

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

**Tuesday, April 4, 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, Kellie Burns and Terry Beasley.*

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 March 29, 2017 Special Board Meeting.**
- 3. Consider and ratify per [A.R.S. §15-321]:**
 - a. Accounts Payable voucher(s) in the amount of:**
8123 - **\$12,293.50**
8124 - **\$22,025.11**
 - b. Payroll voucher(s) in the amount of:**

The Consent Agenda was considered and approved.

Item D. Action

- 1. Consider and approve certified employee contracts for FY17-18.**
This item was considered and approved.
- 2. Consider and approve classified employee work agreements for FY17-18.**
This item was considered and approved.
- 3. Consider and approve Edgenuity virtual classroom and web administrator site license with access to 125 semester courses for FY17-18.**
This item was considered and approved.
- 4. Consider and approve the FY17-18 District Calendar.**
This item was considered and approved.
- 5. First read of Policy Advisory No. 567-583.**

Policy Advisory No. 567Policy Manual and Administrative Regulations—
Introduction

Policy Advisory No. 568Policy BGD— Board Review of Regulations

Policy Advisory No. 569Policy DIE— Audits/Financial Monitoring

Policy Advisory No. 570Policy DJE— Bidding/Purchasing Procedures

Policy Advisory No. 571Policy GCCA— Professional/Support Staff Sick Leave

Policy Advisory No. 572Exhibit GCF-ED—Professional Staff Hiring

Policy Advisory No. 573Exhibit GDF-EE—Support Staff Hiring

Policy Advisory No. 574Exhibit GDJ—Support Staff Assignments and Transfer

Policy Advisory No. 575Regulation IHBj-R— Indian Education

Policy Advisory No. 576 (*NEW POLICY*)Policy IJNDBA— Website Accessibility

*Contact Renae at ASBA to see if there will there be an exhibit for this.
Concern from Mr. Beasley on how difficult it will be to comply.*

Policy Advisory No. 577Policy JFABD— Admission of Homeless Students
JFABD-EB

Policy Advisory No. 578Policy JFB— Open Enrollment

Use SFB report date.

Policy Advisory No. 579Policy JFBA— Unsafe School Choice

Policy Advisory No. 580Policy JLCC— Communicable/Infectious Diseases

Policy Advisory No. 581Policy JR— Student Records
JR-R

Policy Advisory No. 582Policy JRR— Student Surveys

Policy Advisory No. 583 (*DELETE*)Policy LBD—Relations with Charter Schools
LBD-E

This item was considered and no action was taken.

Item E. Presentations (No action will be taken)

- 1. Governing Board President – Superintendent Carter**
 - **Schedule FY17-18 Board Meetings**
 - **District Executive Officer – Kellie Burns**
 -
 - **AdvancED Report**
 -
 - **Budget/Cash Analysis Report FY16/17**
 - **73.63% of YASD Budget Spent**
 - **Civic Fund \$15,800.27**

- Gifts and Donations \$1,122.65
- Social Services \$866.36
- Student Activity Funds \$595.99
- Tax Credit \$14,837.23
- National Bank Credit Card Statement – March 30, 2017

- **Enrollment Report**

This time last year: 95 (Total Students) / 61 (ADM)

Current enrollment: 92 (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 9, 2017 @ 3:00pm (changed from May 2nd)

June 6, 2017 @ 3:00pm

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

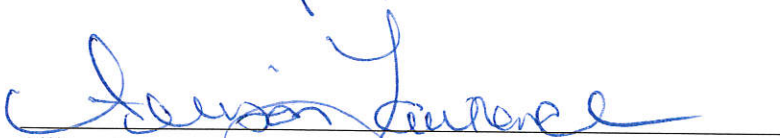
December 11, 2018 @ 3:00pm

2. Adjournment

The meeting was adjourned at 3:58pm by Board President Tim Carter.

Dated this 5th day of April, 2017.

Time 12:05pm


 Allison Lawrence
 Business Manager / Administrative Assistant