

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

**Tuesday, December 28, 2016 11:00am
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 11:00am. Present for the meeting was Superintendent Carter, Allison Lawrence 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 December 6, 2016 Regular Meeting**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
8112 - \$17,309.88
8113 - \$740.80
 - b. Payroll voucher(s) in the amount of:**
VO13 PP12 - \$23,289.98
VO14 PP12.3 - PROP 301 \$20,586.84

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and approve the IGA/MOU/Agreement between YASD and Yavapai County Education Service Agency which identifies the scope of work and payment of all reasonable expenses associated with hiring of the Technology/Communications Director.**
This item was considered and approved.
- 2. Consider and approve the Technology/Communications Director job description.**
This item was considered and approved
- 3. Consider and approve Frank Vander Horst as the Technology/Communications Director.**
This item was considered and approved


Item E. Closing of Meeting

- 1. Adjournment**

The meeting was adjourned at 11:05am by Board President Tim Carter.

Dated this 28th day of December, 2016.

Time 12:54pm


Business Manager/Administrative Assistant to the YASD Board