

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

**Tuesday, June 7, 2016 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 3:00 pm.

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 May 17, 2016 Special Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
9126 - \$10,833.94
 - b. Payroll voucher(s) in the amount of:**
VO26 PP23 - \$18,583.46
VO27 PP24 - \$23,166.12
VO28 PP24.3 \$33,401.38

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and approve hiring Evelina Acosta for the certified Language Arts position starting on August 1, 2016.**
This item was considered and approved.
- 2. Consider and approve Terry Beasley for the Instructional Resource Advisor position starting August 1, 2016.**
This item was considered and approved.
- 3. Consider and approve James Taylor for the certified Transition program instructor.**
This item was considered and approved.
- 4. Consider and approve resolution authorizing the execution of warrants between board meetings.**
This item was considered and approved.
- 5. Consider and approve exceeding M&O subsections.**
This item was considered and approved.
- 6. Consider and approve the FY15-16 expenditure budget revision.**
This item was considered and approved.
- 7. Consider and approve the FY16-17 expenditure budget.**
This item was considered and approved.
- 8. Second and third read of Policy Advisory No. 548-551**

