

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

**Thursday, August 4, 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 July 20, 2016 Special Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:
8100 - \$46,062.91**
 - b. Payroll voucher(s) in the amount of:
VO2 PP2 - \$8,405.51**

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and approve YASD student handbook changes.**

This item was considered and approved reflecting the following changes:

- *Eliminate Health and Service Learning requirements.*
- *Make electives 7.0.*

- 2. Consider and approve FY16-17 prop 301 plan.**

This item was considered and approved reflecting the following change:

- *The term Fab 5 changes to D and F weekly contacts group.*

- 3. First read of Policy Advisory No. 552-559**

Policy Advisory No. 552.....EBAA - Reporting of Hazards/Warning
Systems

Policy Advisory No. 553 (**NEW POLICY**)....IHAMC - Instruction and
Training in Cardiopulmonary Resuscitation

Policy Advisory No. 554.....IKE-RB - Promotion and Retention of Students

Policy Advisory No. 555.....IKF - Graduation Requirements

Policy Advisory No. 556.....JC - School Attendance Areas

Policy Advisory No. 557.....JFABD - Admission of Homeless Student

Policy Advisory No. 558.....JFB - Open Enrollment

Policy Advisory No. 559.....JICI - Weapons in School

No action was taken

Item E. Discussion (No action will be taken)

1. Governing Board President – Superintendent Carter

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2. Interim District Executive Officer – Kellie Burns

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• Budget/Cash Analysis Report

- **94.6% of YASD Budget Spent**
- **Civic Fund \$16,507.46**
- **Gifts and Donations \$1,119.44**
- **Social Services \$971.32**
- **Student Activity Funds \$532.30**
- **Tax Credit \$13,815.72**
- **National Bank Credit Card Statement – July 12, 2016**

• Enrollment Report

This time last year: N/A

Current enrollment: N/A

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

September 5, 2016 @ 3:00pm

October 4, 2016 @ 3:00pm

November 1, 2016 @ 3:00pm


December 6, 2016 @ 3:00pm

2. Adjournment

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

Dated this 8th day of August, 2016.

Time 3:57pm


Allison Lawrence
Business Manager / Administrative Assistant