

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

**Monday, December 15, 2014 8:00am
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 8:00 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 November 17, 2014 Regular Meeting.**

The Consent Agenda was considered and approved.

Item D. Discussion and Voting Session

- 1. Consider and approve 301 payment plans.**
The 301 payment plans were considered and approved.
- 2. Consider and approve Substitute Teacher.**
Hiring a substitute teacher was consider and approved.
- 3. Consider and approve FY 15 Revised Budget.**
The FY revised budget was considered and approved.
- 4. Consider and approve YASD Arizona School Risk Retention Trust Membership Agreement.**
The YASD Arizona School Risk Retention Trust Membership Agreement was considered and approved.
- 5. Consider and approve YASD Arizona School Alliance Workers' Compensation Participation Agreement.**
The YASD Arizona School Alliance Workers' Compensation Participation Agreement was considered and approved.

Item E. District Updates

- 1. Governing Board President – Superintendent Mr. Tim Carter**
Superintendent Carter will meet with Marvy McNeese to finalize plans for the Transition High School at the Detention Center.
- 2. District Executive Officer – Dr. Kristen Rex**
 - **Parent, Staff and Student Survey Review**
The student surveys were considered. Parent surveys will be sent out soon.
 - **Middle School for 2015/16**
Dr. Rex will conduct a cost/benefit analysis and programmatic review.
 - **Accommodation Symposium July 2015**
Dr. Rex will send out a survey to all attendees to inquire on break-out session interest.

3. Enrollment report

This time last year: 99 Student ADM.

Current enrollment: 77 Student ADM.

4. Budget/Cash Analysis

The Budget and Cash Analysis was considered.

5. Gift and Donation Account Report \$414.01

Tax Credit \$10,216.46

Social Service \$1004.13

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

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

Adjournment

The meeting was adjourned at 8:55am by Board President Tim Carter.