

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

**Thursday, April 16, 2015 2:00pm  
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 2:00 pm.  
Present for the meeting was Superintendent Carter, Dr. Rex, Renee Raskin, Allison Lawrence, Kellie Burns, Marvy McNeese 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 March 5, 2015 Regular Meeting.**
- 3. Consider and approve the FFMA IGA**
- 4. Consider and approve the YCETC IGA**
- 5. Consider and approve the retraction of the IGA for Rural Arizona Schools Coalition.**
- 6. Consider and approve the revised FY 2014 AFR**
- 7. Consider and approve a substitute teacher for FY15-16**

The Consent Agenda was considered and approved with the exception of item #3 and #4.

Item #3, consider and approve the FFMA IGA, was considered separately and the revised version of the IGA was approved contingent upon the approval of the FFMA. Item #4, consider and approve the YCETC IGA, was considered separately and the revised version of the IGA was approved contingent upon the approval of the YCETC.

**Item D. Discussion and Voting Session**

- 1. Consider and approve Transition School**

The formation of the transition program was considered and approved contingent upon the approval of all the partners.

- 2. Consider and approve E-Rate proposal work authorization from Computer Network Solutions**

The E-Rate proposal work authorization from Computer Network Solutions was considered and approved.

- 3. Consider and approve \$1.00 tax credit fee charged to students beginning FY15-16**

The \$1.00 tax credit fee charged to students beginning FY15-16 was considered and approved.

- 4. Consider and approve educational field trip expenses to be paid from tax credit money FY15-16**

Educational field trip expenses to be paid from tax credit money FY15-16 was considered and approved.

**5. Consider and approve art elective beginning FY15-16**

The Art elective beginning FY15-16 was considered and approved.

**6. Consider and approve Bored of Education elective beginning FY15-16**

The Bored of Education elective beginning FY15-16 was considered and approved.

**7. Consider and approve Social Responsibility Training elective beginning FY15-16**

The Social Responsibility Training elective beginning FY15-16 was considered and approved.

**8. Consider and approve salary changes for the FY15-16**

Salary changes for the FY15-16 were considered and approved at a 2% increase for all employees with an addendum to earn an additional 1% to be paid during the last pay period before the Winter Break. The addendum will be approved at the next Board Meeting.

An additional 10% increase for 2 employees moving from hourly to salary with an increase in job duties was considered and approved (12% total salary increase plus a potential 1%).

One employee moving from a 10 month to a 12 month contract with an increase in job duties was considered and approved. (12% total salary increase plus a potential 1%).

**9. Consider and approve contractual changes for employees for FY15-16**

Contractual changes for 3 employees for FY15-16 were considered and approved.

**10. Consider and approve bussing for FY15-16**

The Board acknowledged that there will be no YASD #99 bussing services for FY15-16.

No action was taken.

**11. Consider and approve YASD School District Calendar for FY15-16**

The YASD School District Calendar for FY15-16 was considered and approved.

**Item E. District Updates**

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

No report given.

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

- **Accommodation School Symposium July 21, 2015**  
Plans are coming along nicely.
- **Update on audit findings**  
Superintendent Carter reviewed the audit findings and complemented Ms. Lawrence on a job well done.
- **AASA, The School Superintendents Association Leadership to Expand School Breakfast Program**  
YASD did not get awarded this grant but Dr. Rex is looking into other grant options.
- **Make a Difference Dinner**  
YASD will be honoring several students and the Taylor Family for their volunteer service.
- **Cinco De Mayo Car Show**  
Please come and check out the cool cars.
- **Janitorial services at Aspire**  
The YCESA Leadership Team will revisit the Yavapai County Janitorial contract.

**3. Budget/Cash Analysis**

YASD had spent 70.06% of the budget.

**4. Donation Accounts Report**

Gifts and Donations \$ 414.96

Tax Credit \$12,166.47

Social Service \$1006.48

**5. Enrollment Report**

This time last year: 106 Student ADM

Current enrollment: 72 Student ADM

**Item F. Closing of Meeting**

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

**May 14, 2015 @ 3:00pm**

**June 11, 2015 @ 3:00pm**

**2. Adjournment**

The meeting was adjourned at 3:57pm by Board President Tim Carter.