

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

**Tuesday, May 9, 2017 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 3:00pm.

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 April 25, 2017 Special Board Meeting.**
- 3. Consider and approve the Board Resolution Opposing ESA Expansion.**
- 4. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:
8126 - \$12,409.38**
 - b. Payroll voucher(s) in the amount of:
VO24 PP22 - \$26,270.25**

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and approve the Intergovernmental Agreement between Chino Valley Unified School District #51 and Yavapai Accommodation School District #99 for Alternative Educational Program Services for FY17-18.**
This item was considered and approved.
- 2. Consider and approve Lori Nicholas as the certified math teacher for FY17-18.**
This item was considered and approved.
- 3. Consider and approve the FY17 Revised School District Expenditure Budget.**
This item was considered and approved.
- 4. Consider and approve the FY18 General Statement of Assurance.**
This item was considered and approved.
- 5. Consider and approve the Memorandum of Understanding between Yavapai Community Hospital Association & Affiliates d/b/a Yavapai Regional Medical Center and Yavapai Accommodation School District #99 for FY17-18.**
This item was considered and approved.
- 6. Consider and approve Nicole Burdett as the special education consultant for FY17-18.**
This item was considered and approved.

7. **Consider and approve the resignation of Mary Hallam effective May 25, 2017.**
This item was considered and approved.
8. **Consider and approve the resignation of Kavita Singh effective May 25, 2017.**
This item was considered and approved.
9. **Consider and approve the Board Authorization for Time Slip Approval for FY17-18.**
This item was considered and approved. Kellie Burns and Allison Lawrence approved to sign payroll time slips.
10. **Consider and approve the Expense Voucher Statement of Authorization for FY17-18.**
This item was considered and approved.
11. **Consider and approve the Payroll Statement of Authorization for FY17-18.**
This item was considered and approved.
12. **Consider and approve summer school June 5th through June 28th.**
This item was considered and approved.
13. **Consider and approve the supplement contract for Evelina Acosta as the certified summer school teacher on Mondays and Tuesdays (6/5/17-6/28/17).**
This item was considered and approved.
14. **Consider and approve the supplement contract for Mike Costanzo as the certified summer school teacher on Wednesdays and Thursdays (6/5/17-6/28/17).**
This item was considered and approved.
15. **Consider and approve the extra-curricular activities fee raised to \$5.00.**
This item was considered and approved.
16. **Consider and approve The Trust Agreement for FY18.**
This item was considered and approved.

Item E. Presentations (No action will be taken)

1. **Governing Board President – Superintendent Carter**
 - **Legislative Updates**
 - **District Executive Officer – Kellie Burns**
 - **1% Teacher Raise**
 - **“Make a Difference Dinner”**
 - **AdvancedED Report**
 -
 - **Budget/Cash Analysis Report FY16/17**
 - **87.99% of YASD Budget Spent**
 - **Civic Fund \$15,785.54**
 - **Gifts and Donations \$1,123.22**
 - **Social Services \$866.80**
 - **Student Activity Funds \$596.30**
 - **Tax Credit \$13,071.71**
 - **National Bank Credit Card Statements – May 2, 2017**
 - **Enrollment Report**
This time last year: 86 (Total Students) / 60 (ADM)

Current enrollment: 89 (Total Students) / 63 (ADM)

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

- May 10, 2017 @ 2:00pm
- June 6, 2017 @ 2:00pm – Changed from 3:00pm per TC
- July 11, 2017 @ 3:00pm
- August 8, 2017 @ 3:00pm
- September 12, 2017 @ 3:00pm
- October 3, 2017 @ 3:00pm
- November 14, 2017 @ 3:00pm
- December 5, 2017 @ 3:00pm
- January 9, 2018 @ 3:00pm
- February 13, 2018 @ 3:00pm
- March 20, 2018 @ 3:00pm
- April 10, 2018 @ 3:00pm
- May 8, 2018 @ 3:00pm
- June 12, 2018 @ 3:00pm
- July 10, 2018 @ 3:00pm
- August 14, 2018 @ 3:00pm
- September 11, 2018 @ 3:00pm
- October 9, 2018 @ 3:00pm
- November 13, 2018 @ 3:00pm
- December 11, 2018 @ 3:00pm

2. Adjournment

The meeting was adjourned at 3:32pm by Board President Tim Carter.

Dated this 10th day of May, 2017.

Time 10:28am

Allison Lawrence

Allison Lawrence
Business Manager / Administrative Assistant to the YASD Board