

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

**February 13, 2014 3:00 pm  
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 p.m.

**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 January 9, 2013 Regular Meeting.**

The Consent Agenda was approved.

**Item D. Discussion and Voting Session**

- 1. Consider and approve changes closing the YCHS night school.**

Changes to the YCHS Night School were discussed and no action was taken.

- 2. Consider and approve Judy Giffin Room rental rate.**

The Judy Giffin Training Room rental rates were discussed and approved at \$25.00 per hour M-F which applies to for-profit groups. Weekend rentals will be considered on a case by case basis. All dollars that are made will be divided between the Yavapai County Education Service Agency and Yavapai Accommodation School District.

- 3. Consider and approve acquiring an automated external defibrillator (AED).**

Acquiring an automated external defibrillator was discussed and approved if the Business Manager and Mr. Taylor can agree on the funding.

**Item E. District Updates**

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

Mr. Carter stated that he has two applications for the District Executive Officer position and the he should have a selection by April 15, 2014.

- 2. Director of Instruction – Mr. Jim Taylor**

- **Spring Break schedule change**

Mr. Taylor stated that the 2014 Spring Break dates were incorrect on the website and that it has been changed to the correct date.

- **Basketball Court**

Mr. Taylor stated that students and staff would like to put in a basketball court in the corner of the parking lot. He is agreeable to the idea if the cost can be kept to around \$800.00.

- **Prom Tickets**

Prom tickets will be on sale for another nine days.

### **3. Enrollment report**

Enrollment this time last year: 124 Student ADM.

Current Enrollment: 108 Student ADM.

### **Item F. Closing of Meeting**

#### **1. Set Date and Time of next Governing Board meeting**

Special Meeting - February 18, 2014 @ 10am

March 6, 2014 @ 4pm

April 10, 2014 @ 3pm

May 8, 2014 @ 3pm

June 12, 2014 @ 3pm

#### **2. Adjournment**

The meeting was adjourned at 3:27 p.m. by Board President, Mr. Tim Carter.