

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

**Thursday, May 14, 2015 3:00pm
Yavapai Accommodation School District Office
2970 Centerpointe East Dr., 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, Allison Lawrence, Kellie Burns, Charles Newell 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 April 16, 2015 Regular Meeting.**
- 3. Consider and approve summer school monitor.**

The Consent Agenda was approved with the exception of Item 3. Item 3 was removed for discussion.

The summer school monitor was considered and approved.

Item D. Discussion and Voting Session

- 1. Consider and approve the revised YASD FY15 Annual Expenditure Budget**

The YASD FY15 Annual Expenditure Budget was considered and approved.

- 2. Consider and approve Board Authorization for Time Slip Approval FY15-16**

The Authorization for Time Slip Approval FY15-16 was considered and approved.

- 3. Consider and approve Expense Voucher Statement of Authorization FY15-16**

The Expense Voucher Statement of Authorization FY15-16 was considered and approved.

- 4. Consider and approve Payroll Statement of Authorization FY15-16**

The Payroll Statement of Authorization FY15-16 was considered and approved.

- 5. Consider and approve the 2015-16 Employee Handbook**

The 2015-16 Employee Handbook was considered and tabled until the next meeting.

- 6. Consider and approve teacher retirement and working 2015-2016 through a third party vendor.**

Educational Services Inc. was considered and approved as the third party vendor for retiring teachers to use.

- 7. Consider and approve Audit Services for FY 2015-19**

The Audit Services for FY 2015-19 was considered and Dobridge & Company was approved.

- 8. Consider and approve MOU between YRMC and YASD**

The MOU between YRMC and YASD was considered and approved.

- 9. Consider and approve Cooperative Purchasing Agreement with NAUETC and YASD**

The Cooperative Purchasing Agreement with NAUETC and YASD was considered and approved.

10. Consider and approve Truly Nolan pest control for 2970 Centerpointe East building

No action was taken.

11. Consider and Ratify of all Staff Contracts and Work Agreements for FY 15-16

FY 15-16 Contracts and Work Agreements for the following employees was approved:

*K. Rex
K. Burns
D. Coulter
R. Gitlin
A. Lawrence
K. McClellan
M. Jimenez
M. Hallam*

Item E. District Updates

1. Governing Board President – Superintendent Carter

AdvancED visit will be a 3 ½ day visit by the accreditation team. Marvy McNeese and Dr. Rex need to agree on if the visit is Fall 15, Spring 16, or the Fall of 16.

2. District Executive Officer – Dr. Kristen Rex

- **Accommodation School Symposium July 21, 2015**
Things are moving along nicely.
- **Make a Difference Dinner**
Very nice evening, 90 staff and students attended honoring many for their service to YASD.
- **Cinco De Mayo Car Show**
Fantastic event with 20 cars. Next year, Dr. Rex may have the cars go to YCHS and possibly on to Coyote Springs.
- **YASD Enrollment and Dropout Rate**
The dropout rate last year was 20.82% and this year the rate is 12.7%. Dr. Rex will bring a media release to the next meeting.
- **Parent Survey**
Parent surveys were completed at both sites.
- **Partners for Healthy Students Recap**
Dr. Rex will work with parents to show them the Partners for Healthy Student Bus as they come into the school. This will increase the knowledge base and help get their students immunizations and health care.
- **301-Educational Impact**
Dr. Rex has gathered data and will be awarding most of the teachers the full amount of 301. 301 goals for next year will coincide with Educational Impact.
- **Staff Contracts**
Dr. Rex will post a math and social studies position for next year.
- **Transition Program**
Dr. Rex talked with Kirkland regarding a bus run for the Transition Program.
- **Blended Learning Strategy**
Dr. Rex is excited about the blended learning opportunity for the schools next year.

3. Budget/Cash Analysis

YASD had spent 77.93% of the budget.

4. Donation Accounts Report

- *Gifts and Donations \$414.97*

- Tax Credit \$12,321.69
- Social Services \$1,006.50

5. Enrollment Report

This time last year: 102 Student ADM

Current enrollment: 71 Student ADM

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

June 11, 2015 @ 3:00pm

July 9, 2015 @ 3:00pm

August 13, 2015 @ 3:00pm

September 10, 2015 @ 3:00pm

October 8, 2015 @ 3:00pm

November 12, 2015 @ 3:00pm

December 10, 2015 @ 3:00pm

2. Adjournment

The meeting was adjourned at 4:35pm by Board President Tim Carter.