

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

**Thursday, February 12, 2015 3:00pm
Yavapai Accommodation School District Office
2970 Centerpointe East, Prescott, AZ 86301
The agenda for the meeting will be as follows:**

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours and on the website <http://yasd99.com> 24 hours prior to meeting.

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, Kelli Burns, Allison Lawrence, Lori Ansell and Laurin Custis*

Item B. Public Participation

No public participated in the meeting.

Item C. Consider approving the 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 January 8, 2015 Regular Meeting.**
The Consent Agenda was considered and approved as amended, removing items D2 and D3 from the Agenda.

Item D. Discussion and Voting Session

- 1. Consider and approve the membership agreement between YASD #99 and the Arizona State School for the Deaf and the Blind.**
The membership agreement between YASD #99 and the Arizona State School for the Deaf and Blind was considered and approved.
- 2. Consider and approve IGA for Lobbying Services.**
This item was removed from the agenda.
- 3. Consider and approve Dr. Rex as a signer for Lobbying Services.**
This item was removed from the agenda.
- 4. Consider and approve Changes in Transportation Services through Northpointe.**
*YASD #99 was informed that Northpointe, as of the end of FY 14/15, will not be providing transportation to the students of YASD#99. Mrs. Burns surveyed the parents and students regarding bussing needs.
Mr. Carter requested more information on registration numbers and bussing needs.
No action was taken and this item was tabled until April 16, 2015.*
- 5. Consider and approve changes to the Middle School Program FY 2015-2016**
*Dr. Rex presented information to the Board that indicated a \$45,000 over budget expense for FY 2015-16 to continuing the middle school programing.
Changes to the middle school program FY 2015-2016 were considered.
The Board approved sun setting the middle school program effective June 30, 2015.*

Item E. District Updates

1. Governing Board President – Superintendent Carter

- *Ann Shaw, Director New Vision Charter, stated that Cottonwood campus will close. Her question for Superintendent Carter was, “Do we want to run an accommodation school out of that building.”*
- *FFMA and YCETC IGAs will be on the next agenda.*

2. District Executive Officer – Dr. Kristen Rex

• Accommodation School Symposium July 15, 2015

Brian Snyder, Backbone Communications will sponsor luncheon along with raffle prizes. Dr. Rex is looking into break-out sessions and survey.

• Special Ed. IGA with Mayer

We are waiting on one signature and should be done very soon.

• Update on audit findings

Allison is waiting on a decision from the Bank for a reversal on a late charge.

Allison will contact IGPA and request all future complete RFP documents of the procurement process for auditors.

• Update on water pressure issues

The construction at the top of the hill is installing large water lines which have been the cause of the fire alarms. They are aware of the situation.

• AASA, The School Superintendents Association Leadership to Expand School Breakfast Program

Dr. Rex will be writing a grant so she may provide a grab-and-go breakfast and lunch for the YASD students.

• Staff and Student Survey Results

Dr. Rex and Mrs. Burns meet with all students at the end of each 7 weeks and write a transcript. 68 completed surveys that asked about schedules for next year and possible art electives.

3. Budget/Cash Analysis

YASD had spent 55% of the budget.

4. Donation Accounts Report

Snack Shack \$656.34

Gifts and Donations \$ 414.66

Tax Credit \$11,979.07

Social Service \$1005.75

5. Enrollment Report

This time last year: 108 Student ADM

Current enrollment: 73 Student ADM

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

March 5, 2015 @ 3:00pm

April 16, 2015 @ 3:00pm

May 14, 2015 @ 3:00pm

June 11, 2015 @ 3:00pm

2. Adjournment

The meeting was adjourned at 4:08pm by Board President Tim Carter.