

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

**Monday, October 13, 2014 3:00pm
Yavapai Accommodation School District Office
2970 Centerpointe East, 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 24 hours prior to meeting and on the day of the meeting.

Item A. Call to Order, Welcome and Introductions – Superintendent Tim Carter

Board President, Mr. Tim Carter opened the meeting at 3:00 pm.

Present for the meeting was Dr. Rex, Kellie Burns, Allison Lawrence, Karen McClelland and Board President, Tim Carter.

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 September 11, 2014 Regular Meeting.**

The Consent Agenda was considered and approved.

Item D. Discussion and Voting Session

- 1. Second and third read of Policy Advisory No. 504 – 518**

Policy Advisory No. 504 – 518 were considered. Policy Advisory No. 506 - 518 were approved as written. Policy Advisory No. 504 and 505 were eliminated.

- 2. Consider and approve YASD #99 Annual Financial Report**

The YASD #99 Annual Financial Report was considered and approved.

- 3. Consider and approve IGA between YASD #99 and CVUSD #51 for Alternative Educational Program Services**

The IGA between YASD #99 and CVUSD #51 for Alternative Educational Program Services was considered and approved.

- 4. Consider and approve Substitute Teacher**

The substitute teacher was considered and approved.

- 5. Consider and approve YASD Attendance Policy**

The YASD #99 Attendance Policy was considered. The following will be considered at the next Board Meeting:

- *Proposed Attendance Policy*
- *Attendance appeal process and procedures*
- *Definitions of excused and unexcused absences*
- *List of 6 exempt absences*

No action was taken.

Item E. District Updates

- 1. Governing Board President – Superintendent Mr. Tim Carter**

Mr. Carter and Stan Goligoski are working on the IGA with Mayer for the EDP Program.

2. District Executive Officer – Dr. Kristen Rex

• **Outline of the YASD #99 evaluation process/procedures**

Dr. Rex stated that during Fall Break each teacher signed for their evaluation packet which includes the current evaluation, Board Policies, Self-evaluation and school practices from McRel. Dr. Rex will be observing the teacher in their classrooms this quarter.

• **100 day report**

Dr. Rex gave a 100 day report, stating that she and Mrs. Burns are meeting with each student to review that student's progress as part of the ECAP program.

3. Enrollment: *This time last year: 93 Student ADM.*

Current enrollment: 79 Student ADM.

4. Gift and Donation Account Report

Mrs. Lawrence made a report to the Board regarding YASD Budget, Expenditures and Cash Balances.

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

November 13, 2014 @ 3:00pm

Dec 10, 2014 @ 10:00am

January 8, 2015 @3:00pm

February 12, 2015 @ 3:00pm

March 5, 2015 @ 3:00pm

April 9, 2015 @ 3:00pm

May 14, 2015 @ 3:00pm

June 11, 2015 @ 3:00pm

July 9, 2015 @ 3:00pm

August 13, 2015 @ 3:00pm

September 10, 2015 @ 3:00pm

October 8, 2015 @ 3:00pm

November 12, 2015 @ 3:00pm

December 10, 2015 @ 3:00pm

2. Adjournment

The meeting was adjourned at 4:08pm by Board President Tim Carter.