

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

**Wednesday, March 29, 2017 1:00pm  
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 1:00pm. 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 the March 7, 2017 Regular Meeting**
- 3. Consider and ratify per [A.R.S. §15-321]:**
  - a. Accounts Payable voucher(s) in the amount of:**  
8121 - **\$9,925.57**  
8122 - **\$8,068.69**
  - b. Payroll voucher(s) in the amount of:**  
VO20 PP18 - **\$26,799.87**  
VO21 PP19 - **\$25,624.36**

*The Consent Agenda was considered and approved.*

**Item D. Action**

- 1. Consider and approve policy GDD revision of Holiday pay for part-time employees.**  
*This item was considered and approved.*
- 2. Consider and approve ASBAIT health, dental and vision insurance for FY17-18.**  
*This item was considered and approved.*
- 3. Consider and approve Teladoc through ASBAIT for FY17-18.**  
*This item was considered and approved on an opt-in basis for employees.*
- 4. Consider and approve salary increases for FY17-18.**  
*This item was considered and approved. All district employees will receive a 4% increase for FY17-18, except for those working through a contract with YCESA (Due to a separate funding source for the Technology/ Communications Director).*

**Item E. Closing of Meeting**

- 1. Adjournment**

*The meeting was adjourned at 1:30pm by Board President Tim Carter.*

Dated this 11<sup>th</sup> day of April, 2017.

Time 7:20am



Business Manager/Administrative Assistant to the YASD Board