

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

**January 9, 2014 8:00am
Yavapai Accommodation School District Office
2970 Centerpointe East, Prescott, AZ 86301
The agenda for the meeting will be as follows:**

Item A. Call to Order, Welcome and Introductions – Superintendent Tim Carter
Board President, Mr. Tim Carter, opened the meeting at 8:03 am.

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 December 12, 2013 Regular Meeting.**

The Consent Agenda was approved.

Item D. Discussion and Voting Session

- 1. Second and Third Read of Policy Advisory No. 493 – 496**
Policy Advisory No. 493BCB — Board Member Conflict of Interest
Policy Advisory No. 494CBI — Evaluation of Superintendent
Policy Advisory No. 495DJE — Bidding/Purchasing Procedures
Policy Advisory No. 496JICH — Drug and Alcohol Use by Students

Policy No. 493 and 494 were considered and do not apply to Yavapai Accommodation School District. Policy No. 495 and 496 were considered and approved as written.

- 2. Consider and approve hiring a permanent Office Assistant.**

Hiring a permanent office assistant was considered and approved.

- 3. Consider and approve Director of Instructional Services Hiring Advisory Committee Members.**

Mr. Carter stated that Mr. Taylor was given the authority by the Board to appoint members to the Hiring Advisory Committee for the Director of Instruction position. This committee is not subject to Open Meeting Laws.

Members shall include: a YASD office representative, YASD Business official, YCESA representative and 2 Members from the Teaching staff.

No action was taken.

4. Consider and approve Tax Credit Donations.

Mr. Carter has set an \$8000.00 goal for YASD Tax Credit Donations for next 2014. A list of past donors and potential donors will be created and donation request letters will be sent in early November 2014. No action was taken.

1. Governing Board President – Superintendent Mr. Tim Carter

No report given.

2. Director of Instruction – Mr. Jim Taylor

- YASD Graduation is May 22, 2014 at Embry Riddle.
- Working on Yearly reports for ADE.
- Staff is working along and things are going well.
- Student assessments scores are better as students are taking the tests seriously.
- Mr. Taylor is concern with the small size of the night school and may move staff around to accommodate the growing Middle School.

3. Enrollment report

Enrollment this time last year: 99 Student ADM.
Current Enrollment: 107 Student ADM.

Item F. Closing of Meeting

1. Set Date and Time of next Governing Board meeting

February 13, 2014 @ 3pm
March 6, 2014 @ 4pm
April 10, 2014 @ 3pm
May 8, 2014 @ 3pm
June 12, 2014 @ 3pm

2. Adjournment

The meeting was adjourned at 8:25am by Board President, Mr. Tim Carter.