

Policy Advisory No. 560 was eliminated. Does not apply.

Policy Advisories No. 561, 562, 563, 564, 566 were considered and approved.

Policy Advisory No. 565 was considered and approved to be deleted.

2. **Consider and approve the Yavapai County School Superintendents Office to apply for the IDEA Basic Entitlement grant for YASD.**
This item was considered and approved.
3. **Consider and approve Cheyenne Coffey as the Transition programs contracted math tutor.**
This item was considered and approved.
4. **Consider and approve the Yavapai County and YASD lease agreement for shared premises.**
This item was considered and approved.
5. **Consider and approve the FY16 Annual Financial Report.**
This item was considered and approved.
6. **Consider and approve a pay increase for the Transition Program paraprofessional.**
This item was considered and approved at \$17.00 an hour.

Item E. Discussion (No action will be taken)

1. **Governing Board President – Superintendent Carter**
 -
 - **District Executive Officer – Kellie Burns**
 - **Parent teacher conferences Sept 29th**
 - **ADE ADM**
 - **Budget/Cash Analysis Report FY16/17**
 - **23.29% of YASD Budget Spent**
 - **Civic Fund \$13,358.66**
 - **Gifts and Donations \$1,120.06**
 - **Social Services \$971.85**
 - **Student Activity Funds \$594.61**
 - **Tax Credit \$13,988.38**
 - **National Bank Credit Card Statement – Sept. 12, 2016**
 - **Enrollment Report**
This time last year: 78/55
Current enrollment: 84/63
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**
 - November 1, 2016 @ 3:00pm**
 - December 6, 2016 @ 2:00pm (changed from 3:00pm)**
 - January 9, 2017 @ 3:00pm (moved from the 10th)**
 - February 14, 2017 @ 3:00pm**
 - March 7, 2017 @ 3:00pm**
 - April 4, 2017 @ 3:00pm**
 - May 2, 2017 @ 3:00pm**
 - June 6, 2017 @ 3:00pm**
 - July 11, 2017 @ 3:00pm**

2. Adjournment

The meeting was adjourned at 3:38pm by Board President Tim Carter.

Dated this 11th day of October, 2016.

Time 10:50 am


Allison Lawrence
Business Manager / Administrative Assistant