

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

**Thursday, July 9, 2015 7:00pm
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 7:01 pm.

Present for the meeting was Superintendent Carter, Dr. Rex, Allison Lawrence, Kellie Burns, Mark Lienau 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 June 10, 2015 Regular Meeting**
- 3. Consider and approve the change to the July meeting From July 7 to July 9, 2015 at 7pm due to a lack of posting the agenda on time**
- 4. Consider and approve moving the August meeting date from August 13 to August 11, 2015 at 3pm**
- 5. Consider and approve moving the September meeting date from September 10 to September 17, 2015 at 3pm**
- 6. Consider and approve moving the October meeting from October 8 to October 1, 2015 at 3pm**
- 7. Consider and approve moving the December meeting from December 10 to December 8, 2015 at 3pm**

The Consent Agenda was considered and approved.

Item E. Voting Session

- 4. Consider and approve a determination on the YASD PTO Policy payout after termination – Mark Lienau**

Mr. Lienau requested a determination on the YASD PTO Policy payout after termination due to the current PTO Policy would not allow for the payout of 5 PTO days over the accrual limit.

A determination on the YASD PTO Policy payout after termination was considered and any employee that terminated employment at the end of the FY14-15 shall be paid ½ of their daily rate of pay for any PTO days that remained over the accrual limit was approved.

The YASD PTO Policy will be reviewed at the next Board Meeting to make it more clear in regards to the timeframes of when employees terminate employment.

Item D. Public Hearing

- 1. Consider recessing the regular meeting to hold a Public Hearing to discuss the 2015-16 YASD Proposed Budget**

At 7:22pm a recess was called to hold a Public Hearing to discuss the FY2015-16 YASD Proposed Budget.

- 2. Consider adjourning the Public Hearing and reconvening to the Regular Session in order to adopt the 2014-2015 YASD Proposed Budget**
With no public in attendance, at 7:23pm the Public Hearing was closed and the regular meeting was reconvened.

Item E. Voting Session

- 1. Consider and approve FY 2015-16 YASD Proposed Budget**
The FY 2015-16 YASD Proposed Budget was considered and approved.
- 2. Consider and approve Kavita Singh as a substitute teacher for the FY 15-16**
Kavita Singh as a substitute teacher for the FY 15-16 was considered and approved contingent upon receipt of her fingerprint card and background check.
- 3. Consider and approve Kristie Lewis as a substitute teacher for the FY 15-16**
Kristie Lewis as a substitute teacher for the FY 15-16 was considered and approved contingent upon receipt of her fingerprint card and background check.
- 5. Consider and approve AdvancED visit**
The AdvancED visit scheduled for October 17-19, 2016 was considered and approved.
- 6. Consider and approve the Prescott Sunrise Lions Club Teacher Donations**
The Prescott Sunrise Lions Club Teacher Donations was considered, YASD is interested in the program. This item was tabled until the next the meeting where more details will be given. No Action was taken.
- 7. Consider and approve the Burdett Consulting follow-up contract**
The Burdett Consulting follow-up contract was considered and approved.
- 8. Consider and approve ESI Inc. Contract for Charles Newell**
The ESI Inc. Contract for Charles Newell was considered and approved.
- 9. Consider and approve joining the State of Arizona Surplus Property Program**
The State of Arizona Surplus Property Program was considered and approved.

Item F. District Updates

- 1. Governing Board President – Superintendent Carter**
The County Attorney's office is declining to provide any guidance on the MOU for the Transition Program.
- 2. District Executive Officer – Dr. Kristen Rex**
 - Accommodation School Symposium July 21, 2015**
Plans are moving along nicely
 - Baja Solar Report**
In comparing May 2015 \$44.78 to May 2009 \$617.00 the Solar panels are saving YASD 92%. At the next meeting a full comparison year over year report will be given.
- 3. Budget/Cash Analysis**
YASD had spent 88.32% of the budget.
- 4. Donation Accounts Report**
 - Gifts and Donations - \$415.21**
 - Tax Credit - \$12,483.84**
 - Social Services - \$1007.07**
- 5. Enrollment Report**
We have 60 registered students returning in the fall.
- 6. Future Agenda Items**
YASD PTO Policy
Prescott Sunrise Lions Club Teacher Donations
Baja Solar Panels year-over-year report

Guidelines for 1% employee incentive

Item G. Closing of Meeting

1. Date and Time of next Governing Board meeting

August 11, 2015 @ 3:00pm

September 17, 2015 @ 3:00pm

October 1, 2015 @ 3:00pm

November 12, 2015 @ 3:00pm

December 8, 2015 @ 3:00pm

2. Adjournment

The meeting was adjourned at 8:24pm by Board President Tim Carter.